



AIRPORT COMMISSION MEETING AGENDA

Tuesday, November 22, 2022 - 5:30 P.M.

Pursuant to Assembly Bill 361, this meeting will be conducted by teleconference and there will be no in-person public access to the meeting location.

Submit your public comment to the Airport Commission electronically. Material may be emailed to: Christina.brown@palmsspringsca.gov - 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.

To observe the meeting or to provide public comments at the meeting, please use the following link <https://us02web.zoom.us/j/86019815290?pwd=ZitOZDIyeGZhNUNEQTVkU29nTUdPdZ09> or call (669) 900-6833 and enter Meeting ID: 860 1981 5290 - Passcode: 583916

City of Palm Springs:		Riverside County:	City of Cathedral City:	City of Palm Desert:
Aftab Dada - Chair	David Feltman	Paul Slama	Vacant	Kevin Wiseman
Kevin J. Corcoran Vice Chair	Ken Hedrick	City of Indian Wells:	City of Coachella:	City of Rancho Mirage:
Gerald Adams	Scott G. Miller	Paul Budilo	Gabriel Martin	Thomas Weil
Patricia Breslin	John Payne	City of La Quinta:	City of Desert Hot Springs:	City of Indio:
Todd Burke	M. Guillermo Suero	Kathleen Hughes	Jan Pye	Jhan Schmitz
Palm Springs City Staff				
Teresa Gallavan			Harry Barrett Jr., A.A.E.	
Interim City Manager			Airport Executive 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. APPROVAL OF MINUTES:** Minutes of the Airport Commission Regular Meeting of September 27, 2022

7. CLOSED SESSION:

7.A CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Palm Springs International Airport Concession Spaces

Agency negotiator: Harry Barrett Jr., A.A.E., Executive Director of Aviation,
Teresa Gallavan, Interim City Manager, Jeffrey Ballinger, City Attorney

Negotiating parties: The Marshal Group, LLC

The Hudson Group Retail, LLC

Paradies Lagardère @PSP, LLC

SSP America, Inc.

Under negotiation: Price and Terms of Payment of Concession Space
Lease(s)

8. REPORT OF CLOSED SESSION

9. DISCUSSION AND ACTION ITEMS:

9.A Marketing Update

9.B Financial Summary Update

9.C Projects and Airport Capital Improvement Program Update

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 October 2022

12.B Airline Activity Report Fiscal Year Comparison

12.C Airlines Schedules December 2022

13. COMMITTEES:

13.A Future Committee Meetings

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting on December 21, 2022, 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 November 17, 2022, 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.