

**John Wayne Airport Arts Commission**

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**NOTICE  
OF  
RELOCATED MEETING**

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The regularly scheduled  
February 5, 2020 meeting  
has been relocated to the Executive  
Conference Room at 3160 Airway Avenue,  
Costa Mesa, CA 92626

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PERSONS DESIRING ADDITIONAL INFORMATION  
ARE INVITED TO CONTACT  
JEFFREY FRISCH AT (949) 252-5124

**NOTICE OF PUBLIC HEARING  
JOHN WAYNE AIRPORT ARTS COMMISSION  
REGULAR MEETING**

**DATE:** Wednesday, February 5, 2020  
**TIME:** 9:30 a.m. Airport Commission Room

Eddie Martin Administration Building  
John Wayne Airport  
3160 Airway Avenue  
Costa Mesa, California 92626

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**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.

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**AGENDA**

**CALL TO ORDER**

**PLEDGE**

**ROLL CALL**

- 1. APPROVAL OF MINUTES**  
Minutes of January 8, 2020 Relocated 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:  
OPERA ART – Opera and Costume Design  
Schedule: January 28, 2020 – Through June 2020
  
  - B. Community Focus Space:  
Elizabeth Nguyen-Espinosa – Painting  
Schedule – January 16, 2020 to February 13, 2020  
CALL for ARTISTS January 8, '20 JWA Arts Commission Submittal Review Report
  
  - C. ORANGE COUNTY: Destination Art & Culture  
CASA ROMANTICA  
Schedule – December 18, 2020 through Mid-July 2020

**CURRENT EXHIBITION UPDATES – Cont’d.**

- D. JWA Student Art Contest Update
  - i. Exhibition de-installed January 13, '20
  - ii. State Level of Competition

**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. COUNCIL ON AGING – Photography Contest Winners  
Preliminary Schedule: Terminals A & C – Mid-July 2020 through March 2021
  - ii. HOT GLASS – Orange County Artists Creating Contemporary Glass Art  
Preliminary Schedule: Terminals A & C – Mid-April 2021 through October 2021
  - iii. Future Exhibition Development
- B. Community Focus Space:
  - i. Scheduled: Breck Rothage – Photography  
Schedule – February 13, 2020 to March 19, 2020
  - ii. Scheduled: Melissa Murphy – Painting  
Schedule – March 19, 2020 to April 16, 2020
- C. ORANGE COUNTY: Destination Art & Culture:
  - i. OCEAN INSTITUTE  
Preliminary Exhibition Schedule: July 2020 through February 2021
  - ii. SAN JUAN CAPISTRANO HISTORICAL SOCIETY  
Preliminary Exhibition Schedule: March 2021 through August 2021
  - iv Future Exhibitor Development Promotional Project Update – Balboa Island Museum

**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
  - i. Segerstrom Center for the Arts
  - ii. South Coast Repertory Theater
  - iii. Pacific Symphony
- B. Community Focus Space  
Extension of existing Community Focus Space Exhibition Calendar
- C. ORANGE COUNTY: Destination Art & Culture
  - i. Segerstrom Center/South Coast Repertory Theater/Pacific Symphony
  - ii. Balboa Island Museum
  - iii. 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 attendance venue

**CONSIDERATION OF FUTURE EXHIBITIONS – Cont'd.**

- D. Approval of New Exhibition Concepts
  - None

**5. JWA ART ACQUISITION PROGRAM –**

Staff to provide program status and updates.

- A. Gerard Stripling Public Art Sculpture
  - i. Project Status Update –
  
- B. Betty Gold Sculpture Donation
  - i. Project Status Update – Artist not able to attend unveiling ceremony
  - ii. Sculpture currently scheduled to be installed without unveiling ceremony

**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**