

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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ART ADVISORY COMMITTEE MEETING

AGENDA

Friday, February 1, 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:

ROLL CALL:

Committee Members: Bob Bolton, Ben Fyffe, Indra Gardiner, Robert H. Gleason, Diana Lucero, Chike Nwoffiah, Dana Springs, 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 – APPROVE MINUTES:

RECOMMENDATION: Approve the minutes from the November 28, 2012, special meeting.

2. ACTION – TERMINAL 1 FOOD COURT PUBLIC ART PROJECT:

RECOMMENDATION: Approve artist selection panel's recommendation to award contract to Miki Iwasaki, DBA MI-Workshop.

3. ACTION – REVIEW LUCKY/SPIRIT FIGURATIVE PANELS CONSERVATION RECOMMENDATION:

RECOMMENDATION: Approve conservation recommendation and provide direction to staff.

4. DISCUSSION – REVIEW DRAFT REQUEST FOR QUALIFICATIONS (RFQ) FOR COMMUTER TERMINAL WALL:

RECOMMENDATION: Review draft RFQ for Commuter Terminal Wall Public Art Opportunity and provide direction to staff.

5. STAFF UPDATES

- **Art Program Policy**
- **Art Program Symposium, April 6, 2013**

DISCUSSION REGARDING FUTURE MEETINGS:

Next Art Committee Meeting will be held on Friday, May 10, 2013. The Committee will consider agenda topics for future meetings.

OTHER BUSINESS:

None

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.

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