



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, April 26, 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, April 26, 2021, via teleconference (BlueJeans:<https://primetime.bluejeans.com/https://primetime.bluejeans.com/a2m/live-event/fduhuzvx>) 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:** March 22, 2021
- b) **Non-Aviation Commercial Operations Permits**
 - i. Epoch Cache LLC
 - ii. Rooftop Cinema Club, 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 month of March 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) Next Airport Commission Meeting

The next Airport Commission meeting is scheduled for Monday, May 24, 2021 via teleconference; Agenda submittal deadline May 17, 2021. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

5. Old Business

a) Report by the Committee on Safety at SMO

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

b) 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. New Business

7. Working Commissioner's Items

8. Commissioner's Report

9. Public Comment

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 Jennifer Simmons at (310) 458-8591 at least 24 hours prior to the meeting. This document is available in alternate format upon request.