



## AIRPORT COMMISSION MEETING AGENDA

Wednesday, September 22, 2021 - 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/83764460381?pwd=Q05vNlpGaFlkUU5XWDVrelVGa0l6UT09>

Meeting ID: 837 6446 0381 - Passcode: 185579 - Phone: (669) 900-6833

- Those who wish to provide public comment during the meeting may submit their comments and contact information to [nadia.seery@palmsspringsca.gov](mailto:nadia.seery@palmsspringsca.gov). 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 [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.

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:
Aftab Dada - Chair	David Feltman	Peter Freymuth	Jill Philbrook	Rolf Hoehn
Kevin J. Corcoran Vice Chair	Ken Hedrick	<b>City of Indian Wells:</b> Paul Budilo	<b>City of Coachella:</b> Gabriel Martin	<b>City of Rancho Mirage:</b> Thomas Weil
Gerald Adams	Scott G. Miller	<b>City of La Quinta:</b> Kathleen Hughes	<b>City of Desert Hot Springs:</b> Jan Pye	<b>City of Indio:</b> Jhan Schmitz
Patricia Breslin	John Payne			
Todd Burke	M. Guillermo Suero			
<b>Palm Springs City Staff</b>				
Justin Clifton			Ulises Aguirre, C.M.	
City Manager			Airport Executive Director	

### AFFIDAVIT OF POSTING

I, Ulises Aguirre, Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on September 16, 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:**

**6.A.** Minutes of the Airport Commission Regular Meeting of July 21, 2021

**6.B.** Minutes of the Airport Commission Special Meeting of August 24, 2021

**7. INTRODUCTIONS AND PRESENTATIONS:**

**8. EXECUTIVE DIRECTOR REPORT:**

**8.A** Projects Update

**8.B.** Financial Summary Update

**8.C.** Marketing Update

**9. DISCUSSION AND ACTION ITEMS:**

**9.A** Consideration of Submitting Priorities/Areas of Focus for the City Council Visioning Session (Action)

**9.B** Ricondo & Associates Agreement Amendment (Action)

**9.C** 225 S. El Cielo (Boxing Club / Cooling Center) (Update/Discussion)

**10. CITY MANAGER REPORT:**

**11. COMMISSIONERS REQUESTS AND REPORTS:**

**12. REPORT OF COUNCIL ACTIONS:**

**12.A** Past City Council Actions

**12.B** Future City Council Actions

**13. RECEIVE AND FILE:**

**13.A** Memorandum to City Council from Airport Commission Regarding the Boxing Club (August 24, 2021, Motion)

**13.B** Airline Activity Report August 2021

**13.C** Airlines Schedules October 2021

**ADJOURNMENT:**

The Airport Commission will adjourn to a Regular Meeting on October 20, 2021, at 5:30 P.M. via videoconference.