



AIRPORT COMMISSION MEETING AGENDA

8:00 A.M. Wednesday, January 9, 2019
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	Ken Hedrick	Peter A. Freymuth	Richard Altman	Rolf Hoehn
Michael Call	Al G. Jones			
Jeffrey Clarkson	Norman R. King	City of Indian Wells	City of Coachella	City of Rancho Mirage
Kevin Corcoran	Dan Lass	Robert G. Berriman	Bill Pattison	William R. Riesen
Aftab Dada	M. Guillermo Suero			
		City of La Quinta	City of Desert Hot Springs	City of Indio
		Kathleen Hughes	Jan Pye	Jhan Schmitz
Palm Springs 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 12-12-18

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on January 3, 2019, in accordance with established policies and procedures.

7. INTRODUCTIONS:

7.A. ELECTION OF OFFICERS:

8. PRESENTATIONS:

9. CITY MANAGER REPORT:

10. BUDGET REPORT:

11. DISCUSSION AND ACTION ITEMS:

11.A California Proposition 64 – Airport Marijuana Possession Policy Statement (Action)

11.B Update on Bono Terminal Chair Procurement (Discussion)

12. EXECUTIVE DIRECTOR AND STAFF REPORTS:

13. COMMISSIONER REQUESTS AND REPORTS:

14. REPORT OF COUNCIL ACTIONS:

15. CORRESPONDENCE:

16. RECEIVE AND FILE:

16.A December 2018 Activity Report

16.B February 2019 Airlines Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, February 13, 2019, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.