

JAN 7 1999

CITY OF OXNARD
COMMUNITY DEVELOPMENT
ADMINISTRATIONcounty of ventura
DEPARTMENT OF AIRPORTS

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

NOTICE IS HEREBY GIVEN THAT a Joint Meeting of the Camarillo and Oxnard Airport Authorities will be held on:

Thursday**January 14, 1999****7:00 P.M.**

City of Oxnard
Main Library
251 South "A" Street
Oxnard, California

AGENDA**NOTES**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES - 11/19/98**
- 4. PUBLIC COMMENT - *Agenda Items***

If you wish to speak to the authority 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**A. Camarillo/Oxnard Hangar Development****6. NEW BUSINESS****A. Y2K Update****RECOMMENDATION:**

Staff recommends that the commission/authority receive and file this information

NOTES

AGENDA

B. Overview of the Department of Airports' Operations, Capital Improvements Program, and Maintenance Projects

RECOMMENDATION:

Staff recommends that the commission/authority receive and file this information.

C. Federal Aviation Administration (FAA) Grant Agreement Acceptance/Avigation Easement Acquisition AIP 3-06-0179-16- OXR

RECOMMENDATION:

1. Staff requests that your authority/commission recommend that the Board of Supervisors approve the acceptance of federal grant(s) in the amount of \$2,000,000 from the FAA to fund the acquisition of avigation easements east of Oxnard Airport, and
2. That your authority/commission recommend that the Board of Supervisors authorize an increase in appropriations in Account 7343-4033 in the amount of \$2,222,222 for the acquisition of the easements, and
3. That your commission/authority recommend that the Board of Supervisors authorize the Director of Airports to accept the grant(s) on behalf of the County upon receipt

7. REPORTS

- A. Future Projects List
- B. Calendar of Meeting and Events

AGENDA

NOTES

8. PUBLIC COMMENT - Non-Agenda Items

If you wish to speak to the authority 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. AUTHORITY COMMENTS

Comments by authority members on matters they deem appropriate.

10. INFORMATION - none

11. CORRESPONDENCE

A. Memo fr Rod Murphy to Lin Koester, CAO

12. ADJOURNMENT