

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 April 12, 2001 7:00 P.M.

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

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES – March 8, 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

Approval of a Lease and Hangar Development Agreement with Aviation Properties, Ltd. at the Camarillo Airport

RECOMMENDATIONS:

1. request that the Board of Supervisors approve 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 lease agreement on behalf of the county.

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6. NEW BUSINESS

A. Revisions to Five-Year Capital Improvement Plan

RECOMMENDATION

Staff recommends that your authorities recommend approval of the attached revised five-year capital improvement plan (CIP) for Oxnard and Camarillo airports.

B. Airport Noise Restrictions at Camarillo and Oxnard Airports

RECOMMENDATION

Staff recommends that you receive and file this report.

C. Oxnard Airport Lease – Federal Aviation Administration (ASOS Weather Equipment)

RECOMMENDATION

Staff requests that your commission/authority recommend to the Board of Supervisors its approval of a lease between the County of Ventura and the Federal Aviation Administration for the operation of an automated surface observation system at the Oxnard airport.

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

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. Newspaper article re Santa Paula Airport
- B. Miscellaneous legislation of interest
- C. NTSB Statistics
- D. Memo re planned presentation to Authorities on NAS Point Mugu
- E. Notice re the Collings B-24 and B-17
- F. Project Schedule/CMA wastewater collection system upgrade
- G. Article re agreement between LAWA and City of Inglewood
- H. Article re Palmdale Airport

11. CORRESPONDENCE

Letter from Scott Smith to John Milligan, FAA, re non-precision approach/ runway 7 / OXR

12. ADJOURNMENT

The next regular meeting of the Camarillo and Oxnard airport authorities is on Thursday, May 10, 2001 at 7:00 p.m. in the Department of Airports' public assembly room. The location is 555 Airport Way, Camarillo, California