



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, July 11, 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 Patricia Breslin Michael Call Jeffrey Clarkson Aftab Dada Hunter L. Johnson Al G. Jones Ken Hedrick Norman R. King Brian Wachs	Riverside County Peter A. Freymuth	City of Cathedral City	City of Palm Desert Rolf Hoehn
	City of Indian Wells Robert G. Berriman	City of Coachella Bill Pattison	City of Rancho Mirage William R. Riesen
	City of La Quinta Kathleen Hughes	City of Desert Hot Springs Yvonne Parks	City of Indio Jhan Schmitz
	City Staff		
	David H. Ready, Esq., Ph.D. City Manager	Thomas P. Nolan, A.A.E Executive Airport Director	

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 06-13-18

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on July 5, 2018, in accordance with established policies and procedures.

7. INTRODUCTIONS:

7.A. ELECTION OF OFFICERS: Chairman and Vice Chairman positions.

8. PRESENTATIONS:

9. CITY MANAGER REPORT:

10. BUDGET REPORT:

11. DISCUSSION AND ACTION ITEMS:

11.A Airline Update and Incentive Program - (Discussion)

12. EXECUTIVE DIRECTOR AND STAFF REPORTS:

13. COMMISSIONER REQUESTS AND REPORTS:

14. REPORT OF COUNCIL ACTIONS:

14.A Past Actions: Included in packet

14.B Future Actions:

- Airport Passenger Seating Acquisition
- Approve Proceeding with the General Contractor Pre-Qualification Process for the Airport Ticketing Renovation Project
- Approve Professional Services Contract With Cioffi Architect for Design Related to Airport Passenger Queuing Capacity Improvement Project
- Revised Airline Incentive Program

15. CORRESPONDENCE:

16. RECEIVE AND FILE:

16.A May 2018 Airline Activity Report

16.B August 2018 Airlines Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, September 12, 2018, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.