

# 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>
95	Approve Subordinate Contract for Glidefast Implementation of ServiceNow	Charlene Reynolds	3/18/26	2	3/25/26	4/14/26	27	Approved as Recommended	Discussion
100	Award Aggregate Job Order Contracts for Pavement Maintenance and Repair Services	Charlene Reynolds	3/18/26	3	3/25/26	4/14/26	28	Approved as Recommended	Discussion
124	Approve Subordinate Contract for PMIS Platform with Oracle Software and Support	Charlene Reynolds	--	--	3/25/26	4/14/26	29	Approved as Recommended	Discussion
	Board Dark	--	--	--	--	4/21/26	--	--	--
	NO MATTERS FILED	--	--	--	--	4/28/26	--	--	--
	NO MATTERS FILED	--	--	--	--	5/05/26	--	--	--
	Board Dark	--	--	--	--	5/12/26	--	--	--
1072	Approve 2026 Capital Improvement Programs	Charlene Reynolds	4/15/26	2	--	5/19/26	11	Approved as Recommended	Consent
1136	Approve Amended and Restated Airline Club Room Lease with United Airlines, Inc.	Charlene Reynolds	4/15/26	3	4/29/26	5/19/26	43	Approved as Recommended	Discussion
1209	Approve Amendment One for Parking Access Revenue Control System Maintenance	Charlene Reynolds	4/15/26	4	4/29/26	5/19/26	44	Approved as Recommended	Discussion
1216	Award Contract for Common Use Passenger Processing System Replacement & Support	Charlene Reynolds	4/15/26	5	4/29/26	5/19/26	45	Approved Selection of Aerocloud Systems, Inc. as Respondent and Selection of SITA Information Networking Computing USA, Inc. as Alternate Respondent	Discussion
	Board Dark	--	--	--	--	5/26/26	--	--	--
	Board Dark	--	--	--	--	6/02/26	--	--	--
	NO MATTERS FILED	--	--	--	--	6/09/26	--	--	--