

# 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** \_\_\_\_\_ **May 3, 2001** \_\_\_\_\_ **7:00 P.M.**

Department of Airports  
Public Assembly Room  
555 Airport Way  
Camarillo, California

### **AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES – April 5, 2001**
- 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 - none**
- 6. NEW BUSINESS**

#### **A. Review of Fiscal-Year 2001-02 Proposed Budget**

##### RECOMMENDATION

Staff recommends that your commission/authorities recommend for approval the Department of Airports' FY 01-02 proposed budget for Camarillo and Oxnard airports, the Special Aviation Fund and Camarillo Roads and Lighting Enterprise Fund, as attached.

**B. Department of Airports' Rent and Fee Schedule  
Effective July 1, 2001**

**RECOMMENDATION**

1. It is recommended that your commission/authority recommend the Board of Supervisors' approval of the airports' rent and fee schedule, effective July 1, 2001.
2. It is further recommended that your commission/authority recommend that the Board of Supervisors approve and authorize execution of the resolution which establishes rent and fees and insurance requirements for the Department of Airports.

*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
- D. Rotation schedule
- E. Attendance record

**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. Miscellaneous articles on aviation-related subjects

- B. Tabulation of aviation accidents at Oxnard Airport

#### **11. CORRESPONDENCE**

- A. Letters (2) to SkyWest and Mesa airlines re noise abatement
- B. Letter to Scott Smith from GOOD Club

#### **12. ADJOURNMENT**

The next regular meeting of the Aviation Advisory Commission is on Thursday, June 7, 2001 at 7:00 p.m. in the Department of Airports' public assembly room. The location is 555 Airport Way, Camarillo, California