



City of

Santa Monica[®]

APPROVED
MINUTES
AIRPORT COMMISSION
REGULAR MEETING
FEBRUARY 22, 2021
HELD VIA TELECONFERENCE

BLUEJEANS (<https://primetime.bluejeans.com/a2m/live-event/qazbkfrd>)

1. Call to Order

Chair Wilder called the meeting to order at 4:01 p.m.

Pledge of Allegiance - *Suspended*

Roll Call

The following persons were recorded in attendance by the Recording Secretary:

Present: Commissioner Bruce Malarky
Commissioner Geoff Neri (*Arrived at 5:16 p.m.*)
Commissioner Joe Schmitz
Chair Andrew Wilder

Absent: Vice-Chair Chris Waller

Also Present: Rick Valte, Interim Director of Public Works
Stelios Makrides, Airport Director
Ivan Campbell, Deputy City Attorney
Diana Hernandez, Airport Operations Administrator
Peerawat Prasatcharoen, Recording Secretary

Instructions for Public Comment

Recording Secretary Peerawat Prasatcharoen shared his screen and provided instructions for how to make public comments in the teleconferenced version of the meeting.

2. Special Agenda Items/Announcements

No items were submitted.

3. Consent Calendar

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

Concerns were brought up and discussed regarding Dispo's use of their space.

Motion by Chair Wilder, seconded by Commissioner Malarky to approve all the items on the consent calendar, was approved by the following vote:

AYES: Commissioners Malarky and Schmitz, Chair Wilder

NOES: None

ABSENT: Commissioner Neri, Vice-Chair Waller

a) Approval of Minutes for the January 11, 2021 Special Meeting

Approved by "thumbs-up" vote.

b) Non-Aviation Commercial Operations Permits

i) Dispo, Inc.

Approved by “thumbs-up” vote.

4. Airport Management Report

a) Monthly Operations Report

Airport Operations Administrator Diana Hernandez presented the monthly operations report for the months of December 2020 and January 2021. She pointed out that, at the end of the January 2021 report, there is an attached letter addressing an aircraft operation that occurred in January. After receiving complaints from the public, Airport staff followed up with the FAA via a copy of the attached letter.

The Commission and staff discussed noise violations.

b) Airport Leases

Airport Director Stelios Makrides provided the list of leases to the Commission.

The Commission and staff discussed plans for the Interim Open Space. Airport Director Stelios Makrides stated that work is still being done, and asked the Commission to follow up next month.

c) Airport Property Management Report

Real Estate Property Manager Kriss Casanova shared her screen and presented an overview of properties that are managed by the Airport Division.

The Commission and staff discussed rent deferment in regards to the Airport.

Public comment from Ben.

d) Next Airport Commission Meeting

The next Airport Commission meeting is slated to be on March 22, 2021, with items due by March 15, 2021. Airport Director Stelios Makrides brought up that this meeting will take place at 4:00 p.m. just as other meetings during the pandemic have been.

5. Old Business

a) Installation of Obstruction Lights in the Neighborhood

Chair Wilder has stated that the obstruction lights that had been previously installed have been taken down, and obstruction lights that were scheduled to be installed were not installed. This item is considered accomplished and closed by the Commission.

b) Report by the Committee on Safety at SMO

Chair Wilder asked the ad-hoc safety committee, which is comprised of Commissioners Malarky and Schmitz and formed at the October 26, 2020 meeting, for an update on this report.

Commissioner Malarky expressed that he, Commissioner Schmitz, and Airport staff have met to discuss software options for turnkey systems. He estimates that they will be able to determine which options to pursue during the next meeting.

c) Parks Master Plan

Airport Director Stelios Makrides introduced Interim Director of Public Works Rick Valte to the Commission.

The Commission and staff discussed the importance of obtaining the Parks Master Plan. The Commission requested Interim Director of Public Works Rick Valte to locate a draft of the document.

Public comment from Ben.

6. Public Comment

Public comment from Alan Levenson.

7. New Business

No new business was added to the agenda.

8. Commissioner Items

No Commissioner items were submitted.

9. Commissioner's Report

No Commissioner's reports were submitted.

10. Adjournment

By order of Chair Wilder, the meeting was adjourned at 5:23 pm.

Attest:

Approved:



Jennifer Simmons, Secretary

Andrew Wilder, Chair