

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



SPECIAL AIRPORT ART ADVISORY COMMITTEE

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PRESIDENT/CEO
THELLA F. BOWENS

AGENDA

Friday, December 13, 2013
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, Indra Gardiner, Robert H. Gleason, Diana Lucero, Chike Nwoffiah, Michael Soriano, Deborah Van Huis, Sheryl White

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.***

NEW BUSINESS:

- 1. ACTION – APPROVAL OF 2014 MEETING DATES:**
RECOMMENDATION: Approve proposed meeting dates for 2014.
- 2. PRESENTATION – PERFORMING ARTS PROGRAM:**
Presented by Loren Smith, Loren Smith Productions
- 3. PRESENTATION – ARTIST RESIDENCY PROJECT:**
Presented by Sheryl Oring, Artist
- 4. DISCUSSION – NEW AIRPORT ART SITE AND OPPORTUNITY PLAN:**
Moderated by Constance White, Art Program Manager
- 5. STAFF UPDATES:**
 - **T1 Food Court Project**
 - **Aesthetics and Authenticity Symposium**
 - **Commuter Terminal Art Wall Project**
 - **Rental Car Center**
 - **Temporary Installations and Changing Exhibitions**

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.