

# SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



## **SPECIAL AIRPORT ART ADVISORY COMMITTEE MEETING**

### **AGENDA**

Friday, August 29, 2008  
10:00 a.m.

**3225 North Harbor Dr.  
San Diego, CA 92108  
3<sup>rd</sup> Floor Commuter Terminal  
Board Room**

#### BOARD MEMBERS

ALAN D. BERSIN\*  
BRUCE R. BOLAND  
JIM DESMOND  
RAMONA FINNILA\*  
JACK MILLER  
JIM PANKNIN  
ROBERT J. WATKINS\*  
ANTHONY K. YOUNG  
CHARLENE ZETTEL  
\* EXECUTIVE COMMITTEE

PRESIDENT/CEO  
THELLA F. BOWENS

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 CLERK OF THE COMMITTEE.

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## **CALL TO ORDER**

## **ROLL CALL**

Committee Members: Bob Bolton, Greg Esser, Vicki Estrada, Russ Haley, Diana Lucero,  
Dana Springs, Alicia DeLeon Torres, Charlene Zettel

## **NEW BUSINESS**

- 1. Action - Approval of Minutes**  
RECOMMENDATION: Approve minutes of June 2, 2008.
- 2. Action - Commuter Terminal Elevator Lobby Public Art Project**  
RECOMMENDATION: Approve artists selection panel recommendation
- 3. Action - Curbside Seating Public Art Project**  
RECOMMENDATION: Approve artist selection panel recommendation
- 4. Action - Terminal 2 East Ticketing and Concourse Public Art Project.**  
RECOMMENDATION: Approve artist selection panel recommendation
- 5. Action - Terminal 1 Pedestrian Bridge Public Art Project**  
RECOMMENDATION: Approve artist selection panel recommendation
- 6. Action – Kumayeey Elementary Mural**  
RECOMMENDATION: Accept donated artwork
- 7. Action – Public Art Exhibit by Private Collector (Non-Public Entities)**  
RECOMMENDATION: Reject proposal to receive loaned public artwork: *Reflections*
- 8. Cultural Exhibits - Update**
  - Watercolor Society
  - Circus Minimus
  - ARTS – A Reason To Survive
  - Tony Hawk
- 9. Staff Updates**
  - TDP Public Art Approval Process
  - Terminal 1 – Southwest Rotunda Installation
  - Temporary Public Art Exhibits:
    - Urban Trees and maquettes
    - Benar Venet
  - Recycled Art Banners
  - Regional Youth Aviation Art Contest
- 10. 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 Board on Agenda Items must submit a speaker slip to the Clerk 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).