

OBJECTIVE

The Art Committee of the Greater Orlando Aviation Authority may advise and make recommendations to the Authority Board on the commissioning of Art and Acquisition of such Art utilizing Project Budget, which will promote the Orlando Experience. Such Art will align with the provisions of Aviation Authority Policy 140.07 - Art Program.

DEFINITIONS

Airports: Orlando International Airport and Orlando Executive Airport.

Acquisition: Taking legal possession and ownership of a work of Art through purchase, bequest, or gift. Acquisition may include a lease or lease to purchase agreement.

Art: A work of Art in the visual arts is a two or three-dimensional physical object, or its digital content, that is determined or otherwise considered to fulfill a primarily independent aesthetic function.

Art Advisor: A staff member of the Aviation Authority knowledgeable about Art, including prices, reputations of artists and their work, and quality of Art.

Commissioned Art: Art commissioned for the Airports and funded through Project Budgets.

Project Budget: The budget for a construction project, which involves construction of a publicly accessible and visible building or structure whose budgeted cost of construction and design for a single project, or for a total of such multiphase projects, is equal to or greater than \$1,000,000 and which is included in the Aviation Authority Capital Improvement Program.

METHOD OF OPERATION

Composition

The Art Committee is composed of the following voting members:

- Mayor of the City of Orlando, serving in ex-officio capacity, or their designee, who must be an employee of the City of Orlando, Chair
- Three to four arts professionals from the Greater Orlando Metropolitan Statistical Area, which includes the counties of Orange, Seminole, Osceola, and Lake

Serving in an advisory capacity:

- Legal Counsel
- Art Advisor

Art Committee appointments are pursuant to the Bylaws of the Aviation Authority (Aviation Authority Policy 101-01).

Art Committee members are appointed for four-year terms, with the exception of the Mayor of the City of Orlando (or their designee). The appointed Committee members are eligible for re-appointment once upon expiration of a term.

The Chief Executive Officer is authorized to make changes to the Art Committee membership on an interim basis with confirmation required by the Aviation Authority Board at its next regularly scheduled meeting.

Quorum

A quorum consists of a majority of the voting members of the Art Committee.

Function

The primary functions of the Art Committee are to:

1. Create the criteria and select artists using the methods below for each new Commissioned Art project, where the Project Budget has allocated a portion towards Commissioned Art:
 - Request for Qualifications – artists are evaluated on their qualifications and not on a conceptual proposal. Artists are asked to submit digital images of past completed artwork, a resume, and at times, a letter of intent and/or artist statement. The Art Committee may choose to commission an artist based solely on their qualifications, or to select a group of short listed artists to be brought back for interviews or to create a proposal for the Art Committee’s review.
 - Request for Proposals – artists are evaluated on a conceptual proposal created for the specific project, digital images of past completed artwork, a resume and a letter of intent and/or artist statement.
 - As allowed under Policy 450.01, Purchasing Introduction and Definitions, the Art Committee may identify other artist selection methods, subject to approval by the Chief Executive Officer.

2. Recommend the selection and award of Commissioned Art contracts, which includes all associated rankings of qualified artists by ranking artists.

Approval Contracts, addenda or amendments that are recommended for approval by the Art Committee are subject to approval by the Aviation Authority Board.

Notice In compliance with Florida Statutes governing public meetings, proper notice of the Art Committee meetings will be given and minutes published.

Meeting Meetings are scheduled as necessary by the Art Committee chair at a time and place designated by the Art Committee chair.

See Also Policy 140-07, Art Program
Policy 450.01, Purchasing Introduction and Definitions

APPROVAL AND UPDATE HISTORY

Last Approval Aviation Authority Board: January 19, 2022
Chief Executive Officer:

Supersedes All Previous

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