

**SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY  
ART ADVISORY COMMITTEE (AAC)  
MEETING MINUTES: MONDAY, NOVEMBER 01, 2010  
COMMUTER TERMINAL BOARD ROOM**

**CALL TO ORDER:** Vicki Estrada, AAAC Chairperson, called the meeting of the Art Advisory Committee to order at 10:04 a.m., on Monday, November 01, 2010, at San Diego International Airport, Commuter Terminal Board Room, 3225 N. Harbor Drive, San Diego, CA 92101.

**ROLL CALL**

**AAC Members Present:**

Bob Bolton	Senior Program Manager, Terminal Development Program, Airport Authority
Greg Esser	Civic Art Director, Los Angeles County Arts Commission
Vicki Estrada	Estrada Land Planning, FASLA
Robert H. Gleason	Board Chair, Airport Authority
Russ Haley	Vice President/CFO, City Mark Development
Diem Jones	Deputy Director, Arts Council Silicon Valley
Diana Lucero	Director, Public, Community and Customer Relations, Airport Authority
Dana Springs	Public Art Program Manager, City of San Diego

**AAAC Members Absent:** None

**Airport Authority Staff Present**

Constance Y. White	Art Program Manager
Susanna H. Peredo	Art Program Coordinator
Melissa Huapaya	Art Program Assistant

**PUBLIC COMMENT:**

None

**NEW BUSINESS:**

1. **ACTION – Approval of Minutes:** Committee Member Jones moved to approve the Minutes from July 19, 2010. The Motion was seconded by Committee Member Springs. **Motion Passed unanimously.**

**PRESENTATIONS:**

**Presentation of Public Art Concepts and Designs** – The following Green Build artists presented their concepts and designs to the Art Advisory Committee:

Norie Sato, Jim Campbell, Stuart Keeler, Po Shu Wang, Camille Utterback, Matthew Salenger, Claudia Reisenberger and Franka Diehnelt, and Lajos Heder

**COMMITTEE MEMBER REPORTS/ COMMENTS:**

None

**ADJOURNMENT:** The meeting was adjourned at 2:10 p.m. The next regular meeting of the Airport Art Advisory Committee will be held on **Thursday, February 17, 2011 at 10:00 a.m.** at **San Diego International Airport, 3<sup>rd</sup> Floor Commuter Terminal, 3225 North Harbor Drive, San Diego, CA 92101.**

APPROVED BY A MOTION OF THE AIRPORT ART ADVISORY COMMITTEE MEETING ON THE 17<sup>TH</sup> DAY OF FEBRUARY, 2011.

A handwritten signature in black ink, appearing to read 'C. White', is centered at the top of the page. The signature is written in a cursive, flowing style.

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CONSTANCE Y. WHITE  
ART PROGRAM MANAGER