



**APPROVED MINUTES
AIRPORT COMMISSION
APRIL 26, 2021
HELD VIA TELECONFERENCE**

(BlueJeans; <https://primetime.bluejeans.com/a2m/live-event/fduhuzvx>)

1. Call to Order

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

Roll Call

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

Present: Chair Andrew Wilder
Vice-Chair Chris Waller
Commissioner Brian Malarky
Commissioner Geoff Neri
Commissioner Joe Schmitz

Also Present: Rick Valte, Public Works Director
Stelios Makrides, Airport Director
Ivan Campbell, Deputy City Attorney
Diana Hernandez, Airport Operations Administrator
Daniel Quezada, Airport Operations Analyst
Jennifer Simmons, Recording Secretary

Instructions for Public Comment – Airport Administration explained how to make public comments in the teleconferenced version of the meeting.

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)

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, Neri and Schmitz, Vice-Chair Waller, Chair Wilder
NOES: None

a) Approval of Minutes for the March 22, 2021, Regular Meeting approved by thumbs up vote (see above)

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.

Daniel Quezada presented the monthly operations report for the month of March 2021 which can be found on the Airport's web site. Details are also available in the agenda packet.

Mr. Quezada Informed the Commission that the annual noise report will be presented at the May 2021 Airport Commission Meeting.

Discussion on the specific location(s) that noise is emitted from aircraft propeller/muffler), and how a muffler program may be a viable option to minimize noise, the incentives for participants, and viability of the impacts on the residents.

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.

Airport Administrator, Diana Hernandez presented this month's information.

c) Next Airport Commission Meeting

The next Airport Commission meeting is scheduled for Monday, May 24, 2021, via teleconference; agenda submittal deadline is 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).

Airport Administrator, Diana Hernandez stated the next steps: meeting with Commissioner Malarkey to discuss what policy to set with the system, and hiring staff to handle the system in-house.

b) Parks Master Plan

Public Works Director, Rick Valte shared that the City is seeking two types of funding that would strengthen the outcome in budgeting for the position for Parks Planner.

6. **New Business**
7. **Working Commissioner's Items**
8. **Commissioner Items**
9. **Commissioner's Report**
10. **Adjournment** - the meeting was adjourned at 4:43 pm

Attest:


Jennifer Simmons, Secretary

Approved:

Andrew Wilder, Chair