



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, February 22, 2021
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, February 22, 2021**, via teleconference (BlueJeans, <https://primetime.bluejeans.com/a2m/live-event/qazbkfrd>) for the purpose of conducting the following business:

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**
3. **Consent Calendar**

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

- a. **Approval of Minutes:** January 11, 2021
- b. **Non-Aviation Commercial Operations Permits**
 - i. Dispo, Inc.

4. **Airport Management Report**

- a. **Monthly Operations Report**

Information relating to aircraft operations, curfew departures, noise violations, and aircraft noise complaints received for the months of December 2020 and January 2021.
- 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. Airport Property Management Report

This item is presented to the Airport Commission for information purposes only. Report to provide an overview of property leasing and management related to the Santa Monica Airport.

d. Next Airport Commission Meeting

The next Airport Commission meeting is scheduled for Monday, March 22, 2021 via teleconference; agenda submittal deadline is March 15, 2021. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

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 January 11, 2021 meeting).

b. Report by the Committee on Safety at SMO

Report by the ad hoc safety committee (which was formed at the October 26, 2020 meeting).

c. Parks Master Plan

Discussion regarding the Parks Master Plan, which was scheduled to be made public on March 23, 2020 and presented to the Airport Commission at the April 7, 2020 meeting.

6. Public Comment

7. New Business – none

8. Commissioner Items – none

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>

City hall is wheelchair accessible. To request a disability-related accommodation, please contact Peerawat Prasatcharoen at (310) 458-8591 at least 24 hours prior to the meeting. This document is available in alternate format upon request.