

AIRPORT COMMISSION SPECIAL MEETING AGENDA

Airport Conference Room, Palm Springs International Airport 3400 E. Tahquitz Canyon Way, Palm Springs, CA 92262 Wednesday, December 6, 2023 - 1:00 P.M.

Pursuant to Assembly Bill 361, this meeting may be conducted by teleconference. There will be in-person public access to the meeting location.

To submit your public comment to the Airport Commission electronically. Material may be emailed to: <u>Christina.Brown@palmspringsca.gov</u> - Transmittal prior to the start of the meeting is required. Any correspondence received during or after the meeting will be distributed to the Airport Commission and retained for the official record.

This is a hybrid in-person and virtual meeting. To virtually observe the meeting or to virtually provide public comments, please use the following Zoom link

https://us02web.zoom.us/j/81787909364?pwd=Y0F6dzlrbktTenVRNkFhMGp4YmxGZz09 or call (669) 900-6833 and enter Meeting ID: 817 8790 9364 - Passcode: 802129

| City of Palm Springs: | | Riverside County: | City of Cathedral City: | City of Palm Desert: | |
|---------------------------------|--------------------|---|--------------------------------------|---------------------------------------|--|
| Aftab Dada - | David Feltman | Margaret Park | Tony Michaelis | Kevin Wiseman | |
| Chair | | | | | |
| Kevin J. Corcoran Vice Chair | J Craig Fong | City of Indian Wells: Robert Berriman | City of Coachella: Denise Delgado | City of Rancho Mirage: Keith Young | |
| Vacant | Tracy Martin | | | | |
| Todd Burke | M. Guillermo Suero | City of La Quinta: | City of Desert Hot Springs: | City of Indio: | |
| Daniel Caldwell | Dave Banks | Kathleen Hughes | Jan Pye | Rick Wise | |
| | · | Palm Springs City Sta | ff | | |
| Scott C. Stiles | | Harry Barrett Jr., A.A. | . Jerem | Jeremy Keating | |
| City Manager | | Airport Executive Direct | tor Assistant A | Assistant 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. DISCUSSION AND ACTION ITEMS

6.A Strategic Planning Session Update <u>https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:cc087da5-d4d8-37b6-816e-e309320b2e98</u>

6.B Master Plan Update

https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:148e3f9b-9e0f-3857-85e3-5342335e735c

6.C Cancellation of December 20, 2023 Airport Commission Meeting

7. COMMISSIONERS REQUESTS AND REPORTS

ADJOURNMENT

The Airport Commission will adjourn to a Regular Meeting on December 20, 2023, at 5:30 P.M.

AFFIDAVIT OF POSTING

I, Harry Barrett, Jr., Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on December 1, 2023, in accordance with established policies and procedures.

PUBLIC NOTICES

Pursuant to G.C. Section 54957.5(b)(2) the designated office for inspection of records in connection with the meeting is the Office of the City Clerk, City Hall, 3200 E. Tahquitz Canyon Way. Complete Agenda Packets are available for public inspection at: City Hall Office of the City Clerk. Agenda and staff reports are available on the City's website www.palmspringsca.gov. If you would like additional information on any item appearing on this agenda, please contact the Office of the City Clerk at (760) 323-8204.

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, or in meetings on a regular basis, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the Department of Aviation, (760) 318-3800, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible.