



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

[BlueJeans://https://primetime.bluejeans.com/a2m/live-event/rkqwqbke](https://primetime.bluejeans.com/a2m/live-event/rkqwqbke)

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
Commissioner Bruce Malarky
Commissioner Geoff Neri
Commissioner Joe Schmitz

Absent: Vice-Chair Chris Waller

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
Jennifer Simmons, Recording Secretary

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 Neri to approve all the items on the consent calendar, was approved by the following vote:

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

a) Approval of Minutes for the June 28, 2021, Regular Meeting approved by thumbs up vote (see above)

b) Non-Aviation Commercial Operations Permits

- i. Trioscope Studios, LLC
- ii. X3 Build 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 June 2021.

Airport Operations Administrator, Diana Hernandez presented the monthly operations report for the month of June 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, September 27, 2021, via teleconference; agenda submittal deadline is September 20, 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).

Chief Operations Officer – Airport Director, Stelios Makrides stated that City staff will set up meeting in August with Commissioner Malarky to discuss next steps.

b) Parks Master Plan

Acting Public Works Director, Rick Valte affirmed that the Sr. Parks Planner has been hired. Mr. Valte stated he anticipates having a workplan for the Commissioners at the September meeting where the Park Master Plan is on the Sr. Parks Planner's priority list.

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.

Mr. Makrides met with the Architectural/Engineering staff and currently there is not a timeline. Mr. Makrides clarified that this is a feasibility study for access.

9. **Public Input** – No public input

Adjournment - the meeting was adjourned at 4:47 pm

Attest:

Approved:

Jennifer Simmons
Jennifer Simmons, Secretary

Andrew Wilder, Chair