## SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY SPECIAL ARTS ADVISORY COMMITTEE (AAC) MEETING MINUTES: OCTOBER19,2023 SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY

<u>CALL TO ORDER:</u> Robert Gleason, Chair of the Arts Advisory Committee, called the meeting of the Arts Advisory Committee to order at 9:00 a.m. on Thursday, October 19, 2023. He noted there was a quorum present.

#### Introductions:

#### AAC Members Present:

Bob Bolton, Director, Airport Design & Construction
Mary Casillas Salas, Authority Board Member
Robert Gleason, President & CEO, Evans Hotels
Clare Haggarty, Director for Public Art and Design at LA County Metro
Cat Chiu Phillips, Local artist and educator
Matt Rich, Assistant Professor of Visual Arts at the University of San Diego

#### **AAC Members Absent:**

Jerome Fontamillas, Musician, SWITCHFOOT Ethan van Thillo, Founder & Executive Director, Media Arts Center Jon Graves, Director, Marketing, Arts & Air Service Development

## **Airport AuthoritY Staff Present:**

Tony Almanza, Coordinator, Arts Program
Daniel Dennert, Curator, Airport Arts Program
Katie Norman, Airport Arts Program Manager
Vanessa Machin, Coordinator, Arts Program
Lee Kaminetz, Assistant General Counsel
Ranessa Santos-Packard, Associate General Counsel
Emily Serleth, Intern III - Law Clerk
Tony Russell, Director, Corporate Services
Hampton Brown, Vice President & CRO

# **NON-AGENDA PUBLIC COMMENT:**

N/A

### **NEW BUSINESS:**

#### 1. ACTION-APPROVAL OF THE MINUTES:

ARTS ADVISORY COMMITTEE
MEETING MINUTES: OCTOBER 19, 2023

- Social Media Engagement

Katie Norman provided an update on recent Social Media postings on multiple areas including public art and temporary exhibitions at the Rental Car Center. KPBS aired video segments and shared articles in the Arts and Culture newsletter. Upcoming Walter Hood workshops are prompting some coverage as well.

**ADJOURNMENT:** Chair Gleason adjourned the meeting at 9:58 a.m.

APPROVED BY A MOTION OF THE AIRPORT ARTS ADVISORY COMMITTEE MEETING ON DECEMBER 14, 2023

JON GRAVES

DIRECTOR, MARKETING, ARTS, & AIR SERVICE DEVELOPMENT