

**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 2<sup>nd</sup> 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.