

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>
	NO MATTERS FILED	--	--	--	--	06/10/25	--	--	--
	Board Dark	--	--	--	--	06/17/25	--	--	--
440	Approve Biometric Verification Services License with AIClear, LLC	Charlene Reynolds	06/04/25	2	06/04/25	06/24/25	55	Approved as Amended	Discussion
459	Approve Bond Financing and Related Documents for Clay Lacy Aviation, Inc.	Charlene Reynolds	06/04/25	3	06/04/25	06/24/25	80	Continued to 08/12/25	Public Hearing
	Board Dark	--	--	--	--	07/01/25	--	--	--
	Board Dark	--	--	--	--	07/08/25	--	--	--
	Board Dark	--	--	--	--	07/15/25	--	--	--
	Board Dark	--	--	--	--	07/22/25	--	--	--
	Board Dark	--	--	--	--	07/29/25	--	--	--
	Board Dark	--	--	--	--	08/05/25	--	--	--
459	Approve Bond Financing and Related Documents for Clay Lacy Aviation, Inc.	Charlene Reynolds	06/04/25	3	06/04/25	08/12/25	57	Continued for up to 90 days	Public Hearing
	Board Dark	--	--	--	--	08/19/25	--	--	--
523	Approve Subordinate for Job Order Contract Administrative and Support Services	Charlene Reynolds	--	--	--	08/26/25	21	--	Continued to 9/09/25
	Board Dark	--	--	--	--	09/02/25	--	--	--
523	Approve Subordinate for Job Order Contract Administrative and Support Services	Charlene Reynolds	--	--	--	09/09/25	19	--	Continued to 9/23/25
	Board Dark	--	--	--	--	09/16/25	--	--	--