NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

REGULAR MEETING FORMAT

DATE: Wednesday, March 6, 2024 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 February 7, 2024 Regular Monthly Meeting

2. COMMISSION UPDATES

- A. Community Outreach, Social Media, and Ambassadorship
- B. Cancellation of April Meeting

3. PROGRAM UPDATES

- A. Upcoming New Installer Contract
- B. Special Project Updates

4. UPCOMING EXHIBITIONS / 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. **Generaciones** - Munzon Gallery Collaboration

Schedule: April 15 - August 16, 2024

ii. Title TBA - Germs Exhibition

Schedule: March 18 - July 18, 2024

B. Destination Gallery:

i. Experience Brea Arts – Brea Gallery, Curtis Theatre, and Art in Public Places

Schedule: May 9 - September 6, 2024

C. Community Focus Space:

i. Title TBA - David Krovblit Solo Show

Schedule: April 2 - June 3, 2024

5. CURRENT EXHIBITIONS

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

- A. In lieu of a verbal recap of these exhibitions, Staff will take the Commissioners on a tour of the current exhibitions in the Terminal. See list below:
- B. Vi Smith Gallery:
 - i. No Touching Terminal C

Schedule: on view until April 9, 2024

ii. Endless Summer - Terminal A

Schedule: on view until March 10, 2024

- C. Community Focus Space:
 - i. Find Your Wild with Sharon Frances

Schedule: February 29 - April 1, 2024

- D. Destination Gallery:
 - . California Gold with Chapman University Library

Schedule: February 8 - May 1, 2024

ii. That OC Sound

Schedule: February 8 - May 1, 2024

6. JWA ART ACQUISITION PROGRAM

Staff to provide program status and updates

A. No updates at this time

7. ADDITIONAL BUSINESS

- A. Other Business: none
- 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.

8. ADJOURNMENT OF PUBLIC MEETING