



## AIRPORT COMMISSION MEETING AGENDA

Wednesday, May 19, 2021 - 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/86577500740?pwd=R2laNnlwRGZJbk9qZXBTDlYvKzFkUT09>

Meeting ID: 865 7750 0740 - Passcode: 149515

or call (669) 900 6833 and enter meeting ID: 865 7750 0740

- Those who wish to provide public comment during the meeting may submit their comments and contact information to [nadia.seery@palmsspringsca.gov](mailto:nadia.seery@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.

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.

| City of Palm Springs:   |                     | Riverside County:     | City of Cathedral City:           | City of Palm Desert:    |
|-------------------------|---------------------|-----------------------|-----------------------------------|-------------------------|
| Gerald Adams            | Aftab Dada          | Peter Freymuth        | Jill Philbrook                    | Rolf Hoehn - Vice Chair |
| Patricia Breslin        | David Feltman       | City of Indian Wells: | City of Coachella:                | City of Rancho Mirage:  |
| Todd Burke              | Ken Hedrick         | Paul Budilo           | Gabriel Martin                    | William R. Riesen       |
| Jeffrey Clarkson        | Al G. Jones - Chair | City of La Quinta:    | City of Desert Hot Springs:       | City of Indio:          |
| Kevin J. Corcoran       | M. Guillermo Suero  | Kathleen Hughes       | Jan Pye                           | Jhan Schmitz            |
| Palm Springs City Staff |                     |                       |                                   |                         |
| <b>Justin Clifton</b>   |                     |                       | <b>Ulises Aguirre, C.M.</b>       |                         |
| <b>City Manager</b>     |                     |                       | <b>Airport Executive Director</b> |                         |

### AFFIDAVIT OF POSTING

I, Ulises Aguirre, Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on May 13, 2021, 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 04-21-21

**7. CHAIRMAN REPORT**

**8. INTRODUCTIONS AND PRESENTATIONS:**

**9. CITY MANAGER REPORT**

**10. EXECUTIVE DIRECTOR REPORT:**

**10.A** Budget and Finance

**10.B** Marketing

**11. DISCUSSION AND ACTION ITEMS:**

**11.A** Amendment No. 4 to Airport Car Rental Concessionaires Agreement

**12. COMMISSIONER REQUESTS AND REPORTS**

**13. REPORT OF COUNCIL ACTIONS**

**13.A** Past City Council Actions

**13.B** Future City Council Actions

**14. CORRESPONDENCE:** None

**15. RECEIVE AND FILE:**

**15.A** Airline Activity Report April 2021

**15.B** Airlines Schedules June 2021

**ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting on Wednesday, June 16, 2021, at 5:30 P.M., via teleconference.