



AIRPORT COMMISSION MEETING AGENDA

Airport Conference Room, Palm Springs International Airport
 3400 E. Tahquitz Canyon Way, Palm Springs, CA 92262
 Wednesday, January 18, 2023 - 5:30 P.M.

Pursuant to Assembly Bill 361, this meeting may be conducted by teleconference. There will be in-person public access to the meeting location.

To 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.

This is a hybrid in-person and virtual meeting. To virtually observe the meeting or to virtually provide public comments, please use the following Zoom link

<https://us02web.zoom.us/j/86019815290?pwd=ZitOZDIyeGZhNUNEQTVkU29nTUdPd09>

or call (669) 900-6833 and enter Meeting ID: 860 1981 5290 - Passcode: 583916

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|---------------------------------|--------------------|-----------------------------------|------------------------------------|-----------------------------------|
| 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 | Vacant |
| 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. | | Jeremy Keating |
| Interim City Manager | | Airport Executive Director | | Assistant Airport 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 October 19, 2022
- 7. INTRODUCTIONS AND PRESENTATIONS**
 - 7.A Design History and Review of the Airport Terminal**

8. DISCUSSION AND ACTION ITEMS:

- 8.A** 2023 Airport Commission Meetings
- 8.B** Ad Hoc Design Review Committee Update
- 8.C** Noise Committee Update
- 8.D** Banned Booty Runway Artwork Display
- 8.E** Airline Schedule
- 8.F** Marketing Update
- 8.G** Measure J
- 8.H** Financial Summary Update
- 8.I** Master Plan Agreement
- 8.J** Projects and Airport Capital Improvement Program Update

9. EXECUTIVE DIRECTOR REPORT

- 9.A** Legitimate Business Ordinance 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 December 2022
- 12.B** Airline Activity Report Fiscal Year Comparison

13. COMMITTEES:

- 13.A** Future Committee Meetings

ADJOURNMENT:

The Airport Commission will adjourn to a Regular Meeting on February 15, 2023, 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 January 12, 2023, 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.