

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

Monday February 9, 2009
10:00 a.m.

San Diego International Airport
Commuter Terminal -- Third Floor
Authority 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.

CALL TO ORDER

ROLL CALL

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.***

Note: Persons wishing to speak on specific items should reserve their comments until the specific item is taken up by the Committee.

COMMITTEE MEMBERS: Bob Bolton, Greg Esser, Vicki Estrada, Diem Jones, Diana Lucero, Russ Haley, Dana Springs, Alicia DeLeon Torres, Charlene Zettel

COMMENTS FROM CHAIR Vicki Estrada

NEW BUSINESS

1. ACTION – APPROVAL OF MINUTES

RECOMMENDATION: Approve minutes of October 31, 2008

2. ACTION – REVIEW AND APPROVAL OF HOLIDAY DECORATIONS POLICY

RECOMMENDATION: Accept policy as presented or suggest considerations

3. ACTION – REMOVAL AND RELOCATION OF SANDCAST

RECOMMENDATION: Approve conservation/maintenance recommendation

4. ACTION – APPOINT ARTIST SELECTION PANEL MEMBERS

RECOMMENDATION: Appoint three to five qualified panelists and committee liaisons for Phase II Airport Public Art Opportunities:

- **Chill Zone** –Terminal Development
- **Curbside Plazas** –Terminal Development
- **(Meditation Spaces) Reflection Rooms** – Terminal Development
- **Pedestrian Bridges** – Combined opportunity
- **Performing Arts Venue** – Terminal Development
- **Terminal 1 Baggage Claim**– Existing Facilities
- **Terminal 1 Elevated (Soffit) Wall** – Existing Facilities

5. ACTION – APPOINT CULTURAL EXHIBITS REVIEW PANEL MEMBERS –

RECOMMENDATION: Appoint three qualified panelists and committee liaison(s) to review respondent proposals for Cultural Exhibits.

6. STAFF UPDATES

- **Kumeyaay Elementary Mural**
- **Gate 1A**

- **Phase I Terminal Development Contracts**
- **Maintenance/Conservation**
- **Recycled Banners Canvas Totes**
- **New Exhibit Cases**
- **New Cultural Exhibits Installations**
- **Regional Aviation Youth Art Contest**
- **Art Gallery**
- **Branding**

7. DISCUSSION REGARDING 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.

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