



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, December 21, 2016
Airport Conference Room (upstairs center terminal)
3400 E. Tahquitz Canyon Way, Palm Springs, CA 92262

Pursuant to G. C. Section 54957.5 the designated office for inspection of public records in connection with the public meeting of the Airport Commission is the Office of the City Clerk, City Hall, located at 3200 E. Tahquitz Canyon Way, Palm Springs, California 92262. It is the intention of the City of Palm Springs to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Department of Aviation will attempt to accommodate you in every reasonable manner. Please contact (760) 318-3800 forty-eight hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

<u>City of Palm Springs</u>		<u>Riverside County</u> Peter Alexander Freymuth	<u>City of Cathedral City</u> Mitchell Spike	<u>City of Palm Desert</u> Rolf Hoehn, Vice Chair
Bruce F. Bushore Michael Call Fred Fabricant W. Henry Hampton Hunter L. Johnson	Allison G. Jones Norman R. King Richard Stelk M. Guillermo Suero Brian Wachs - Chairman	<u>City of Indian Wells</u> Robert G. Berriman	<u>City of Coachella</u> David R. Garcia	<u>City of Rancho Mirage</u> William R. Riesen
		<u>City of La Quinta</u> Robert Teal	<u>City of Desert Hot Springs</u> Russell Betts	<u>City of Indio</u> M. L. Horner
<u>City Staff</u>				
David H. Ready, Esq., Ph.D. City Manager			Thomas Nolan, A. A. E., Executive Director Aviation	

1. **CALL TO ORDER:** 8:00 A.M.
2. **POSTING OF AGENDA:**
3. **ROLL CALL:**
4. **ACCEPTANCE OF THE AGENDA:**
5. **PUBLIC COMMENTS:** Comments limited to three minutes on any subject within the purview of the Commission
6. **APPROVAL OF MINUTES:** Airport Commission Meeting of 11-16-16
7. **INTRODUCTIONS:**
8. **PRESENTATIONS:**
9. **CITY MANAGER REPORT:**

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on December 15, 2016, in accordance with established policies and procedures.

10. **BUDGET REPORT:** Director of Finance

11. **DISCUSSION AND ACTION ITEMS:**

11.A Air Canada Toronto Service Marketing Incentive Program Award

11.B Terminal Ticketing Project Update

12. **COMMISSIONER REQUESTS AND REPORTS:**

13. **EXECUTIVE DIRECTOR AND STAFF REPORTS:**

14. **REPORT OF COUNCIL ACTIONS:**

15. **CORRESPONDENCE:**

16. **RECEIVE AND FILE:**

16.A November 2016 Airline Activity Report

16.B January 2017 Airline Schedule

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, January 18, 2017, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.