



Chair Andrew Wilder
Vice-Chair Chris Waller
Commissioner Geoff Neri
Commissioner Joe Schmitz
Commissioner Bruce Malarky

**CITY OF SANTA MONICA
Regular Meeting Agenda of the
SANTA MONICA AIRPORT COMMISSION
Meeting Held via Teleconference (BlueJeans)
Monday, October 26, 2020
4:00 P.M.**

NOTICE IS HEREBY GIVEN that a regular meeting of the AIRPORT COMMISSION will be held at 4:00 P.M., on MONDAY, October 26, 2020, via teleconference (BlueJeans; <https://primetime.bluejeans.com/a2m/live-event/euczcerq>) for the purpose of only conducting the following business:

Note: For special meetings public comment is ONLY permitted for items on the agenda - No other business will be considered.

- 1. Call to Order
Pledge of Allegiance *Suspended*
Roll Call
Instructions for Public Comment**

(Please note that Agenda Items may be reordered during the Commission meeting at the discretion of the Airport Commission.)

- 2. Special Agenda Items/Announcements - none**
- 3. Consent Calendar**

(All items will be considered and approved in one motion unless removed by a Commissioner for discussion)

- a) Approval of Minutes:** September 23, 2020
- b) Non-Aviation Commercial Operations Permits**
 - i. C&P Design, Inc
 - ii. Lenova Enterprises Inc. dba Titi Nails Spa

- 4. Airport Management Report**

- a) Monthly Operations Report**
Information relating to aircraft operations, curfew departures, noise violations, and aircraft noise complaints received for the month of August 2020.

b) Airport Leases

This item is presented to the Airport Commission for information purposes only. List of leases for Airport properties currently under consideration by the City.

c) Next Airport Commission Meeting

The next Airport Commission meeting is scheduled for Monday, November 23, 2020 via teleconference; Agenda submittal deadline November 16, 2020. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

d) National Business Aviation Association, Inc. (NBAA), et al. v. Federal Aviation Administration (FAA): Recent court decision reaffirming the validity of the Consent Decree and rejecting challenges from NBAA, et al. Civil Action No. 18-1719 (RBW).

5. Old Business

a) Installation of Obstruction Lights in the Neighborhood – Information and discussion regarding FAA obstruction lights being installed on utility poles near the Airport. (continuing discussion from the September 23, 2020 meeting).

b) Airport Interim Open Space – Airport to allow use of space for Drive-in movie events (continuing discussion from the September 23, 2020 meeting).

c) Two-ship, Low Altitude Formation Flight Investigation – Discussion regarding information about a two-ship, low-altitude formation issue on June 18, 2020 (continuing discussion from the August 5, 2020 meeting).

d) Aircraft Noise Incidents, Noise Code Enforcement, and Safety Implications – Continuation of discussion from the September 23, 2020 meeting regarding safety concerns from a pattern of past aircraft noise incidents and noise code enforcement.

6. Public Comment

7. New Business – none

8. Commissioner Items

9. Commissioner's Report – none

10. Adjournment

Any member of the public unable to attend a meeting but wishing to comment on an item(s) listed on the agenda may submit written comments prior to the meeting by mailing them to: Airport Commission 3223 Donald Douglas Loop South, Santa Monica California 90405 or via email at airport@smgov.net.

Any document produced by Airport Administration and distributed to a majority of the Airport Commission regarding any item on this agenda will be made available by email request to airport@smgov.net. Requests will be addressed during normal business hours.

Airport Office: (310) 458-8591

Fax: (310) 572-4495

This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda prior to the meeting for changes.

Email Address: airport@smgov.net

Web Page: <http://santamonicaairport.org>