

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

REGULAR MEETING FORMAT

DATE: Wednesday, November 6, 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 September 4, 2024 Regular Monthly Meeting

2. COMMISSION UPDATES

- A. Parking Pass Form
- B. Community Ambassadorship Monthly Discussion
 - i. Supervisor Update Email Template
 - ii. End of Year Summary

3. PROGRAM UPDATES

- A. Nursing Mothers Lounge Mural
- B. Intern Hiring

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. Partnership with [Thinkspace Gallery](#)
 - ii. *B.F.F* Collaboration Exhibition
 - iii. *Main Character Energy* Illustration Exhibition

- B. Destination Gallery: *no new proposals, same as last month*
 - i. [Heritage Museum of Orange County](#)
Schedule: February – May 2025
 - ii. [Pacific Symphony](#)
Schedule: May – September 2025

- iii. Fall of Saigon Anniversary Exhibit
Schedule: TBD

C. Community Focus Space:

- i. [Cody Jimenez](#) Solo Show
Schedule: December 3, 2024 – March 3, 2025

5. CURRENT EXHIBITIONS

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

A. Vi Smith Gallery:

- 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

B. Community Focus Space:

- i. ***Subtle Folds***, James Thistlethwaite Solo Show
Schedule: September 10, 2024 – December 3, 2024

C. Destination Gallery:

- i. ***Balboa Island Museum***
Schedule: September 13, 2024 – January 27, 2025

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