



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, September 12, 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 Indian Wells Robert G. Berriman City of La Quinta Kathleen Hughes	City of Cathedral City Richard Altman City of Coachella Bill Pattison City of Desert Hot Springs Jan Pye City Staff David H. Ready, Esq., Ph.D. City Manager	City of Palm Desert Rolf Hoehn City of Rancho Mirage William R. Riesen City of Indio Jhan Schmitz Thomas P. Nolan, A.A.E Executive Airport Director
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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 07-11-18

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on September 6, 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 Airport Capital Improvement Program Update (Discussion only)

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:

- Air Service Incentive Program
- TSA Checkpoint Modification Work Contractor

15. CORRESPONDENCE:

16. RECEIVE AND FILE:

16.A July 2018 Airline Activity Report

16.B September 2018 Airlines Schedules

16.C October 2018 Airlines Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, October 10, 2018, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.