



**AIRPORT COMMISSION MEETING AGENDA**

8:00 A.M. Wednesday, December 11, 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.**

<b>City of Palm Springs</b>		<b>Riverside County</b>	<b>City of Cathedral City</b>	<b>City of Palm Desert</b>
Gerald Adams	Aftab Dada	Peter A. Freymuth	Richard Altman	Rolf Hoehn – Vice Chair
Patricia Breslin	David Feltman			
Todd Burke	Ken Hedrick	<b>City of Indian Wells</b>	<b>City of Coachella</b>	<b>City of Rancho Mirage</b>
Jeffrey Clarkson	Al G. Jones - Chairman	Paul Budilo	Bill Pattison	William R. Riesen
Kevin J. Corcoran	M. Guillermo Suero			
		<b>City of La Quinta</b>	<b>City of Desert Hot Springs</b>	<b>City of Indio</b>
		Kathleen Hughes	Jan Pye	Jhan Schmitz
<b>Palm Springs City Staff</b>				
David H. Ready, Esq., Ph.D. City Manager			Thomas P. Nolan, A.A.E Executive Airport Director	

**1. CALL TO ORDER – PLEDGE OF ALLEGIANCE**

**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 11-13-19

**AFFIDAVIT OF POSTING**

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on December 5, 2019, in accordance with established policies and procedures.

**7. CHAIRMAN REPORT**

**8. INTRODUCTIONS AND PRESENTATIONS**

**9. CITY MANAGER REPORT**

**10. BUDGET AND FINANCE REPORT**

**11. DISCUSSION AND ACTION ITEMS:**

**11.A** FAA Airport Capital Improvement Program

**11.B** Airport Concession RFP Schedule

**11.C** Air Museum Hangar Lease

**12. EXECUTIVE DIRECTOR AND STAFF REPORTS**

**13. COMMISSIONER REQUESTS AND REPORTS**

**14. REPORT OF COUNCIL ACTIONS**

**14.A** Past City Council Actions

**14.B** Future City Council Actions

**15. CORRESPONDENCE**

**16. RECEIVE AND FILE:**

**16.A** November 2019 Airline Activity Report

**16.B** January 2020 Airlines Schedules

**ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting, Wednesday, January 8, 2020, at 8:00 A.M. in the Airport Conference Room, 3400 E. Tahquitz Canyon Way, Palm Springs.