



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, March 14, 2018
 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.

City of Palm Springs		Riverside County	City of Cathedral City	City of Palm Desert
Patricia Breslin	Al G. Jones	Peter A. Freymuth	Mitchell Spike	Rolf Hoehn –Vice Chair
Michael Call	W. Henry Hampton			
Jeffrey Clarkson	K. Hedrick	City of Indian Wells	City of Coachella	City of Rancho Mirage
Aftab Dada	Norman R. King	Robert G. Berriman	Bill Pattison	William R. Riesen
Hunter L. Johnson	Brian Wachs - Chairman			
		City of La Quinta	City of Desert Hot Springs	City of Indio
		Kathleen Hughes	Yvonne Parks	Jhan Schmitz
		City Staff		
	David H. Ready, Esq., Ph. D.		Thomas Nolan, A.A.E.,	
	City Manager		Executive Director Aviation	

1. **CALL TO ORDER – PLEDGE OF ALLEGIANCE:** 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 02-14-18

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on March 8, 2018, 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 Airline Incentive Program

12. EXECUTIVE DIRECTOR AND STAFF REPORTS:

13. COMMISSIONER REQUESTS AND REPORTS:

14. REPORT OF COUNCIL ACTIONS:

14.A - Recent Council Actions

- Appoint Yvonne Parks as the City of Desert Hot Springs Representative to the Palm Springs International Airport Commission
- Reappoint William Riesen as the City of Rancho Mirage Representative to the Palm Springs International Airport Commission

14.B - Anticipated Council Actions

- SOQ contract Awards for Professional Services

15. CORRESPONDENCE:

16. RECEIVE AND FILE:

16.A Airline Activity Report

16.B April 2018 Airlines Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, April 11, 2018, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.