

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

DATE: Wednesday, August 2, 2023

TELECONFERENCE IF NEEDED ONLY

Call-In Number: 877-873-8017

Access Code: 1604196 then #

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

You will hear music until the meeting

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 July 5, 2023 Regular Monthly Meeting

2. COMMISSION UPDATES

A. Final appointment from Supervisor' Do's office

3. PROGRAM UPDATES

- A. Moulton Photo Op recap
- B. Hang glider cleaning
- C. Website redesign
- D. Exhibition approval procedures

4. CURRENT EXHIBITIONS

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

A. Vi Smith Concourse Gallery:

Laguna Festival of the Arts Selections from the Permanent Collection

Schedule: July 1 – November 1, 2023

- B. Community Focus Space:
California Dreamin' – Mixed Media Group Exhibition
Schedule: July 14 – August 24, 2023

- C. OC Destination Arts & Culture:
Moulton Museum
Schedule: March 31 - August 31, 2023

5. 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. **No Touching**
Schedule: November 10, 2023 – March 10, 2024
 - ii. **Melting Point** (working title)
Schedule: November 10, 2023 – March 10, 2024
- B. Community Focus Space:
 - i. **Into the Wild**, a mixed media group exhibition
Schedule: August 24 – October 5, 2023
- C. OC Destination Art & Culture:
 - i. **100 Years of Flight**
Schedule: September 8, 2023 – January 21, 2024

6. CONSIDERATION OF FUTURE EXHIBITIONS

Commission to consider and discuss future exhibition proposals, concepts, and submissions, vote for recommendation to JWA Administration.

- A. Vi Smith Concourse Gallery:
 - i. No new exhibits to review at this time
- B. Community Focus Space:
 - i. Final of the three curated group exhibitions
Schedule: October 6 – November 16, 2023
- C. OC Destination Arts & Culture:
 - i. Huell Howser Archives from Chapman University Library
 - ii. History of Music in OC – finalize outline

7. JWA ART ACQUISITION PROGRAM

Staff to provide program status and updates

- A. No updates at this time

8. 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.

9. ADJOURNMENT OF PUBLIC MEETING