



## AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, September 20, 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.

**Parking for all attendees will be validated, please bring your parking receipt to the meeting.**

<b>City of Palm Springs</b>		<b>Riverside County</b>	<b>City of Cathedral City</b>	<b>City of Palm Desert</b>
Bruce F. Bushore	Hunter L. Johnson	Peter A. Freymuth	Mitchell Spike	Rolf Hoehn V-Chair
Patricia Breslin	Al G. Jones			
Michael Call	Norman R. King	<b>City of Indian Wells</b>	<b>City of Coachella</b>	<b>City of Rancho Mirage</b>
Jeffrey Clarkson	W. Henry Hampton	Robert G. Berriman	Bill Pattison	William R. Riesen
Ken Hedrick	Brian Wachs - Chair			
		<b>City of La Quinta</b>	<b>City of Desert Hot Springs</b>	<b>City of Indio</b>
		Kathleen Hughes	Russell Betts	Jhan Schmitz
		<b>City Staff</b>		
	<b>David H. Ready, Esq., Ph. D.</b>		<b>Thomas Nolan, A.A.E.,</b>	
	<b>City Manager</b>		<b>Executive Director Aviation</b>	

1. **CALL TO ORDER:** 8:00 A.M.
2. **POSTING OF AGENDA:**
3. **ROLL CALL:**
4. **ACCEPTANCE OF AGENDA:**
5. **PUBLIC COMMENTS:** Limited to three minutes on any subject within the purview of the Commission.
6. **APPROVAL OF MINUTES:** Airport Commission Meeting of 7-19-17

### AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on September 14, 2017, in accordance with established policies and procedures.

**7. INTRODUCTIONS:**

**8. PRESENTATIONS:**

**9. CITY MANAGER REPORT:**

**10. BUDGET REPORT:**

**11. DISCUSSION AND ACTION ITEMS:**

**11.A New Public Debit Card Units**

**11.B Update – Airfield Lighting & Taxiway J Projects**

**11.C Terminal Ticketing Wing Remodel Design**

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

**13. COMMISSIONER REQUESTS AND REPORTS:**

**14. REPORT OF COUNCIL ACTIONS:**

**15. CORRESPONDENCE:**

**16. RECEIVE AND FILE:**

**16.A July-August 2017 Airline Activity Report**

**16.B September 2017 Airlines Schedules**

**16.C October 2017 Airlines Schedules**

**ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting, Wednesday, October 11, 2017, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.