

SUMMARY OF RELEVANT BOARD ACTIONS

John Wayne Airport

| <u>ASR#</u> | <u>Subject</u> | <u>Contact Person</u> | <u>Airport Commission Date</u> | <u>AC Agenda Number</u> | <u>Board Filing Date</u> | <u>Board Hearing Date</u> | <u>Board Agenda Number</u> | <u>Board Action</u> | <u>Remarks</u> |
|-------------|--|-----------------------|--------------------------------|-------------------------|--------------------------|---------------------------|----------------------------|-------------------------|----------------|
| 17 | Approve Amendment 3 with Siemens Industry, Inc. for Building Automation, Video Management, and Facility Access Control systems | Charlene Reynolds | 03/05/25 | 2 | 02/19/25 | 03/11/25 | 17 | Approved as Recommended | Discussion |
| 86 | Approve Commuter Airline Operating License with Delux Public Charter, LLC | Charlene Reynolds | 03/05/25 | 3 | 02/19/25 | 03/11/25 | 18 | Approved as Recommended | Discussion |
| | Board Dark | -- | -- | -- | -- | 03/18/25 | -- | -- | -- |
| | NO MATTERS FILED | -- | -- | -- | -- | 03/25/25 | -- | -- | -- |
| | Board Dark | -- | -- | -- | -- | 04/01/25 | -- | -- | -- |
| | NO MATTERS FILED | -- | -- | -- | -- | 04/08/25 | -- | -- | -- |
| | Board Dark | -- | -- | -- | -- | 04/15/25 | -- | -- | -- |