

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

**Monday, January 25, 2010
1:00 p.m.**

**San Diego International Airport
Facilities Management Department Training Room
2415 Winship Lane
San Diego, CA 92101**

This Agenda contains a brief general description of each item to be considered. If comments are made to the Committee without prior notice, or are not listed on the Agenda, no specific answers or responses should be expected at this meeting pursuant to State law.

Copies of written documentation relating to each item of business on the Agenda are on file in the Airport Authority's office and are available for public inspection.

PLEASE COMPLETE A "REQUEST TO SPEAK" FORM PRIOR TO THE COMMENCEMENT OF THE MEETING AND SUBMIT IT TO THE LIAISON OF THE COMMITTEE.

The Authority has identified a local company to provide oral interpreter and translation services for public meetings. If you require oral interpreter or translation services, please telephone the Corporate Services/Authority Clerk Department with your request at (619) 400-2400 at least three (3) working days prior to the meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Committee Members:

Bob Bolton, Greg Esser, Vicki Estrada, Robert Gleason, Diem Jones, Diana Lucero, Russ Haley, Dana Springs, Seema Sueko,

NEW BUSINESS

1. **Action - Approval of Minutes**
RECOMMENDATION: Approve minutes of August 17, 2009.
2. **Presentation – The Green Build**
Constance Y. White
3. **Action – Reflection Room Public Art Opportunity**
RECOMMENDATION: Approve artist selection panel recommendation
4. **Action – Arrivals/Departures Public Art Opportunity**
RECOMMENDATION: Approve artist selection panel recommendation
5. **Action – USO Park and Gateway Public Art Opportunity**
RECOMMENDATION: Approve artist selection panel recommendation
6. **Action – Chill Zone Public Art Opportunity**
RECOMMENDATION: Approve artist selection panel recommendation
7. **Action – Terminal 2 Pedestrian Bridges Public Art Opportunity**
RECOMMENDATION: Approve artist selection panel recommendation
8. **Action – Performance Venue Public Art Opportunity**
RECOMMENDATION: Approve artist selection panel recommendation
9. **Action – Temporary Installation of POW Statue from SD Veterans Affairs**
RECOMMENDATION: Review loan proposal materials and provide direction to staff
10. **Public Art Updates**
 - Artwork Conservation
 - In Search of Wilderness
 - Lindbergh the Boy the Man
 - Curbside Seating Commuter Terminal/Terminal 1: Anne Mudge
 - T2 East Concourse Installation: La Curva Studios
 - Drinking Fountain Backsplashes
 - Green Build Public Art Phase I
 - Suspended Artwork: Stuart Keeler
 - The Journey: Jim Campbell
 - Concession Core Elevator

- Temporary Installations:
 - Bruce Munro

11. Cultural Exhibits - Update

- California Ballet
- Chula Vista Olympic Training Ctr./SD Hall of Champions
- Museum of Photographic Arts
- Museum of Man
- SD Model Railroad Museum
- Wild Coast

- WestEnd Gallery
 - Julia San Roman

- Regional Youth Aviation Art Competition

12. a breve Update

- Travelers Aid beer and wine provision
- Next quarterly performances
- New brochure

13. Discussion Regarding Future Meetings

The Committee will consider dates and agenda topics for future meetings.

14. Other Business

PUBLIC COMMENT

Public Comment is reserved for members of the public wishing to address the Committee on any matter for which another opportunity to speak **is not provided on the Agenda**, and which is within the jurisdiction of the Committee. Please submit a completed speaker slip to the Clerk of the Committee. ***Each individual speaker is limited to three (3) minutes.***

COMMITTEE MEMBER COMMENTS

Each committee member speaker is limited to five (5) minutes.

ADJOURNMENT

NOTE: Members of the public wishing to address the Committee on Agenda Items must submit a speaker slip to the Liaison of the Committee. When called to speak, please state your name and city of residence for the record. Each speaker is limited to three (3) minutes per Agenda Item.

This information is available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter, or an Assistive Listening Device (ALD) for the meeting, please telephone the Authority Clerk's Office at (619) 400-2400 at least three (3) working days prior to the meeting to ensure availability.

For your convenience, the agenda is also available to you on our website at www.san.org.