

**county 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 August 12, 1999 7:00 P.M.

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

**AGENDA**

**NOTES**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES - 7/8/99**
- 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. Department of Airports Rent & Fee Schedule FY 99/00 (Amended)**

**RECOMMENDATIONS:**

1. the authority approve the FY 1999-00 Department of Airports' Rent and Fee Schedule as presented, and
2. the authority recommend the Board of Supervisors' adoption of the revised rent and fee schedule and resolution.

**AGENDA**

**NOTES**

**B. Review and Certification of Environmental Assessment/Environmental Impact Report for the Oxnard Airport Master Plan; Final Approval of Oxnard Airport Master Plan Oxnard Airport EIR/Master Plan**

**RECOMMENDATIONS:**

Staff requests that the OAA recommend the Board of Supervisors to:

1. Certify that the attached EIR has been completed in accordance with CEQA, the State CEQA Guidelines issued thereunder and the County of Ventura Administrative Supplement to the State CEQA Guidelines; that the Board of Supervisors has reviewed and considered the information contained in the attached EIR; and, that the attached EIR represents the independent judgement of the County of Ventura;
2. find that the proposed Oxnard Airport Master Plan is in the public interest and its general welfare, and that it is consistent with good airport planning practice; and find that the Board of Supervisors has reviewed the proposed CEQA Findings, and has determined that changes or alterations have been required in, or incorporated into, the project, which mitigate or avoid the significant effects on the environment identified in the EIR; and, adopt the proposed CEQA Findings and Statement of Facts;
3. find that the mitigation measures identified in the EIR are feasible and incorporate all of the EIR mitigation measures into the Oxnard Airport Master Plan as conditions of approval; and, find that the attached Mitigation

*John M. Cutfew - 6 AM  
Shy West test  
106  
We have reflected the Master Plan  
We have good pilots*

**NOTES**

*Murphy -  
We have an agreement  
financially able final  
Decline & file EIR  
Master Plan  
Study fine*

*not a clear action  
John - reject action*

*Rework the M  
Adopt points of July 2nd  
to change 10 AM*

*Rework EIR + rework  
Master Plan  
to hire a fish safety  
consultant / if it takes the*

*fine /  
HT Safety - consultant  
review -  
Kathy cost -*

**AGENDA**

**NOTES** 

Monitoring and Reporting Program meets the requirements of Section 21081.6 of the Public Resources Code;

4. approve and adopt the Oxnard Airport Master Plan with the incorporated mitigation measures;
5. approve and adopt the Mitigation Monitoring and Reporting Program;
6. specify 800 South Victoria Avenue, Ventura, California, the Clerk of the Board, as the location and custodian of the documents that constitute the record of proceedings upon which this decision is based;
7. adopt by policy and attach as an addendum to the Oxnard Airport Master Plan the eight items listed in the July 22, 1999 letter from the City of Oxnard; and
8. approve the Oxnard Airport FAR Part 150 Study as presented to the authority at its April 8, 1999 meeting, and attach, by reference, the July 22, 1999 letter from the City of Oxnard and revised 2018 noise contour map (with/without commuter operations.)

**C. Hangar Location Development Plan - Camarillo Airport**

**RECOMMENDATION:**

Staff recommends that your authority concur with the Aviation Advisory Commission's approval, in concept, of the revised hangar location development plan at Camarillo Airport.

## AGENDA

## NOTES

### 6. NEW BUSINESS

#### A. Review of Appeal from Mr. Andy Risk re County Hangar C-215

##### RECOMMENDATION:

Staff recommends that your authority  
deny Mr. Risk's appeal.

### 7. REPORTS

- A. Monthly Activity Report
- B. Monthly Noise Complaint Summaries
- C. Statement of Operating Revenue and  
Expense as of 6/30/99
- D. Cash Flow Analysis FY 98-99 to FY 99-00

### 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

### 11. CORRESPONDENCE

Letter to Board of Supervisors re United  
Express/Skywest Airline schedule change

### 12. ADJOURNMENT