NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

REGULAR MEETING

DATE: Wednesday, February 3, 2021 Eddie Martin Administration Building

John Wayne Airport 3160 Airway Avenue

TIME: 9:30 a.m. Airport Commission Room Costa Mesa, California 92626

NOTICE

PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER

Members of the public may address the Commission, through the Chairman, regarding items on this agenda by depositing a completed Speaker Form at the meeting. When called, speakers approach the podium and state their name, address and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may speak on items not on the agenda during the Additional Business period, *Items of Interest to the Public*. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda.

AGENDA

CALL TO ORDER

PLEDGE

ROLL CALL

1. APPROVAL OF MINUTES

Minutes of January 6, 2021 Regular Monthly Meeting

2. CURRENT EXHIBITION UPDATES

Staff to provide status and updates regarding currently installed exhibitions and respond to Commission comments/questions.

A. Vi Smith Concourse Gallery Wall Display Cases:

AGING AS ART - Annual Photography Contest Winners

Scheduled: July 22, 2020 - Through March, 2021

Vi Smith Concourse Gallery Free-Standing Display Cases

THE 99's - Women in Aviation Memorabilia

Scheduled: July 15, 2020 - Through March, 2021

B. Community Focus Space:

Scheduled: Russell Pierce – Mixed Media Schedule – Jan.14, 2021 to Feb.16, 2021

CURRENT EXHIBITION UPDATES – Cont'd.

C. ORANGE COUNTY: Destination Art & Culture

CASA ROMANTICA

Scheduled - January 18, 2020 through February 2021

D. JWA Student Art Contest Update

Cancelled for 2020 due to Covid-19 Pandemic

3. UPCOMING EXHIBITION UPDATES AND SCHEDULING

Staff to provide status and updates regarding future exhibits and respond to Commission comments/questions.

- A. Vi Smith Concourse Gallery
 - i. HOT GLASS Orange County Artists Creating Contemporary Glass Art Preliminary Preliminary Schedule: Terminals A & C – Mid-April 2021 through October 2021
 - ii AIA/OC 2020 Design Competition Results
 - iii Future Exhibition Development
- B. Community Focus Space:

Scheduled: Andrea Tarman - Painting

Schedule - Feb.16, 2021 to Mar.16, 2021

Scheduled: Ruth Kurisu - Pastels

Schedule - Mar.16, 2021 to Apr.15, 2021

- C. ORANGE COUNTY: Destination Art & Culture:
 - i. OC Parks Locations and Features
 - ii Future Exhibitor Development Promotional Project Update -
- D. JWA Student Art Contest Update

Budget Status for FY21/22

4. CONSIDERATION OF FUTURE EXHIBITIONS

Commission to consider, select and discuss future exhibition proposals, concepts and submissions.

New Exhibition Proposal and Idea Submissions

- A. Vi Smith Concourse Gallery
- B. Community Focus Space

March 2022 Extension of existing Community Focus Space Exhibition Calendar Current exhibition calendar scheduled to mid-March 2023

C. ORANGE COUNTY: Destination Art & Culture

Exhibition Candidate Development – Continuation: Discussion/Conceptualization of Future Exhibitions and Upcoming call for exhibitors from revised existing list of OC Non-profit Arts & Culture organizations with public venues

CONSIDERATION OF FUTURE EXHIBITIONS Cont'd.

D. Approval of New Exhibition Concepts - i.None

5. JWA ART ACQUISITION PROGRAM -

Staff to provide program status and updates.

A. Gerard Stripling Public Art Sculpture Status: Long Term Hold

6. ADDITIONAL BUSINESS

- A. Other Business:
- B. Items of Interest to the Public Members of the public may address the Commission regarding any item within the subject matter jurisdiction of the Airport Arts Commission.

7. ADJOURNMENT OF PUBLIC MEETING