

SUMMARY OF RELEVANT BOARD ACTIONS

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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	--	--	--
	Board Dark	--	--	--	--	6/16/26	--	--	--
1386	Approve Airport Noise Monitoring System Services Contract	Charlene Reynolds	Canceled due to a lack of quorum	--	6/3/26	6/23/26	72	Approved as Recommended	Discussion
1328	Approve Contract for Hardware and Software Maintenance Services	Charlene Reynolds	Canceled due to a lack of quorum	--	6/3/26	6/23/26	73	Approved as Recommended	Discussion
1378	Approve Aggregate Contract for Airport Materials Testing and Inspection Services	Charlene Reynolds	Canceled due to a lack of quorum	--	6/3/26	6/23/26	74	Approved Selection of Kleinfelder, Inc. and Certerra RMA Group as Respondents	Discussion

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1391	Approve Aggregate Contract for Airport Planning and Programming Services	Charlene Reynolds	Canceled due to a lack of quorum	--	6/3/26	6/23/26	75	Approved Selection of WSP USA Inc., HNTB Corporation and Kimley-Horn as Respondents	Discussion
1404	Award Contract for Airport Commercial Consulting Services	Charlene Reynolds	Canceled due to a lack of quorum	--	6/3/26	6/23/26	76	Approved as Recommended	Discussion
	Board Dark	--	--	--	--	6/30/26	--	--	--
	Board Dark	--	--	--	--	7/07/26	--	--	--
	Board Dark	--	--	--	--	7/14/26	--	--	--
	Board Dark	--	--	--	--	7/21/26	--	--	--
	Board Dark	--	--	--	--	7/28/26	--	--	--
	Board Dark	--	--	--	--	8/04/26	--	--	--
	NO MATTERS FILED	--	--	--	--	8/11/26	--	--	--
	Board Dark	--	--	--	--	8/18/26	--	--	--