



## AIRPORT COMMISSION MEETING AGENDA

Wednesday, October 21, 2020 - 5:30 P.M.

Pursuant to Executive Order N-29-20, this meeting will be conducted by teleconference and there will be no in-person public access to the meeting location.

To view/listen/participate in the meeting live, please use the following link:

<https://us02web.zoom.us/j/85883044035?pwd=RjR4Vj9XUms4V1o2dy9JMG1hdjZlZz09> or call (669) 900 6833 and enter meeting ID: 858 8304 4035 Passcode: 046912

- Those who wish to provide public comment during the meeting may submit their comments and contact information to [info@palmsspringsca.gov](mailto:info@palmsspringsca.gov) . Transmittal before 4:00 P.M. on the day of the meeting is required to be added to the public comment queue. At the appropriate time, a staff member will invite you to provide your public testimony to the Commission.
- Written public comment may also be submitted to [cityclerk@palmsspringsca.gov](mailto:cityclerk@palmsspringsca.gov) . Transmittal prior to the meeting is required. Any correspondence received during or after the meeting will be distributed to the Board/Commission as soon as practicable and retained for the official record.
- The meeting will be recorded and the audio file will be available from the Office of the City Clerk and will be posted on the City's YouTube channel, as soon as practicable.

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.

<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	<b>City of Indian Wells:</b>	<b>City of Coachella:</b>	<b>City of Rancho Mirage:</b>
Todd Burke	Ken Hedrick	Paul Budilo	Bill Pattison	William R. Riesen
Jeffrey Clarkson	Al G. Jones - Chair	<b>City of La Quinta:</b>	<b>City of Desert Hot Springs:</b>	<b>City of Indio:</b>
Kevin J. Corcoran	M. Guillermo Suero	Kathleen Hughes	Jan Pye	Jhan Schmitz
<b>Palm Springs City Staff</b>				
<b>David H. Ready, Esq., Ph.D.</b>			<b>Ulises Aguirre</b>	
<b>City Manager</b>			<b>Interim Executive Airport Director</b>	

### AFFIDAVIT OF POSTING

I, Ulises Aguirre, Interim Executive Airport Director, City of Palm Springs, California, hereby certify this agenda was posted on October 15, 2020, in accordance with established policies and procedures.

**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 09-16-20

**7. CHAIRMAN REPORT**

**8. INTRODUCTIONS AND PRESENTATIONS:**

- Daniel Meier, Airport Deputy Director, Marketing & Air Service
- Airline Incentive Program

**9. CITY MANAGER REPORT**

**10. BUDGET AND FINANCE REPORT**

**11. DISCUSSION AND ACTION ITEMS:**

- 11.A Local Advertising Program Winter 2019-20, Summary / Closeout
- 11.B CVB Update
- 11.C AULA Extension

**12. EXECUTIVE DIRECTOR AND STAFF REPORTS:**

- 12.A Projects Update
- 12.B Tracking of General Public Attendance
- 12.C Shade Structure Taxis and Rideshare Areas
- 12.D Packaged Goods
- 12.E TSA Priority Lane

**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** September 2020 Airline Activity Report

**16.B** November 2020 Airlines Schedules

**ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting on Wednesday, November 18, 2020, at 5:30 P.M., via teleconference.