

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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PRESIDENT/CEO
THELLA F. BOWENS

SPECIAL AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

Friday, October 31, 2008
10:00 a.m.

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

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.

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.

COMMENTS FROM CHAIR Vicki Estrada

NEW BUSINESS

1. **ACTION - APPROVAL OF MINUTES**
RECOMMENDATION: Approve minutes of August 29, 2008
2. **ACTION – ELECTION OF NEW CHAIR**
PRESENTED BY: Vicki Estrada, Current Chair
3. **ACTION –MULTI SENSORY JOURNEY PUBLIC ART PROJECT**
RECOMMENDATION: Approve artist selection panel recommendation
4. **ACTION – SUSPENDED ARTWORK PUBLIC ART PROJECT**
RECOMMENDATION: Approve artist selection panel recommendation
5. **ACTION - TERMINAL ELEVATORS PUBLIC ART PROJECT**
RECOMMENDATION: Approve artist selection panel recommendation
6. **ACTION – REVIEW ART BANNERS CONDITION REPORT FROM SCULPTURE CONSERVATION STUDIO**
RECOMMENDATION: Deaccession Art Banners
7. **STAFF UPDATES**
8. **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 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.