



AIRPORT COMMISSION MEETING AGENDA

Wednesday, January 19, 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 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

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.

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|---------------------------------|--------------------|---|------------------------------------|-------------------------------|
| 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 | 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 | | | | |
| Justin Clifton | | Harry Barrett Jr., A.A.E. | | |
| City Manager | | Interim Airport Executive Director | | |

AFFIDAVIT OF POSTING

I, Harry Barrett Jr., Interim Airport Executive Director, City of Palm Springs, California, hereby certify this agenda was posted on January 13, 2022, 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 December 15, 2021

7. INTRODUCTIONS AND PRESENTATIONS:

8. CITY MANAGER REPORT:

9. DISCUSSION AND ACTION ITEMS:

9.A Air Service Incentive Program

9.B Lamar Airport Advertising Concession Agreement Extension

10. EXECUTIVE DIRECTOR REPORT:

10.A Projects Update and Airport Capital Improvement Program Update

10.B Concession RFP Update

10.C Financial Summary Update

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 Airline Activity Report December 2021

13.B Airlines Schedules February 2022

14. COMMITTEES:

14.A Future Committee Meetings

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting on February 16, 2022, at 5:30 P.M. via teleconference.