

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



BOARD MEMBERS

LAURIE BERMAN*
BRUCE R. BOLAND
GREG COX
JIM DESMOND
ROBERT H. GLEASON
LLOYD B. HUBBS
JIM PANKNIN
PEDRO REYES*
COL. FRANK A. RICHIE*
PAUL ROBINSON
TOM SMISEK
ANTHONY K. YOUNG

* EX OFFICIO BOARD MEMBERS

PRESIDENT/CEO
THELLA F. BOWENS

Revised 8/2/11

SPECIAL ART ADVISORY COMMITTEE MEETING

AGENDA

Monday, August 8, 2011
1:00 p.m.

San Diego International Airport
Commuter Terminal -- Second Floor
Orville and Wilbur Wright Conference Rooms
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:

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:

Non-Agenda 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:

NEW BUSINESS:

- 1. ACTION – APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the May 13, 2011 regular meeting.
- 2. ACTION – ART PROGRAM ASSESSMENT:**
Presented by Gail Goldman (Gail M. Goldman Associates) and Rebecca Ansert (Green Public Art).
RECOMMENDATION: Review assessment and provide direction to staff.
- 3. ACTION – SCHEMATIC DESIGN FOR CHILL ZONE PUBLIC ART PROJECT:**
Presented by Camille Utterback, Artist
RECOMMENDATION: Review proposal materials and provide direction to staff.

4. STAFF UPDATES:

- **Terminal 1 Baggage Claim Public Art Project by Miki Iwasaki**
- **Performance Cube Public Art Project by Harries/ Héder Collaborative**
- **Cloud Taxonomy by Stuart Keeler**
- **Relativator by Living Lenses**
- **Temporary and Rotating Exhibits**
- **Performing Arts: San Diego Arts Month (Art Lab)**
- **Conferences - debrief**
 - **Americans for the Arts Public Art Pre-Conference**
 - **American Association of Airport Executives Art in Airport Workshop**
- **Other Updates**

OLD BUSINESS:

DISCUSSION REGARDING FUTURE MEETINGS:

The Committee will consider 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.