



**AIRPORT COMMISSION
REGULAR MEETING AGENDA**

Wednesday, June 10, 2020 – 8:00 A.M.

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

- You may submit your public comment to the Airport Commission electronically by emailing material to the Commission liaison at pspinformation@palmspringsca.gov no later than 5 P.M. on June 9, 2020.
- You may provide telephonic comments by calling the Commission liaison at (760) 318 3800 no later than 5 P.M. on June 09, 2020, to be added to the public comment queue. At the appropriate time, a staff member will call you so that you may provide your public testimony to the Commission.
- The meeting will be recorded and the video 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.

City of Palm Springs		Riverside County	City of Cathedral City	City of Palm Desert
Gerald Adams	Aftab Dada	Peter A. Freymuth	Richard Altman	Rolf Hoehn – Vice Chair
Patricia Breslin	David Feltman			
Todd Burke	Ken Hedrick	City of Indian Wells	City of Coachella	City of Rancho Mirage
Jeffrey Clarkson	Al G. Jones - Chairman	Paul Budilo	Bill Pattison	William R. Riesen
Kevin J. Corcoran	M. Guillermo Suero			
		City of La Quinta	City of Desert Hot Springs	City of Indio
		Kathleen Hughes	Jan Pye	Jhan Schmitz
Palm Springs City Staff				
David H. Ready, Esq. Ph.D			Thomas P. Nolan, A.A.E.	
City Manager			Executive Airport Director	

AFFIDAVIT OF POSTING

I, Thomas Nolan, Executive Director Aviation, City of Palm Springs, California, hereby certify this agenda was posted on June 4, 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 03-11-20
- 7. CHAIRMAN REPORT**
- 8. INTRODUCTIONS AND PRESENTATIONS**
- 9. CITY MANAGER REPORT**
- 10. BUDGET AND FINANCE REPORT**
- 11. DISCUSSION ITEMS:**
 - 11.A** 2020-2021 Budget
 - 11.B** Airport Concession Lease Status Update
 - 11.C** Car Rental Agreement Extension Update
- 12. EXECUTIVE DIRECTOR AND STAFF REPORTS**
- 13. COMMISSIONER REQUESTS AND REPORTS**
- 14. REPORT OF COUNCIL ACTIONS**
 - 14.A** Past City Council Actions
- 15. CORRESPONDENCE**
- 16. RECEIVE AND FILE:**
 - 16.A** May 2020 Activity Report
 - 16.B** June 2020 Revised Airlines Schedules

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting, Wednesday, July 8, 2020, at 5:30 P.M. at a location or in a manner to be determined.