# NOTICE OF PUBLIC HEARING JOHN WAYNE AIRPORT ARTS COMMISSION

#### REGULAR MEETING FORMAT

DATE: Wednesday, September 4, 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 August 8, 2024 Regular Monthly Meeting

#### 2. COMMISSION UPDATES

- A. Community Ambassadorship Monthly Discussion
  - i. Monthly Supervisor Update Email Template
- B. Chair Le Exhibition Proposal

## 3. PROGRAM UPDATES

- A. New Art Installers Update
- B. CFS Tables and Cases

## 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: no new proposals, same as last month
  - i. Glimmers and Hues group exhibition

Schedule: October 11, 2024 - February 24, 2025

ii. JWA Makers Market exhibition

Schedule: September 6, 2024 – January 13, 2025

iii. Collaboration with Thinkspace Gallery

Schedule: TBD

- B. Destination Gallery: no new proposals, same as last month
  - i. Balboa Island Museum

Schedule: September 13, 2024 - January 27, 2025

ii. Heritage Museum of Orange County

Schedule: February - May 2025

iii. Pacific Symphony

Schedule: TBD May - September 2025

- C. Community Focus Space:
  - i. Subtle Folds, <u>James Thistlethwaite</u> Solo Show Schedule: September 10, 2024 – December 3, 2024

ii. Cody Jimenez Solo Show

Schedule: December, 2024 - March, 2025

#### 5. CURRENT EXHIBITIONS

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

- A. Vi Smith Gallery:
  - Generaciones Munzon Gallery Collaboration Schedule: April 15 – September 30, 2024
  - ii. Symbology

Schedule: March 18 - August 25, 2024

- B. Community Focus Space:
  - i. Rearranging Reality David Krovblit Solo Show

Schedule: April 2 - August 12, 2024

- C. Destination Gallery:
  - i. Experience Brea Arts Brea Gallery, Curtis Theatre, and Art in Public Places Schedule: May 9 – September 2, 2024

## 6. 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.

## 7. ADJOURNMENT OF PUBLIC MEETING