

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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SPECIAL ART ADVISORY COMMITTEE MEETING

AGENDA

Wednesday, January 4, 2012
9:00 a.m.

San Diego International Airport
Commuter Terminal – Third Floor, 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:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Committee Members: Bob Bolton, Ben Fyffe, Robert H. Gleason, Russ Haley, Diem Jones, Diana Lucero, Dana Springs, Deborah Van Huis

ELECTION OF NEW AAC CHAIRPERSON AND AAC VICE CHAIRPERSON:

NON AGENDA 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.***

PRESENTATIONS:

- A. PRESENTATION: CAPITAL IMPROVEMENT PROGRAM OVERVIEW:**
Iraj Ghaemi, Director, Facilities Development Department (FDD)

NEW BUSINESS:

- 1. ACTION – APPROVAL OF MINUTES:**
RECOMMENDATION: Approve the minutes of the November 28, 2011 special meeting.
- 2. ACTION – DEVELOP NEW SITE & OPPORTUNITY PLAN:**
RECOMMENDATION: Review FDD site plan presented today. Provide direction to staff regarding new project opportunities.
- 3. ACTION – REVISED SCOPE FOR NEW MEDIA LOUNGE/ENVIRONMENT:**
RECOMMENDATION: Approve revised scope for Chill Zone Project.
- 4. ACTION – APPOINT ARTIST SELECTION PANEL MEMBERS:**
RECOMMENDATION: Appoint three to five qualified panelists and one Committee liaison to review respondent submissions for the New Media Lounge/Environment public art opportunity.

- 5. ACTION - TERMINAL ONE FOOD COURT PROJECT:**
RECOMMENDATION: Approve Terminal One Food Court project as a public art opportunity.
- 6. ACTION – TERMINAL 2 CEILING NODE PUBLIC ART OPPORTUNITY:**
RECOMMENDATION: Approve the Panel’s recommendation to award agreement to Paul Hobson.
- 7. ACTION – ARTIST RESIDENCY PUBLIC ART OPPORTUNITY:**
RECOMMENDATION: Approve the Panel’s recommendation to award agreement to Sheryl Oring.
- 8. ACTION – HOLD ROOM BAYS PUBLIC ART OPPORTUNITY:**
RECOMMENDATION: Approve the Panel’s recommendation to award agreement to Mikyoung Kim.
- 9. STAFF UPDATES:**
 - **The Journey by Jim Campbell**
 - **Temporary and Rotating Exhibits**
 - **Performing Arts**
 - **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.