

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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## **AIRPORT ART ADVISORY COMMITTEE MEETING**

### **AGENDA**

Thursday, February 17, 2011  
10:00 a.m.

San Diego International Airport  
Commuter Terminal -- Third Floor  
Board Room  
3225 N. Harbor Drive  
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.*

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## **CALL TO ORDER**

## **PLEDGE OF ALLEGIANCE**

## **ROLL CALL**

Committee Members: Bob Bolton, Greg Esser, Vicki Estrada, Robert H. Gleason,  
Russ Haley, Diem Jones, Diana Lucero, Dana Springs

## **NON AGENDA 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.***

## **COMMENTS FROM CHAIR VICKI ESTRADA**

## **PRESENTATIONS:**

- A. Art Program Consultant Introduction**  
Presented by Gail Goldman and Rebecca Ansert
- B. Airport Authority Public Art Conservation Report**  
Presented by Andrea Morse, Sculpture Conservation Studio of Constantinople
- C. Public Art Network 2010 Year in Review**  
Presented by Constance Y. White, Art Program Manager

## **NEW BUSINESS:**

- 1. APPROVAL OF MINUTES:**  
RECOMMENDATION: Approve the minutes of November 01, 2010 meeting.
- 2. TEMPORARY AND ROTATING EXHIBITS:**  
RECOMMENDATION: Approve panel recommendations.
- 3. TEMPORARY INSTALLATION OF COMIC MURAL:**  
RECOMMENDATION: Approve comic mural temporary installation proposal.
- 4. LIAISON REPORT:**  
Committee Member: Diana Lucero

**5. STAFF UPDATES:**

- Public Art
- Regional Artist Training – Public Art Coalition SoCal
- Conferences
  - Americans for the Arts Public Art Pre-Conference
  - American Association of Airport Executives Art in Airport Workshop
- Performing Arts
- E-news, *Connections* and art.san.org
- QR (Quick Response) codes
- Other Updates

**DISCUSSION REGARDING FUTURE MEETINGS:**

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

**OTHER BUSINESS**

**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](http://www.san.org).