

county of ventura

DEPARTMENT OF AIRPORTS



555 Airport Way ♦ Camarillo, CA 93010 ♦ (805) 388-4274 ♦ Fax: (805) 388-4366

NOTICE IS HEREBY GIVEN THAT the Regular Meeting of the Aviation Advisory Commission will be held on:

Thursday _____ July 6, 2000 _____ **7:00 P.M.**

Oxnard Union High School District
Board Room
Corner of "K" and 2nd Streets
Oxnard, California

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES - June 1, 2000**
4. **PUBLIC COMMENT - Agenda Items**

If you wish to speak to the commission on an agenda item, please complete a speaker card indicating the agenda number(s) and hand it to the secretary. Speakers will be called when the item is presented. Comments will be limited to a maximum of **five** minutes per item.

5. **OLD BUSINESS**

Approval of a Lease and Hangar Development Agreement with Aviation Properties, Limited at the Camarillo Airport.

RECOMMENDATIONS:

1. staff recommends that your commission/authority request the Board of Supervisors' approval of a lease and storage hangar development agreement with Aviation Properties, Ltd. at the Camarillo airport; and
2. authorize the Director of Airports to sign the agreement on behalf of the county.

6. NEW BUSINESS

A. Review and Approval of a Lease Agreement with Mesa Airlines d.b.a. America West Express

RECOMMENDATIONS:

that your commission/authority recommend to the Board of Supervisors:

1. approval of a lease between Mesa Airlines and the County of Ventura, and
2. authorize the Director of Airports to sign the lease agreement on behalf of the county.

B. Approval of a License and Use Agreement with Pacific Bell Wireless at the Oxnard Airport

RECOMMENDATIONS:

1. staff recommends that your commission/authority request the Board of Supervisors' approval of a license and use agreement with Pacific Bell Wireless for the operation of a mobile/wireless (cellular site) communications facility at the Oxnard airport.
2. authorize the Director of Airports to sign the agreement on behalf of the county.

C. Approval of a Lease Agreement with Nextel of California at the Oxnard Airport

RECOMMENDATIONS:

1. staff recommends that your commission/authority request the Board of Supervisors' approval of a lease agreement with NEXTEL of California for the installation and operation of a mobile/wireless (cellular site) communications facility at the Oxnard airport.
2. authorize the Director of Airports to sign the agreement on behalf of the county.

Note: It is not anticipated that action will be taken on the following items. However, the commission and/or authorities may elect to act on or make recommendations regarding those items.

7. REPORTS

- A. Monthly Activity Reports
- B. Monthly Noise Complaint Summaries
- C. Projects Update

8. PUBLIC COMMENT – *non-agenda items*

If you wish to speak to the commission on a non-agenda item, please fill out a speaker card and hand it to the secretary. No action or discussion will be undertaken on items not appearing on the agenda. Public comment will be limited to **five minutes** per speaker.

9. COMMISSION COMMENTS

Comments by commission members on matters deemed appropriate.

10. INFORMATION

- A. Articles from American Association of Airport Executives: *SkyWest Airlines Wins Pro Pilot Award; NATA Study Shows Noise Tops GA Concerns*
- B. Commission rotation list

11. CORRESPONDENCE

12. ADJOURNMENT

The next regular meeting of the Aviation Advisory Commission is on Thursday, September 7, 2000 at 7:00 p.m. in the Department of Airports' public assembly room. The location is 555 Airport Way, Camarillo, California.