

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 Meeting of the Aviation Advisory Commission will be held on:

Thursday July 5, 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 – *June 7, 2001*
4. PUBLIC COMMENT - *Agenda Items*

If you wish to speak to the commission 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

**Camarillo Airport Lease – Sun air Aviation, FBO, LLC.
(Storage Hangars)**

RECOMMENDATIONS

Staff recommends that your commission/authority:

1. recommend that the Board of Supervisors approve an agreement between Sun-Air Aviation , FBO, LLC. and the County of Ventura to lease five (5) acres of land where two (2) large aircraft hangars will be constructed; and

2. authorize the Director of Airports to execute the lease agreement and all documents necessary to effectuate the lease.

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. Rotation schedule

8. PUBLIC COMMENT – non-agenda items

If you wish to speak to the commission 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. COMMISSION COMMENTS

Comments by commission members on matters deemed appropriate.

10. INFORMATION - none

11. CORRESPONDENCE - none

12. ADJOURNMENT

The next regular meeting of the Aviation Advisory Commission is on Thursday, September 6, 2001 at 7:00 p.m. in the Department of Airports' public assembly room. The location is 555 Airport Way, Camarillo, California