

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>
1515	Approve Contract for Fly Friendly Program Software System Maintenance	Charlene Reynolds	8/19/26	2	8/05/26	8/25/26	27	Approved as Recommended	Discussion
1534	Approve Amended and Restated Airline Club Room Lease with American Airlines, Inc.	Charlene Reynolds	8/19/26	4	8/05/26	8/25/26	25	Approved as Recommended	Discussion
1588	Approve Second Amendment to Biometric Verification Services License	Charlene Reynolds	8/19/26	5	8/05/26	8/25/26	7	Deleted per Chair Chaffee	Consent
1593	Approve Amendment One for Facility Security & Fire Sprinkler Systems	Charlene Reynolds	8/19/26	6	8/05/26	8/25/26	26	Approved as Recommended	Discussion
1601	John Wayne Airport Capacity Allocations for 2027 Plan Year	Charlene Reynolds	8/19/26	3	8/05/26	8/25/26	8	Approved as Recommended	Consent
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