

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



AIRPORT ART ADVISORY COMMITTEE MEETING

AGENDA

Monday, August 17, 2009
10:00 a.m.

San Diego International Airport
Commuter Terminal -- Third Floor
Board Room
3225 N. Harbor Drive
San Diego, CA 92101

BOARD MEMBERS

BRUCE R. BOLAND
JIM DESMOND
RAMONA FINNILA*
JIM PANKNIN
TOM SMISEK
ROBERT J. WATKINS*
ANTHONY K. YOUNG
CHARLENE ZETTEL
* EXECUTIVE COMMITTEE

EX OFFICIO BOARD MEMBERS

PEDRO ORSO-DELGADO
THOMAS L. SHEEHY

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 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

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

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

OLD BUSINESS

- 1. LOS VOLADORES SCULPTURE GROUP REMOVAL**
- 2. KUMEYAAY MURAL DONATION**

NEW BUSINESS

- 1. ACTION – APPROVAL OF MINUTES**
RECOMMENDATION: Approve May 15, 2009 meeting minutes
- 2. PRESENTATION – THE GREENBUILD**
HNTB Architect Thomas R. Rossbach
- 3. DISCUSSION AND POSSIBLE ACTION: TEMPORARY INSTALLATION
BRUCE MUNRO**
RECOMMENDATION: Provide direction to staff
- 4. AIRPORT ART TOUR**
Committee members will review currently installed Exhibits. The tour will take approximately 45 minutes. The public is invited to attend the tour.
- 5. STAFF UPDATES**
- 6. 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.

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.