

**NOTICE OF PUBLIC HEARING  
JOHN WAYNE AIRPORT ARTS COMMISSION  
REGULAR MEETING**

**DATE:** Wednesday, October 2, 2019  
**TIME:** 9:30 a.m. Airport Commission Room

Eddie Martin Administration Building  
John Wayne Airport  
3160 Airway Avenue  
Costa Mesa, California 92626

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**NOTICE**

**PUBLIC COMMENTS ARE LIMITED TO THREE (3) MINUTES PER SPEAKER**

Members of the public may address the Commission, through the Chairman, regarding items on this agenda by depositing a completed Speaker Form at the meeting. When called, speakers approach the podium and state their name, address and subject for the record. Prior to the meeting, speakers are requested to provide Airport staff with a minimum of eight (8) copies of supporting documentation intended for distribution to the Commission.

Persons may speak on items not on the agenda during the Additional Business period, *Items of Interest to the Public*. However, except as otherwise provided by law, no action will be taken on items not appearing on this agenda.

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**AGENDA**

**CALL TO ORDER**

**PLEDGE**

**ROLL CALL**

- 1. APPROVAL OF MINUTES**  
Minutes of August 7, 2019 Regular Monthly Meeting  
(September meeting cancelled)
  
- 2. CURRENT EXHIBITION UPDATES**  
Staff to provide status and updates regarding currently installed exhibitions and respond to Commission comments/questions.
  - A. Vi Smith Concourse Gallery:  
ANAHEIM DUCK HOCKEY CLUB – 25<sup>th</sup> Anniversary Celebration Exhibition  
Schedule: August 30, 2019 – Through December 2019
  
  - B. Community Focus Space:  
Crystal Maes – Painting  
Schedule – September 17, 2019 to October 17, 2019
  
  - C. ORANGE COUNTY: Destination Art & Culture  
LAGUNA ART MUSEUM Centennial Celebration Exhibition in 2018  
Schedule – July 19, 2018 through November 2019

**CURRENT EXHIBITION UPDATES – Cont’d.**

- D. JWA Student Art Contest Update
  - i. Contest Information Live On-Line
  - ii Participation Promotion Posters in all City owned and County Owned Libraries and flyers emailed to teachers and schools
  - iii Prize solicitations – Visual, Literary and Performing Arts Related

**3. UPCOMING EXHIBITION UPDATES AND SCHEDULING**

Staff to provide status and updates regarding future exhibits and respond to Commission comments/questions.

- A. Vi Smith Concourse Gallery
  - i. OPERA ART & FASHION – Dame Zandra Rhodes, D.B.E. Preliminary Schedule: Terminals A & C – Scheduled: January 2020 through June 2020
  - ii. HOT GLASS – Orange County Artists Creating Contemporary Glass Art Preliminary Schedule: Terminals A & C – Mid-January 2021 through June 2021
  - iii. Future Exhibition Development
- B. Community Focus Space:
  - i. Scheduled: Andrew C. Ko – Photography  
October 17, 2019 to November 14, 2019
  - ii. Scheduled: Crystal Maes – Painting  
November 14, 2019 to December 17, 2019  
CALL FOR ARTISTS – Live – Submittal Deadline November 7, 2019
- C. ORANGE COUNTY: Destination Art & Culture:
  - i. CASA ROMANTICA: Scheduled: December 2019 through June 2020
  - ii. OCEAN INSTITUTE  
Preliminary Exhibition Schedule: July 2020 through February 2021
  - iii. SAN JUAN CAPISTRANO HISTORICAL SOCIETY  
Preliminary Exhibition Schedule: July 2020 through February 2021
  - iv Future Exhibitor Development Promotional Project Update – Balboa Island Museum

**4. CONSIDERATION OF FUTURE EXHIBITIONS**

Commission to consider, select and discuss future exhibition proposals, concepts and submissions.

New Exhibition Proposal and Idea Submissions

- A. Vi Smith Concourse Gallery
  - i. Council on Aging – Photography Contest Winners
  - ii. Segerstrom Center for the Arts
  - iii. South Coast Repertory Theater
  - iv. Pacific Symphony
- B. Community Focus Space
  - i. Live Call for Artists: September 16 – November 15, 2019;  
JWA – Art Commission Applicant review: December. 4, 2019

**CONSIDERATION OF FUTURE EXHIBITIONS – Cont'd.**

- C. ORANGE COUNTY: Destination Art & Culture
  - i. Segerstrom Center/South Coast Repertory Theater/Pacific Symphony
  - ii. Balboa Island Museum
  - iii. Exhibition Candidate Development – Continuation: Discussion/Conceptualization of Future Exhibitions and Upcoming call for exhibitors from revised existing list of OC Non-profit Arts & Culture organizations with attendance venues
  
- D. Approval of New Exhibition Concepts
  - None

**5. JWA ART ACQUISITION PROGRAM –**

Staff to provide program status and updates.

- A. Riley Terminal B EDS Roof Top Sculpture Viewing Plaza
  - i. Project Status Update – Structural Engineering of Sculpture Base
  
- B. Betty Gold Sculpture Donation
  - i. Project Status Update –ii. All stainless steel carousel island floor installed
  - ii. Sculpture Base Fabricated and powder-coat painted
  - iii. Cast Bronze ID Plaque ordered

**6. ADDITIONAL BUSINESS**

- A. Other Business:
  
- B. Items of Interest to the Public – Members of the public may address the Commission regarding any item within the subject matter jurisdiction of the Airport Arts Commission.

**7. ADJOURNMENT OF PUBLIC MEETING**