NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

REGULAR MEETING FORMAT

DATE: Wednesday, May 1, 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.

<u>AGENDA</u>

CALL TO ORDER

PLEDGE

ROLL CALL

1. APPROVAL OF MINUTES

Minutes of March 6, 2024 Regular Monthly Meeting

2. COMMISSION UPDATES

- A. Community Outreach, Social Media, and Ambassadorship Follow Up
 i. Each Commissioner to bring one achievable idea to discuss
- B. Staff explanation of how Commissioners can present Exhibit Proposals

3. PROGRAM UPDATES

- A. Review of Accomplishments Heather's First Year
- B. Action Item: Name Change of OCDAC

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. Collaboration with Thinkspace Gallery
 - Schedule: September 6, 2024 January 13, 2025
- 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. <u>Michael Tran</u> Solo Show
 - Schedule: July 9 October 10, 2024
- 5. CURRENT EXHIBITIONS

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

- A. Vi Smith Gallery:
 - i. *Generaciones* Munzon Gallery Collaboration Schedule: April 15 – August 16, 2024
 - ii. Symbology
 - Schedule: March 18 July 18, 2024
- B. Community Focus Space:
 - i. **Rearranging Reality** David Krovblit Solo Show Schedule: April 2 – July 8, 2024
- C. Destination Gallery:
 - i. **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