



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, April 19, 2017
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>	<u>City of Cathedral City</u>	<u>City of Palm Desert</u>
Bruce F. Bushore	Allison G. Jones	Peter Alexander Freymuth	Mitchell Spike	Rolf Hoehn, Vice Chair
Michael Call	Norman R. King			
Fred Fabricant	Richard Stelk	<u>City of Indian Wells</u>	<u>City of Coachella</u>	<u>City of Rancho Mirage</u>
W. Henry Hampton	M. Guillermo Suero	Robert G. Berriman	Bill Pattison	William R. Riesen
Hunter L. Johnson	Brian Wachs - Chairman			
		<u>City of La Quinta</u>	<u>City of Desert Hot Springs</u>	<u>City of Indio</u>
		Robert Teal	Russell Betts	Jhan Schmitz
		<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 03-15-17
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 April 13, 2017, in accordance with established policies and procedures.

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

11. **DISCUSSION AND ACTION ITEMS:**

11.A Airport Budget

11.B Ticket Wing Remodel Project Schematic Layout

11.C Passenger Facility Charge

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

13. **COMMISSIONER REQUESTS AND REPORTS:**

14. **REPORT OF COUNCIL ACTIONS:**

15. **CORRESPONDENCE:**

16. **RECEIVE AND FILE:**

16.A March 2017 Airline Activity Report

16.B May 2017 Airlines' Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, May, 17, 2017, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.