

To: Airport Commission

**ITEM 10(b)**

From: Ad Hoc Committee Members Vice-Chair Goddard and Commissioner Donald

Subject: **Proposed Airport Commission Visioning Workshop Ad Hoc Committee Report**

Date: February 27, 2012

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Attached for your consideration, please find a proposed agenda entitled *Community Workshop for the 2015 Visioning Process* developed by ad hoc committee members Vice-chair Goddard and Commissioner Donald.

Attachment

## Community Workshop for the 2015 Visioning Process

1. Presentation of Visioning Survey
  - a. Invite City Facilitator To Make Presentation
  - b. Airport Users Visioning Surveys – 5 Min Each
  - c. Community Visioning Surveys – 5 Min Each
  
2. Legal Agreement Review
  - a. City Presentation
  - b. UCLA Legal Study – Evaluation of the City of Santa Monica’s authority to address environmental impacts from Santa Monica Municipal Airport’s operations
  - c. Independent Atty Review of Legal Agmts
  
3. Airport Financial Evaluation
  - a. Overview of Revenue and Expense
  - b. Summary of Aviation Subleases
  - c. Market Rental Rates
  - c. Flight Fees
  - d. Airport Operation and Maintenance Costs
  - e. Summary Of Real Estate Operations In 2015
  
4. Land Use Ideas – Request Presentations From Land Use Planners
  
5. What We Can Do
  - a. Now
  - b. In 2015
  
6. Summary Of Themes