



AIRPORT COMMISSION MEETING AGENDA

Wednesday, July 21, 2021 - 5:30 P.M.

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

To view/listen/participate in the meeting live, please use the following link: https://us02web.zoom.us/j/87350034791?pwd=WGt2UEI4azFOWjljenh0aXZsTTQ3UT09 Meeting ID: 873 5003 4791 Passcode: 816168 Phone: (669) 900 6833

- Those who wish to provide public comment during the meeting may submit their comments and contact information to nadia.seery@palmspringsca.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 <u>cityclerk@palmspringsca.gov</u>. 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
Patricia Breslin	David Feltman	City of Indian Wells:	City of Coachella:	City of Rancho Mirage:
Todd Burke	Ken Hedrick	Paul Budilo	Gabriel Martin	Thomas Weil
Jeffrey Clarkson	Scott G. Miller	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				
	Justin Clifton , Ph.D.		Ulises Aguirre, C.M.	
	City Manager		Airport Executive Director	

AFFIDAVIT OF POSTING

- I, Ulises Aguirre, Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on July 15, 2021, in accordance with established policies and procedures.
 - 1. CALL TO ORDER PLEDGE OF ALLEGIANCE
 - 2. POSTING OF AGENDA
 - 3. ROLL CALL

- **4. NOMINATION AND ELECTION OF OFFICERS**: Chairman and Vice Chairman Positions Officiated by the City Clerk.
- 5. ACCEPTANCE OF AGENDA

6. PUBLIC COMMENTS: Limited to three minutes on any subject within the

purview of the Commission.

7. APPROVAL OF MINUTES: Airport Commission Meeting of 06-16-21

8. INTRODUCTIONS AND PRESENTATIONS:

8.A. Pre-Security Automated Retail Concept

9. CITY MANAGER REPORT

10. EXECUTIVE DIRECTOR REPORT:

- **10.A** Project and Operation Update
- 10.B Budget and Finance Update
- 10.C Marketing Update

11. DISCUSSION ITEMS:

- **11.A** 225 S. El Cielo (Boxing Club / Cooling Center)
- 11.B Airport Commission September Meeting Date

12. COMMISSIONER REQUESTS AND REPORTS

13. REPORT OF COUNCIL ACTIONS

- **13.A** Past City Council Actions
- **13.B** Future City Council Actions

14. RECEIVE AND FILE:

- 14.A Airline Activity Report June 2021
- 14.B Airlines Schedules August 2021

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting in September at 5:30 P.M. at a date and in a manner to be determined.