

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

DATE: Wednesday, November 1, 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.

To request a reasonable accommodation under the Americans with Disabilities Act, or to request translation or interpretation assistance, please notify John Wayne Airport at least 72 hours prior to the meeting at (949) 252-5124 or via email at hbowling@ocair.com.

AGENDA

CALL TO ORDER

PLEDGE

ROLL CALL

1. APPROVAL OF MINUTES

Minutes of September 6, 2023 Regular Monthly Meeting

2. COMMISSION UPDATES

- A. Marketing and Outreach Discussion
with Special Guests AnnaSophia Servin and Liana Lujan

3. PROGRAM UPDATES

- A. AAAE Arts in the Airport Conference Review
- B. Commission Call to Action: *Flight of Ideas* Conservation
- C. Childrens Art Program Refocus

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. Exhibitions to be Proposed in Future Meetings
- B. OC Destination Arts & Culture:

- i. Brea Arts – Brea Gallery, Curtis Theatre, and Art in Public Places
- C. Community Focus Space:
 - i. Eye of the Beholder – Curator Collection Exhibition
Schedule: TBD; December 2023 – February 2024

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** – Terminal C
Schedule: November 10, 2023 – March 10, 2024
 - ii. **Endless Summer** – Terminal A
Schedule: November 10, 2023 – March 10, 2024
- B. Community Focus Space:
 - i. Proposed Solo Show Artist, Title TBD
Schedule: February 15, 2024 – April 18, 2024
- C. OC Destination Art & Culture:
 - i. Huell Howser Archives from Chapman University Library
Schedule: February 1, 2024 – May 1, 2024
 - ii. History of Music in OC – Final Wishlist and Plan
Discuss Randy Bell's Fender Collection
Schedule: February 1, 2024 – May 1, 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:
 - Meditative Reflections** – Mixed Media Group Exhibition
Schedule: October 18 – November 30, 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