



## AIRPORT COMMISSION MEETING AGENDA

Wednesday, September 16, 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/86278587895?pwd=bjYhWtsbzVaeWZJU0JYY1FVSEw3UT09> or call 1 669 900 6833 Meeting ID: 862 7858 7895

- 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 September 10, 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 07-08-20
- 7. CHAIRMAN REPORT**
- 8. INTRODUCTIONS AND PRESENTATIONS**
- 9. CITY MANAGER REPORT**
- 10. BUDGET AND FINANCE REPORT**
- 11. DISCUSSION AND ACTION ITEMS:**
  - 11.A** Turf Conversion Project
- 12. EXECUTIVE DIRECTOR AND STAFF REPORTS:**
  - 12.A** Projects Update
- 13. COMMISSIONER REQUESTS AND REPORTS**
- 14. REPORT OF COUNCIL ACTIONS**
- 15. CORRESPONDENCE**
- 16. RECEIVE AND FILE:**
  - 16.A** August 2020 Airline Activity Report
  - 16.B** October 2020 Airlines Schedules

**ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting on Wednesday, October 21, 2020, at 5:30 P.M., via teleconference.