

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 Joint Meeting of the Camarillo and Oxnard Airport Authorities will be held on:

Thursday March 8, 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 – February 15, 2001**
- 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 - none**

- 6. NEW BUSINESS**

- A. Award of Contract, Camarillo Airport**
Perimeter Fence, Phase 2
Specification No. DOA 01-02
Supervisorial District No. 3

RECOMMENDATIONS:

that your authority request:

1. the Board of Supervisors to approve the plans and specifications, a copy of which is on file with the Department of Airports;

2. the Board of Supervisors to waive any minor irregularities in the bids;
3. the Board of Supervisors to award contract to Texas Commercial Fencing Company, Inc. on the basis of the lowest responsible bid of \$134,123.90, for which funds are available in Airport Enterprise fund, Budget Account No. 7341-4033; and
4. the Board of Supervisors to authorize the Director of Airports to execute the contract.

B. Low-Flying Aircraft Monitoring System Presentation

RECOMMENDATIONS:

1. consider presentation of system by Mr. Al DeLorey; and
2. advise staff of any general comments or issues about the system

C. Request for Grant Amendment

AIP 3-06-0179-12 – Oxnard Airport, Rehabilitation of Parallel Taxiway/Upgrade Taxiway Lighting System

RECOMMENDATIONS:

your authority recommend that

1. the Board of Supervisors authorize the Director of Airports to accept and sign an amendment to the subject grant; and
2. the Board of Supervisors authorize County Counsel to execute the Certificate of Sponsor's Attorney to be included as a requirement of the grant amendment.

D. Review of Proposed School Sites – Oxnard Airport

RECOMMENDATIONS:

1. your authority review the attached map of proposed school sites that are located within two nautical miles of the Oxnard airport; and
2. your authority direct staff to report a favorable recommendation to the California Department of Transportation Division of Aeronautics (CALTRANS)

E. Application to Impose and Use a Passenger Facility Charge at the Oxnard Airport

RECOMMENDATION:

approve staff recommendation to prepare an application to the Federal Aviation Administration (FAA) to 1) impose a passenger facility charge (PFC) at the Oxnard airport and 2) use the revenue from the PFC for the funding of certain eligible projects.

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. Status Report on OXR Research of Hangar Records

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

- A. History of Authority Chair Rotation
- B. Letter from Christine Call to aircraft owner re airport ordinance compliance
- C. Letter from Christine Call to CMA ASPs re ordinance compliance

11. CORRESPONDENCE

12. ADJOURNMENT

Reminder: Special mtg/Budget Workshop, 3/22/01, 7:00 p.m. Camarillo Airport
The next regular meeting of the Camarillo and Oxnard airport authorities is on Thursday, April 12, 2001 at 7:00 p.m. in the Oxnard Union High School District Board Room, corner of "K" and 2nd streets, Oxnard, California