

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

REGULAR MEETING FORMAT

DATE: Wednesday, January 3, 2024

TELECONFERENCE IF NEEDED ONLY

Call-In Number: 877-873-8017

Access Code: 1604196 then #

You will hear music until the meeting

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

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 November 1, 2023 Regular Monthly Meeting

2. COMMISSION UPDATES

- A. Exhibition Design Process Review
- B. Tour of New Exhibits in January

3. PROGRAM UPDATES

- A. 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 Gallery:
 - i. Exhibitions to be Proposed in Future Meetings
- B. Destination Gallery:
 - i. Brea Arts – Brea Gallery, Curtis Theatre, and Art in Public Places
- C. Community Focus Space:
 - i. *David Krovblit Solo Show – Title TBD*
Schedule: TBD April – June, 2024

5. UPCOMING EXHIBITIONS

Staff to provide status and updates regarding future exhibits and respond to Commission comments/questions.

- A. Vi Smith Gallery:
 - i. Exhibitions to be Proposed in Future Meetings
- B. Community Focus Space:
 - i. **Blending In** feat. Natasha Rindt and Brennan Harris
Schedule: TBD February – April, 2024
- C. Destination Gallery:
 - i. **California Gold** with Chapman University Library
Schedule: February 1, 2024 – May 1, 2024
 - ii. **That OC Sound**
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 Gallery:
 - i. **No Touching – Terminal C**
Schedule: on view until March 10, 2024
 - ii. **Endless Summer – Terminal A**
Schedule: on view until – March 10, 2024
- B. Community Focus Space:
 - i. *No exhibit, awaiting display case refurbishment*
- C. Destination Gallery:
 - i. **100 Years of Flight**
Schedule: on view until January 18, 2024

7. JWA ART ACQUISITION PROGRAM

Staff to provide program status and updates

- A. *Flight of Ideas* Conservation

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