

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

**DATE:** Wednesday, September 6, 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

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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 August 2, 2023 Regular Monthly Meeting

**2. COMMISSION UPDATES**

- A. Agenda Reconfiguration
- B. October Meeting Cancellation
- C. Marketing and Outreach Discussion Update

**3. PROGRAM UPDATES**

- A. 100 Years of Flight Press Event – September 28<sup>th</sup> @ 2:30pm
- B. Community Focus Space Display Cases
- C. 3160 Redesign

**4. 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. Action Item: Recommendation of ***No Touching***
  - ii. Action Item: Recommendation of ***Endless Summer***

- B. OC Destination Arts & Culture:
  - i. Huell Howser Archives from Chapman University Library - Update
  - ii. History of Music in OC – Finalize Exhibition Outline
- C. Community Focus Space:
  - i. Proposed Solo Show Artists

**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. **Endless Summer**  
Schedule: November 10, 2023 – March 10, 2024
- B. Community Focus Space:
  - a. Title TBD – Final Mixed Media Group Exhibition  
Schedule: October 6 – November 16, 2023
- C. OC Destination Art & Culture:
  - i. **100 Years of Flight**  
Schedule: September 8, 2023 – January 21, 2024

**6. 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:
  - Into the Wild** – Mixed Media Group Exhibition  
Schedule: August 24 – October 5, 2023
- C. OC Destination Arts & Culture:
  - 100 Years of Flight**  
Schedule: September 8, 2023 – January 18, 2024

**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**