



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, May 09, 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. City Manager		Thomas Nolan, A.A.E., 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 04-11-18

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on May 3, 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 Ace Parking Amendment

11.B Airport Budget FY2018-19

12. EXECUTIVE DIRECTOR AND STAFF REPORTS:

13. COMMISSIONER REQUESTS AND REPORTS:

14. REPORT OF COUNCIL ACTIONS:

14.A Past Actions:

- Approve the purchase of new carpet tiles for portions of the Terminal
- Approval of Professional Services for on-call aviation consulting services

14. B Future Actions:

- Airport Budget FY2018-19
- Concession Kiosk Request for Approval

15. CORRESPONDENCE:

16. RECEIVE AND FILE:

16.A Airline Activity Report

16.B June 2018 Airlines Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, June 13, 2018, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.