



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

**Thursday** \_\_\_\_\_ July 13, 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 8, 2000**
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. **Oxnard Airport Mission Statement Committee**  
Verbal update by committee chair
  - B. **Review of Oxnard Joint Powers Agreement**

RECOMMENDATION:

receive and file, or recommend action and/or direction.

- C. **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
- D. Financial statements for period ending March 31, 2000

**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 deemed appropriate.

**10. INFORMATION**

Articles from American Association of Airport Executives:  
*SkyWest Airlines Wins Pro Pilot Award; NATA Study Shows Noise Tops GA Concerns*

RECOMMENDATIONS

- 11. CORRESPONDENCE
- 12. ADJOURNMENT

The next regular meeting of the Camarillo and Oxnard airport authorities is on Thursday, September 14, 2000 at 7:00 p.m. in the Department of Airports public assembly room. The location is 555 Airport Way, Camarillo, California.

Note: It is not intended that action will be taken on the following items. However, the commission will discuss and may take action on items or recommendations regarding these items.

7. REPORTS

- A. Monthly Activity Reports
- B. Monthly Noise Complaint Summary
- C. Projects Update
- D. Financial statements for period ending March 31, 2000

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 deemed appropriate.

10. INFORMATION

Articles from American Association of Airport Executives:  
Skylark Airlines Wins First Award NATA Study Shows  
Links Tone GA Concerns