



**APPROVED MINUTES
AIRPORT COMMISSION
June 28, 2021
HELD VIA TELECONFERENCE**

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

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, Acting Public Works Director
Stelios Makrides, Chief Operations Officer - Airport Director
Ivan Campbell, Deputy City Attorney
Diana Hernandez, Airport Operations Administrator
Daniel Quezada, Airport Operations Analyst
Peerawat Prasatcharoen, Recording Secretary
Jennifer Simmons, Recording Secretary (Arrived 4:09 pm)

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

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 Schmitz 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 May 24, 2021, Regular Meeting approved by thumbs up vote (see above)

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 May 2021.

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

- 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, July 26, 2021, via teleconference; agenda submittal deadline is July 19, 2021. Discussion to change the time of the meeting to 4 p.m. during the COVID Emergency.

Cancellation of Regular meeting in August (August 23, 2021).

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).

Meeting still pending with Commissioners Malarky, Schmitz and Chief Operations Officer - Airport Director, Stelios Makrides.

Vacant airport staff position expected to be filled by July 6th and incoming personnel will be updated on pertinent safety items prior to presentation to the Commission.

- b) **Parks Master Plan**

Acting Public Works Director, Rick Valte affirmed that Council approved the Parks Planner position in the 2021-2023 budget. Therefore, recruitment will be moving forward soon.

- c) **Improving Bike and Pedestrian Access around SMO**

Discussion on improvements for bike and pedestrian access to, from, and around the Santa Monica Airport campus.

Chief Operations Officer - Airport Director, Stelios Makrides confirmed that a study for this project was included/approved in the 2021-2023 budget.

- d) **Report by the AdHoc Noise Committee**

Report on the Noise Code enforcement by Commissioners Schmitz and Waller.

Motion made by Chair Wilder, seconded by Commissioner Neri to dissolve the AdHoc Noise Committee. Chair Wilder thanked the committee for their service to the community and the commission.

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

10. **Public Input** – No public input

Adjournment - the meeting was adjourned at 6:00 pm

Attest:

Approved:

Jennifer Simmons
Jennifer Simmons, Secretary

Andrew Wilder, Chair