



### AIRPORT COMMISSION MEETING AGENDA

Wednesday, October 20, 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: <a href="https://us02web.zoom.us/j/88688564514?pwd=eEFiSTFEazZRL3JBUFNWTnlKOGdQdz09">https://us02web.zoom.us/j/88688564514?pwd=eEFiSTFEazZRL3JBUFNWTnlKOGdQdz09</a>

Meeting ID: 886 8856 4514 Passcode: 827113 - Phone: (669) 900-6833

- Those who wish to provide public comment during the meeting may submit their comments and contact
  information to <a href="mailto:nadia.seery@palmspringsca.gov">nadia.seery@palmspringsca.gov</a>. 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 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:   |   | City of Cathedral City:   | City of Palm Desert:  |
|-------------------------|---|---|---|
| David Feltman           | Peter Freymuth  | Jill Philbrook  | Rolf Hoehn  |
| Ken Hedrick             | City of Indian Walls  | City of Coachallas  | City of Bancha Miraga   |
|                         | •   | •   | City of Rancho Mirage:  |
| Scott G. Miller         | Paul Budilo   | Gabriei Martin  | Thomas Weil   |
| John Payne              | City of La Quinta:  | City of Desert Hot Springs:   | City of Indio:  |
| M. Guillermo Suero      | Kathleen Hughes   | Jan Pye   | Jhan Schmitz  |
| Palm Springs City Staff |   |   |   |
| Justin Clifton          |   | Ulises Aguirre, C.M.  |   |
| City Manager            |   | Airport Executive Director  |   |
|                         | David Feltman Ken Hedrick Scott G. Miller John Payne M. Guillermo Suero | David Feltman  Ken Hedrick  City of Indian Wells: Paul Budilo  John Payne M. Guillermo Suero  City of La Quinta: Kathleen Hughes  Palm Springs City  Justin Clifton | David Feltman       Peter Freymuth       Jill Philbrook         Ken Hedrick       City of Indian Wells:<br>Paul Budilo       City of Coachella:<br>Gabriel Martin         Scott G. Miller       City of La Quinta:<br>Kathleen Hughes       City of Desert Hot Springs:<br>Jan Pye         M. Guillermo Suero       Kathleen Hughes       Jan Pye         Palm Springs City Staff         Justin Clifton       Ulises Aguirre, C.M. |

## **AFFIDAVIT OF POSTING**

- I, Ulises Aguirre, Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on October 15, 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:** Minutes of the Airport Commission Regular Meeting of September 22, 2021

### 7. CITY MANAGER REPORT

### 8. EXECUTIVE DIRECTOR REPORT:

- 8.A Demonstration Garden Update
- **8.B** Projects Update
- 8.C Financial Summary Update
- 8.D Marketing Update

## 9. DISCUSSION AND ACTION ITEMS:

- **9.A** Aviatrix Communications Marketing and Communications Plan
- 9.B 225 S. El Cielo

### 10. COMMISSIONERS REQUESTS AND REPORTS:

# 11. REPORT OF COUNCIL ACTIONS:

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

## **12.RECEIVE AND FILE:**

- 12.A Airline Activity Report September 2021
- 12.B Airlines Schedules November 2021

### **ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting on November 17, 2021, at 5:30 P.M. via videoconference.