



City of Riverside

6951 FLIGHT ROAD
RIVERSIDE, CA 92504
951-351-6113

Airport Commission

City of Arts & Innovation

Agenda - Revised

Wednesday, December 14, 2016

3:00 PM

Airport Terminal Building Conference Room

MISSION STATEMENT

The City of Riverside is committed to providing high quality municipal services to ensure a safe, inclusive, and livable community.

State law restricts the Airport Commission from taking action on an item unless it has been included on an agenda and posted at least 72 hours in advance of a meeting or unless the matter falls within one of the narrow exceptions. Consequently, any item not listed on this agenda will normally have to be delayed until the item can be made part of a posted agenda.

The City of Riverside wishes to make all of its public meetings accessible to the public. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting, should direct such request to the City's ADA Coordinator at (951) 826-5427 or TDD at (951) 826-5439 at least 72 hours before the meeting, if possible.

Agenda related writings or documents provided to the Airport Commission are available for public inspection in the Administration Office of the Riverside Airport and display case in Terminal Building Lobby, at www.riversideca.gov/airport/ and in the binder located in the meeting room while the Airport Commission is in session.

CALL TO ORDER - Chairperson Combe

- 1 Public Comment Period - This is the portion of the meeting specifically set aside to invite your comments regarding any items within the jurisdiction of the Airport Commission.

APPROVAL OF MINUTES

- 2 Minutes of October 19, 2016

Attachments: [MINUTES](#)

DISCUSSION AND ACTION ITEMS

- 3 Appoint Interim Vice-Chair
- 4 Master Professional Consulting Services Agreement With Mead & Hunt Inc., For On Call Design, Engineering And Construction

Attachments: [Report](#)

- 5 2017 Airport Commission Meeting Calendar And City Boards And Commissions Attendance Policy

Attachments: [Report](#)

- 6 Strategic Planning Workshop Summary

Attachments: [Airport Commission Strategic Plan](#)

- 7 Airport Commission Mission Statement

COMMITTEE REPORTS

- 8 Vision Statement for Outreach Committee

AIRPORT MANAGER'S REPORT

- 9 Operation And Activity Update

Attachments: [Report](#)

[Attachment 1](#)

[Attachment 2](#)

MISCELLANEOUS ANNOUNCEMENTS

FUTURE AGENDA ITEMS

- 10 Adjournment to January 11, 2017 at 3:00 PM,
Airport Terminal Building Conference Room, 6951 Flight Road, Riverside.