

**NOTICE OF PUBLIC HEARING
JOHN WAYNE AIRPORT ARTS COMMISSION
REVISED MEETING FORMAT**

DATE: Wednesday, April 6, 2022

TELECONFERENCE OPTIONAL

Call-In Number: 877-873-8017

Access Code: 1604196 then #

TIME: 9:30 a.m. Airport Commission Room

You will hear music until meeting starts

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 February 2, 2022 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:

AIA/OC Annual Design Competition Entry Panels

Schedule: Terminals A & C – Mid-November 2021 through May 2022

B. Community Focus Space:

Scheduled: James J. Burke – Photography

Schedule – Mar. 17, 2022 to Apr. 19, 2022

C. Destination Arts & Culture

CUENTAME UN CUADRO

Schedule – November 10, 2021 through May 2022

CONSIDERATION OF FUTURE EXHIBITIONS – Cont’d.

- C. Community Focus Space:
 - Existing Exhibition Calendar through March 2023
 - Beginning April 2023 Call for CFS artists to exhibit
 - Tentative Schedule: Going live June 1, 2022

5. JWA ART ACQUISITION PROGRAM –

Staff to provide program status and updates.

- A. Gerard Stripling Public Art Sculpture
 - Status: Long Term Hold; Project contract expired
- B. Update – 2022/2023 Budget Request Pending

6. ADDITIONAL BUSINESS

- A. Other Business
 - i. Review and recommendation for approval vote: Draft revised JWA Art Commission Bylaws – enclosed.
- 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