

CCA Board Meeting

March 18, 2026

Agenda Items:

- Resolution No. 26-05 Approving Minutes from January 28th, 2026 Regular Meeting
- Resolution No. 26-06 Approving Amendment of Executive Officer's Employment Agreement
- Resolution No. 26-07 Approving Revised CCA Salary Schedule
- Resolution No. 26-08 Approving Adjustments to Ad-Hoc Committee Membership

Informational Items:

- Executive Officer's Report
- Finance Report
- Business Services Report
- Strategic Initiatives & Communications Report
- Chief Executive Officer's Report
- Directors' Report

Resolution No. 26-05 - Approving Board Meeting Minutes

- **Background:** Board meetings were held on January 28, 2026
- **Discussion:** The draft meeting minutes were reviewed by Legal Counsel and the Board Chair
- **Recommendation:** It is recommended that the Board adopt Resolution No. 26-05, approving the meeting minutes from the January 28 2026 board meeting

Resolution No. 26-06 Amendment of EO Employment Agreement

Background:

- A payroll review identified that the Executive Officer's current vacation accrual rate (8.0 hours per pay period) does not align with CCA's Board-approved Vacation Accrual Policy tiers.
- Because the payroll system is configured using the approved accrual tiers, the current rate creates administrative and tracking difficulties.

Discussion:

- Based on the applicable service tier, the correct accrual rate should be 8.31 hours per pay period.
- This change does not create a new benefit; it simply aligns the employment agreement with the existing Board-approved policy and ensures proper payroll administration.

Recommendation:

- It is recommended that the Board amend the Executive Officer employment agreement to adjust the vacation accrual rate from 8.0 hours per pay period to 8.31 hours per pay period, consistent with the applicable tier under the Board-approved Vacation Accrual Policy

Resolution No. 26-07 Approving Revised CCA Salary Schedule

Background:

- California labor law requires exempt employees to earn at least \$70,314 annually in 2026, and CCA's salary schedule must ensure all classifications meet or exceed that threshold.
- The proposed salary schedule update applies a 3.0% COLA uniformly to all salary grade minimums, midpoints, and maximums as the sole basis for adjustment.

Discussion:

- The update includes no market reclassifications, equity adjustments, structural changes, or compression modifications, preserving CCA's existing compensation framework.
- No staff member is impacted by these updates.

Recommendation:

- It is recommended that the Board approve the updated salary schedule

Resolution No. 26-08 Adjustments to Ad-Hoc Committee Membership

Background and Discussion:

- Board committees support governance by providing focused review and recommendations to the full Board.
- Currently, one Board member serves on both the Finance Committee and the Executive Committee.

Recommendation:

- It is recommended that the Board Chair review the current committee composition and determine whether an adjustment would be appropriate to ensure balanced representation and effective oversight.

Finance Committee:

Members
Kathy Dunkak
Carlene Moore

Executive Committee:

Members
Kathy Dunkak
James Canfield

Executive Officer's Report
Brent Jamison

2026 CCA Strategic Objectives

Project Delivery Improvements

Project Lifecycle and Transparency, Portfolio Tracking, Contract Processes, KPIs

Fiscal Stability & Reliability

Budget Stability, New Accounting System, Improved Financial Reporting

Enterprise Strategy & Governance

Strategic Planning, CCA Project Tracking, Board Transparency

Organizational Health

Performance reviews, Organizational Health Survey, PM training

Business Development

Stakeholder Communications, Engagement and Training

2026 CCA Strategic Objectives - Progress

- **Meaningful Progress Being Made on CCA Strategic Objectives**
- **CCA Staff will be giving Progress Updates on:**
 - **New Accounting System (Sage Intacct) – Sam**
 - **Annual Performance Reviews – Marcus**
 - **Portfolio Management and Tracking – Don**
 - **Stakeholder Engagement and Outreach Objectives - Glynnis**

2026 CCA Strategic Objectives - Progress (cont.)

CCA Contracting & Fiscal Stability

- **Evaluation of CCA Contracting Processes**
- OKR: Contracting procedures are 100% completed and approved by CCA Legal.
 - **CCA Contracting and Purchasing Procedures Manual Adopted February 18, 2022**
 - **Realigning some CCA processes to conform with contracting requirements**
 - All contracts subject to the six-point process will be reviewed by CCA Legal
 - SB/DVBE requirements will be incorporated into future solicitations where applicable
 - **Updating all Contracting Templates - 20% complete**

2026 CCA Strategic Objectives - Progress (cont.)

CCA Contracting & Fiscal Stability

- CCA Budgeting – Long Term Fiscal Stability
- OKR: CCA 2026 net revenues \geq 10% of OPEX.

Revenue	Actual	Budget	Variance
January	\$ 68,559	\$ 412,196	\$ (343,637)
February	545,067	412,196	132,871
Total for 2 months:	613,626	824,392	(210,766)

- I&E evaluated monthly with project based revenue generation focus

Other Updates

- **Fairground CEO Outreach and Feedback**
 - **Positives:**
 - Educational efforts CCA has made (WFA / CDFA Collaboratives)
 - Service Focused Approach (not treated like a captive audience)
 - Process Improvements (PIF Example)

 - **Notable Concerns (areas for improvement):**
 - Lack of Progress Updates and Fiscal Transparency
 - Project Closeout Duration
 - PMs not getting enough support
 - Project Delivery Challenges (design over budget / lack of appropriate reviews, etc.)

Finance Report

Samantha Daley, Controller

CALIFORNIA CONSTRUCTION AUTHORITY

Financial Results for the Year Ended December 31, 2025

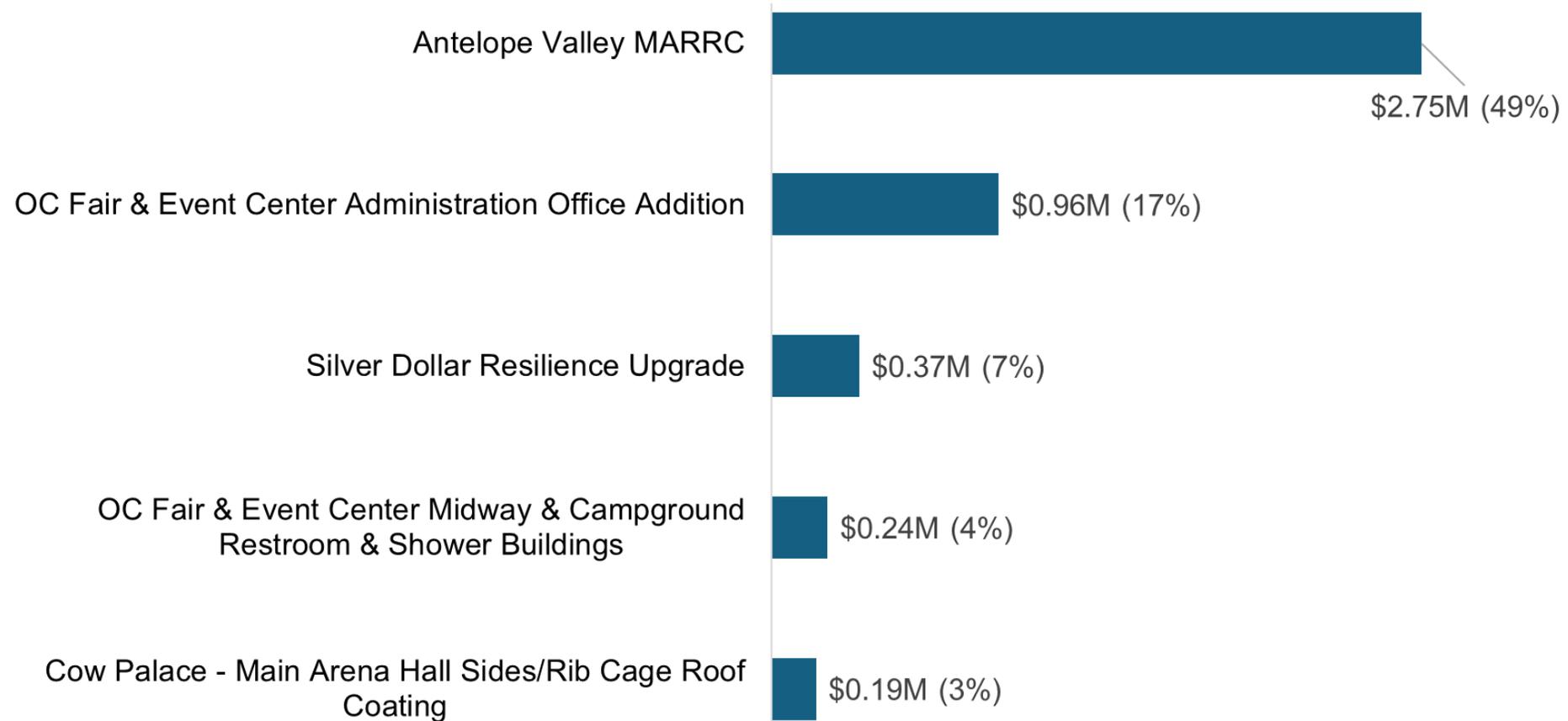
Condensed Income Statement for December 2025 YTD			Mid-Year Reforecast	Variance \$ Better/(Worse)	Variance % Better/(Worse)
	Actual				
Total Revenue:	\$ 5,615,042	\$ 6,293,588		\$ (678,545)	-11%
Total Expenses and Other Uses:	\$ 5,637,559	\$ 5,813,102		\$ 175,543	3%
Net Income / (Loss):	\$ (22,517)	\$ 480,486		\$ (503,003)	105%

Expenses Dec YTD:			Mid-Year Reforecast	Variance \$ Better/(Worse)	Variance % Better/(Worse)
	Actual				
CFFA Salaries, Taxes and Benefits	3,897,707	3,997,008		\$ 99,301	2%
Consulting	169,015	205,656		\$ 36,641	18%
Audit	57,250	23,440		\$ (33,810)	-144%
Legal	84,502	109,954		\$ 25,453	23%
Supplies	81,555	35,291		\$ (46,264)	-131%
Depreciation	20,663	30,296		\$ 9,633	32%
Marketing	15,437	38,932		\$ 23,496	60%
Travel	82,788	96,541		\$ 13,753	14%
OPEB / Pension	720,348	730,831		\$ 10,484	1%
All Other Expenses	508,295	545,153		\$ 36,857	7%
Total Expenses	5,637,559	5,813,102		\$ 175,543	3%

- Mid-year reforecast was presented to the Board in July 2025

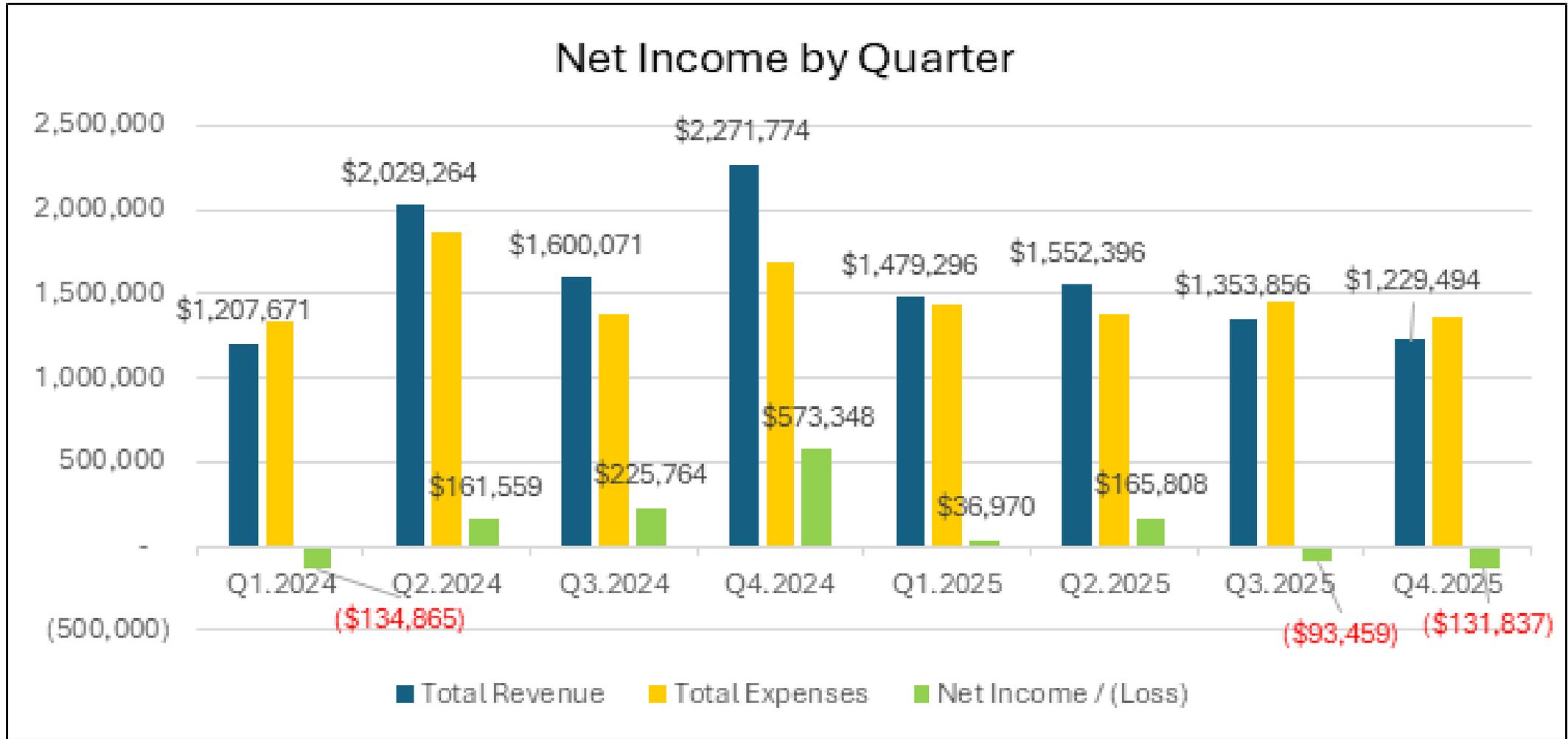
Revenue Concentration by Project - 2025

The Antelope Valley MARRC project generated 49% of the 2025 revenue, with the top five projects representing approximately 80% of total revenue.



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Financial Results for the Year Ended December 31, 2025 (con't.)



Sage Intacct Update

- Planned Go Live – April 1, 2026
- Go Live includes Sage Intacct Only
 - Sage CM (Construction Management) on hold
- 3 years of historical data from current accounting system will be loaded
- All open projects will have some data loaded
 - Organized all open projects into 3 categories, with different needs of what needs to be included in Sage
- All accounting functions will be moved to Intacct, with project data included so that project reporting can be automated and updated regularly from Sage

Business Services Report

Marcus Lee

Business Services Report

Staffing Status:

Current Staffing: 18

- Turnover: 3

Employee Status Breakdown:

- Regular Full time: 16
- Regular Part time: 1
- Limited Duration : 1

Training:

- Mandatory biennial Anti-Harassment course YTD26
Completion Rate: **95%**

Performance Reviews:

- New Performance Appraisal Form in use.
- Self-Assessments completed, on track to be completed by
March 31, 2026

Business Services Report (continued)

Reduction in Force (RIF) – Status Update:

- Due to operational and financial considerations, CCA conducted a Reduction in Force (RIF) to align staffing levels with organizational needs and priorities.
- The process included an internal review of organizational functions, workload distribution, and position alignment to determine where adjustments were necessary.
- A total of three staff positions were impacted through the RIF process.
- Affected employees were provided formal notification and the necessary administrative steps were completed, including separation processing and coordination of final payroll and benefits.
- The RIF process has now been fully completed, and remaining responsibilities have been reassigned to maintain continuity of operations.

Business Services Report (continued)

Insurance Coverage Overview

- CFSA General Liability
 - Coverage provided through the CSAC Excess Insurance Authority (EIA)EIA operates as a public agency insurance pool for cities, counties, JPAs, and special districts
 - Coverage includes bodily injury, property damage, **errors & omissions**, and employment practices liability
- CFSA Workers' Compensation
 - PRISM operates as a public agency insurance pool serving California public entities
- Property Insurance — Special Property Insurance Program (SPIP)
 - Covers physical loss or damage to buildings, equipment, and other insured property. Includes coverage extensions such as course of construction, extra expense, and special property categories
- Crime / Financial Protection
 - Protects against employee theft, fraud, forgery, funds transfer fraud, and other financial crimes

Strategic Initiatives & Communications Report

Glynnis Vaughan

Process Improvements

Engagement Activities

Communications

Grant Activities

Process Improvements

- Project Funding Agreement Contract Forms Announced
- Established new A&E Consulting Services Recruitment Program
 - Phase 1 RFQ will be issued March 23
 - Phase 2 Individual Master Agreements Issued
- Developing templates and internal processes to mitigate risk, clarify delegations and establish legal review triggers.

CCA Engagements



Feb. 2
CDFA Collaborative



March 11
CDFA Collaborative



Executive Officer Engagements
Silver Dollar Cal Expo
Cow Palace Amador Dixon

CCA Communications

Q1 CCA Newsletter

- Portfolio Highlights
- Project Spotlights across the Network
- Training Material
- Partner Updates
 - CDFA
 - CFSA
 - OSFM
 - SBCC
- Meet the Leadership Team

Grant Updates



Applications Submitted

- **State Coastal Conservancy (SCC)**
Ventura County Fairgrounds
 - Pre-application submitted for technical review
- **California Energy Commission – CHOIR Program**
Antelope Valley Fairgrounds
 - Full application submitted



Applications Under Development

- **State Coastal Conservancy (SCC)**
 - *Contra Costa Fairgrounds*
 - On-site visit scheduled – week of March 30, 2026
 - *Santa Maria Fairpark*
 - Planning application in development
 - Site visit scheduled – week of March 30, 2026
 - *Santa Cruz Fairgrounds*
 - Contract sent; pending CEO signature
 - Site visit scheduled – week of March 30, 2026
- **California Energy Commission – Distributed Electricity Backup Asset (DEBA) Program**
 - Estimated program release: **Q1–Q2 2026**
 - Public comment memo submitted via CERRVF
 - *Silver Dollar Fairgrounds* currently under contract for application
 - Additional fairgrounds expressing interest due to microgrid funding focus

Chief Operations Officer's Report

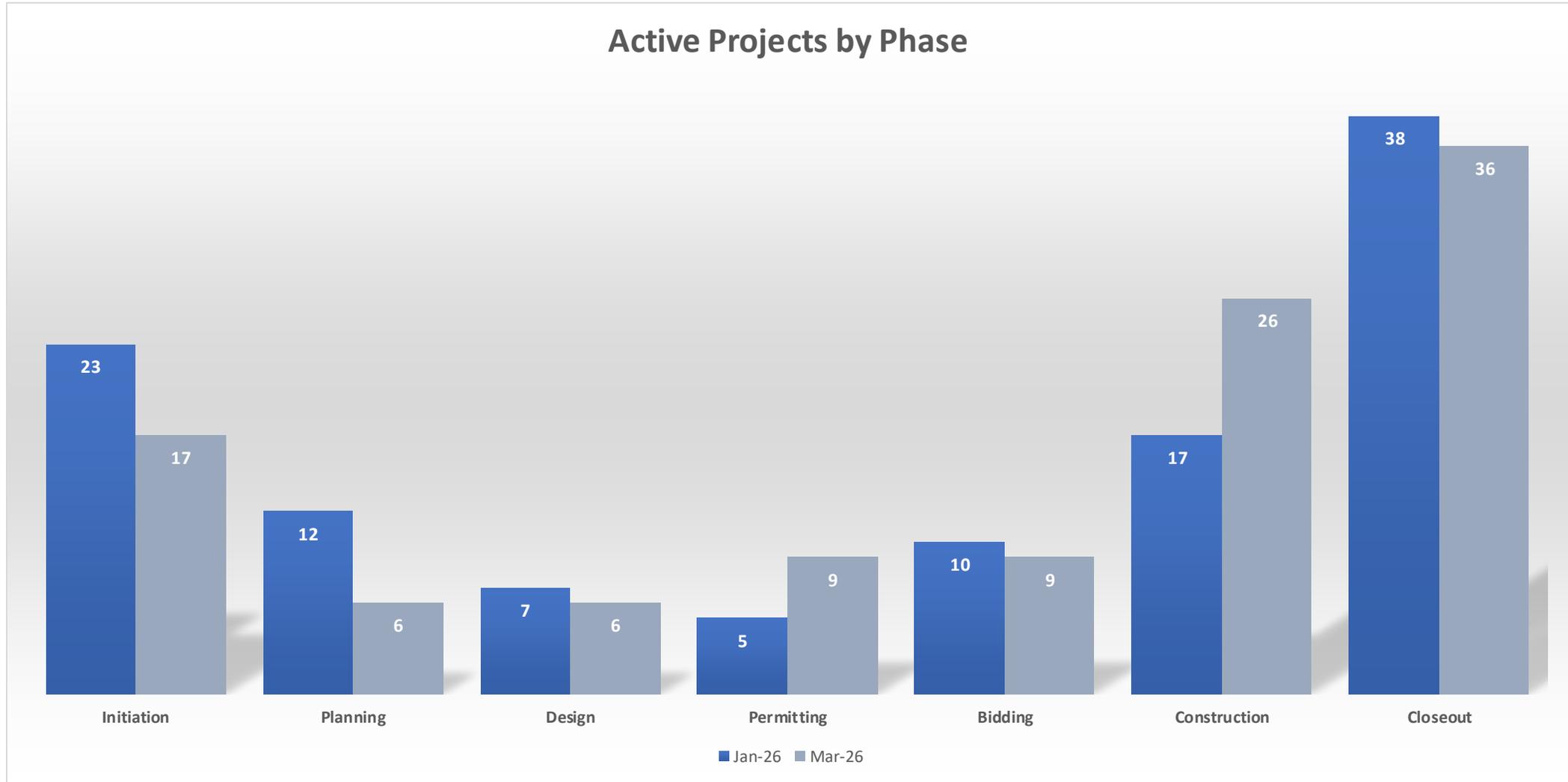
Don Haase

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Master Portfolio Tracker

Fair	Fairground	F-Project No.	Name	Region	PM	Project Budget	Current Phase	Next Milestone	Next Milestone Due Date	On Track (Yes/No)	Need Leadership Help (Yes/No)	Primary Constraint	Constraint Owner	Budget Updated (Yes/No)	Schedule Updated (Yes/No)	PM Note - Identify Major Issue(s)
22	Del Mar	022-25-889934	Del Mar Exhibit Hall Transformer	SOUTH	CALEB	\$300,000	Bidding	N/A	N/A	No	No	OWNER	Fair	Yes	No	Awaiting Fair to determine best time to perform work
28	San Bernardino	028-23-014	SAN BERNARDINO RESILIENCY UPGRADES	SOUTH	CALEB	\$12,000,000	05 Permitting	Fire Marshall Plan Complete	03/31/26	Yes	No	AE	A/E	Yes	No	Addition of Fire Sprinklers
45	California Mid-Winter	045-22-126	EMERGENCY STORM DAMAGE REPAIR	SOUTH	GREG	\$948,709	08 Closeout	Reconciliation	01/23/26	Yes	No	NONE	PM	Yes	No	Project is complete
22	Del Mar	022-22-047	FACILITY CONDITION ASSESSMENT	SOUTH	GREG	\$355,726	08 Closeout	Reconciliation	01/23/26	Yes	No	NONE	PM	Yes	No	Project is complete
22	Del Mar	022-23-031	DMT HVAC	SOUTH	GREG	\$473,269	06 Bidding	Fire Marshall	03/28/26	Yes	No	AE	A/E	Yes	Yes	VAV's / Electrical updates to plans - Fire Marshall additional review required
22	Del Mar	022-23-100	Del Mar Connection Center	SOUTH	GREG	\$1,126,776	04 Design	Change Order	03/06/26	Yes	Yes	FUND	PM	No	Yes	Received project ROM 01/14 - Need to develop soft costs and funding amendment
22	Del Mar	022-24-595634	GRANDSTAND FIRE PANEL REPLACEMENT	SOUTH	GREG	\$554,567	08 Closeout	Reconciliation	04/30/26	Yes	No	NONE	PM	Yes	No	Project is complete
22	Del Mar	022-25-889896	Del Mar Hacienda Room HVAC	SOUTH	GREG	\$90,000	06 Bidding	Finish Design Plans	03/06/26	Yes	No	AE	PM	Yes	No	CCA inherited plans from Fair, obtained OSFM Permit - owner now requesting change
22	Del Mar	022-25-889929	Del Mar Solana Ramp Asphalt Repair	SOUTH	GREG	\$1,525,000	02 Initiation	N/A	N/A	N/A	N/A	OWNER	Fair	No	No	Project never funded - postponed to 2027
22	Del Mar	022-25-889938	Del Mar Mission Tower HVAC	SOUTH	GREG	\$210,000	04 Design	Finish Design Plans	03/02/23	Yes	Yes	AE	PICS	Yes	Yes	Need to issue Consultant Agreement
22	Del Mar	022-25-889942	Del Mar Sound Boiler Replacement	SOUTH	GREG	\$231,710	07 Construction	Demolition	01/28/26	Yes	No	CONTRACTOR	Contractor	Yes	Yes	Pump Lead time
22	Del Mar	022-22-124	The Sound Floor Infill	SOUTH	GREG	\$390,207	02 Initiation	Get Funding	01/30/26	Yes	No	OWNER	Fair	Yes	Yes	Funding
22	Del Mar	022-25-891285	Del Mar Surfside Mechanical Roof	SOUTH	GREG	\$210,000	09 Closeout	N/A	N/A	N/A	N/A	NONE	Other	No	No	Project reconciled, Fair self perform
2	San Joaquin	002-24-738213	EcoGREEN	NORTH	JEFF	\$13,797	07 Construction									Project is in close-out per Bren e-mail.
2	San Joaquin	002-25-003	HVAC Unit #4	NORTH	JEFF	\$-	03 Planning									Problems with Inspection
2	San Joaquin	002-25-004	San Joaquin AT&T Mod	NORTH	JEFF	\$-	02 Initiation									Waiting on documents from G. C.
2	San Joaquin	002-26-XXX	San Joaquin EcoGreen EV Chargers	NORTH	JEFF	\$-	01 Pre Initiation									This project is on hold.
2	San Joaquin	002-25-934238	Bingo Hall HVAC II	NORTH	JEFF	\$4,750	02 Initiation									Project is waiting on fair CEO
7	Monterey	007-23-072	HERITAGE FOUNDATION BARN	NORTH	JEFF	\$4,750	02 Initiation									Waiting on architect - water pipes
7	Monterey	007-23-036	Monterey VERIZON TELECOM FACILITY	NORTH	JEFF	\$24,000	02 Initiation									Lease w/ DGS
14	Santa Cruz	014-24-779096	EAST PARKING LOT	NORTH	JEFF	\$299,334	08 Closeout									Final invoice generated - close out
14	Santa Cruz	014-24-619738	HERITAGE PRI	NORTH	JEFF	\$15,250	03 Planning									Fair CEO requested "hold off."
14	Santa Cruz	014-24-595845	SANTA CRUZ FIBER INSTALLATION	NORTH	JEFF	\$3,135	07 Construction									Fair CEO unable to provide status
14	Santa Cruz	014-25-098487	Santa Cruz Material Removal	NORTH	JEFF	\$89,850	03 Planning									Prepping FA
15	Ken	015-25-0862684	2025 Temp Structure Assessment	NORTH	JEFF	\$6,150	08 Closeout									Completed in close out.
25	Napa	025-25-916376	Napa Valley AT&T Modification	NORTH	JEFF	\$7,810	07 Construction									Fair working w/ DGS
25	Napa	025-26-XXX	Napa Valley T-Mobile Battery Replacement	NORTH	JEFF		01 Pre Initiation									On hold per fair CEO
25	Napa	025-26-XXX	Napa Valley Verizon Monopole Mod	NORTH	JEFF		01 Pre Initiation									Waiting on fair
30	Tehama	030-23-007	Tehama T-MOBILE CELL TOWER COLO	NORTH	JEFF	\$11,500	07 Construction									Inspections being completed
35	Merced	035-24-494127	LODGE BUILDING RESTROOM	NORTH	JEFF	\$16,500	03 Planning									Fair is struggling w/ plan approval
35	Merced	035-23-045	SHADE STRUCTURE	NORTH	JEFF	\$4,562	03 Planning									Per fair CEO "hold off."
36	Dixon	036-25-90668	Dixon Gate	NORTH	JEFF		\$4,762	02 Initiation								Fair weighing options
38	Stanislaus County Fair	038-23-033	38th AT&T MODIFICATION	NORTH	JEFF	\$8,500										I don't see this on Bren's or my sheets?
38	Stanislaus County Fair	038-25-030358	Stanislaus Fiber Project	NORTH	JEFF		03 Planning									Needs revised FA
39	Calaveras	039-23-009	Calaveras STORAGE BUILDING	NORTH	JEFF	\$4,700	07 Construction									Fair fighting w/ OSFM
40	Yolo	040-23-085	HERITAGE FOUNDATION ARENA	NORTH	JEFF	\$4,750	07 Construction									Fair failed OFSM inspection
40	Yolo	040-26-XXX	Yolo AT&T Mod	NORTH	JEFF	\$-	02 Initiation									Needs revised FA
41	Del Norte	041-24-863443	Verizon Modification	NORTH	JEFF	\$7,000	02 Initiation									On hold until Spring '26
01A	Cow Palace	01A-23-110	AT&T CELLULAR MOD	NORTH	JEFF	\$14,000	08 Closeout	reconciliation								In progress
01A	Cow Palace	01A-25-916452	VERIZON GENERATOR REPLACEMENT	NORTH	JEFF	\$5,290	02 Initiation									On hold until '26. No funding
XPO	Cal Expo	XPO-23-491102	RAGING WATERS DEMO	NORTH	JEFF	\$4,750										Cancelled
XPO	Cal Expo	XPO-22-128	T-MOBILE MONOPOLE REPLACEMENT AND UPGRADE	NORTH	JEFF	\$22,348	03 Planning									Working w/OSFM no ETC
2	San Joaquin	002-26-XXX	San Joaquin Big Aes Fans	NORTH	JEFF	\$-	01 Pre Initiation									change to Jeff as the PM Project is waiting on fair CEO
Clost	San Joaquin	002-25-918441	San Joaquin Electrical "ER"	NORTH	JEFF	\$-	08 Closeout									Jeff Berry Project
22	Del Mar	022-21-013	VERIZON FIBER PROJECT	SOUTH	PATRICK	\$5,767	02 Initiation	get approval from Verizon to start work	Check in on 1/29/2026	No	No	CONTRACTOR	Contractor	Yes	Yes	1/15/2026: Waiting for Verizon to coordinate start of construction
22	Del Mar	022-21-014	AT&T CELL MODIFICATION AT THE BLEACHERS	SOUTH	PATRICK	\$15,000	02 Initiation	Start Construction	Check in on 1/29/2026	No	No	CONTRACTOR	Contractor	Yes	Yes	1/15/2026: Waiting on AT&T to coordinate start of construction
22	Del Mar	022-23-074	DISHLESS WIRELESS PALM	SOUTH	PATRICK	\$16,000	02 Initiation	Start Construction	Check in on 1/29/2026	No	No	CONTRACTOR	Contractor	Yes	Yes	1/15/2026: Waiting for DISH to coordinate start of construction
22	Del Mar	022-24-635789	GOLF CENTER COVER THE TEE	SOUTH	PATRICK	\$5,771	09 Closeout	N/A	N/A	Yes	No			N/A	N/A	1/15/2026: Project Closed

Portfolio by Phase



Six-Points From 11/2025 – 2/26-26

Project Number	Project Name	Contractor	Contract Amount	Date Executed
025-25-001	Napa Valley Asphalt Paving	Always Paving, Inc.	\$124,000.00	12/5/2025
022-25-889942	Sound Boiler Replacement	HPS Mechanical, Inc.	\$187,163.00	12/11/2025
025-24-660171	Napa Valley Administration Building Repair	All About Building, Inc.	\$194,810.00	1/9/2026
035-23-080	Merced Community Resiliency Center	T & S Intermodal Maintenance, Inc. DBA T&S West	\$2,453,300.00	1/23/2026
026-23-088	Amador Resiliency Commercial Kitchen	J Vila Builders LLC	\$1,308,000.00	2/20/2026
24A-23-093	Kings RV Park Resiliency Center	Clean Cut Landscape Incorporated	\$1,013,553.00	2/20/2026

CALIFORNIA CONSTRUCTION AUTHORITY

FRC Project Update

Name	Project Title	Project Phase	Status	FRC Funding Total	NOTES
Shasta	Resiliency Center Upgrade	05 Permitting	Full Project	\$ 4,000,000	Currently with SFM
Santa Cruz	Livestock Barn	04 Design	Hold	\$ 13,238	\$150,000 from FG to front load design (Estimate \$4M)
Cal Expo	Livestock Bldg South Restrooms	04 Design	Full Project	\$ 1,854,681	SFM requires demo (balance of \$7M total funding)
Gold Country	Reiliency Center HVAC Project	05 Permitting	Full Project	\$ 1,111,361	Const Estimate \$1,261,761 - Fair adding \$476,000
Kings Fair	Boswell Community Center	05 Permitting	Hold	\$ -	Const Estimate \$6,919,545
Silver Dollar	RESILIENCY PROJECT	Bidding	Full Project	\$ 30,000,000	Permit Issued - Bid Package Being Developed
San Bernardino	RESILIENCY	05 Permitting	Phase One	\$ 6,000,000	Exploring Scope Reduction Options
Kings Fair	RV PARK	07 Construction	Full Project	\$ 3,500,000	Low Bid \$1,013,553
Tulare	RESILIENCY - BLDG 1&2	06 Bidding	Phase One	\$ 10,132,921	Evaluating Phasing & Add Alternates for Bid Strategy
Amador	COMMERCIAL KITCHEN RESILIENCY	06 Bidding	Full Project	\$ 1,500,000	Bid \$1,614,641 w/Alternates - Pending additional funds
Antelope Valley	MARRC	07 Construction		\$ 20,000,000	FRC Funding Phase Complete
Merced	COMMUNITY RESILIENCY CENTER	07 Construction	Full Project	\$ 5,000,000	Currently in Construction
Tulare	RESILIENCY - BLDG 3 KITCHEN	08 Closeout	Completed	\$ -	
Cal Expo	LIVESTOCK NORTH RESTROOMS	08 Closeout	Completed	\$ 2,562,643	
Cal Expo	TENT D FABRIC	08 Closeout	Completed	\$ 629,085	
Cal Expo	HVAC	09 Closed	Completed	\$ 1,953,591	Closed 10/23/25 - \$8,651.04 returned to XPO
				\$ 88,257,519	

Construction Update:

- MARRC
 - Fully into interior finishes
 - Evaluating scope gaps with fair staff
 - Substantial completion slated for early August
- Silver Dollar – Chico FRC
 - SFM Permit Issued
 - Project Manual drafted
 - Add Alts Identified
 - Bidding in 2-3 weeks
- OC Admin Building
 - Remaining Closeout Issues
- San Joaquin – Stockton Well Project

Project Spotlight: Administration Building Addition and Renovation at OC Fair & Event Center

CCA recently completed the Administration Building Addition and Renovation project at the OC Fair & Event Center in Costa Mesa.

The project included construction of a new approximately 17,000-square-foot addition along with renovation of the existing approximately 14,000-square-foot administration office, creating a modernized and expanded workspace to better support fairground operations.

The completed project enhances the Fair's administrative capacity by:

- Expanding and modernizing office and support space for staff operations
- Renovating the existing administration offices to improve functionality and workflow
- Adding new building and site improvements, including utility and landscape upgrades
- Providing a long-term facility improvement that better supports daily operations and major event coordination

Project Spotlight: Administration Building Addition and Renovation at OC Fair & Event Center



- Fairground CEO: James Canfield
- Budget: \$30,000,000
- Phase: Completed
- Completion Date: February 2026
- Architect: LPA
- Contractor: Barnhart Reese
- CCA Project Team: Sean Slay, Dante Medina



Directors' Reports

Regular Meeting Adjourned