

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 _____ **May 10, 2001** _____ **6:30 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 – April 12, 2001**

SPECIAL NAVY PRESENTATION – Captain Jim
Rainwater from Navy Base Ventura County (NBVC) will present
an update on the current state of activities at Point Mugu and
the prospects of a civilian joint-use.

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.

6. NEW BUSINESS

A. Review of Fiscal-Year 2001-02 Proposed Budget

RECOMMENDATION

Staff recommends that your commission/authorities recommend for approval the Department of Airports' FY 01-02 proposed budget for Camarillo and Oxnard airports, the Special Aviation Fund and Camarillo Roads and Lighting Enterprise Fund, as attached.

B. Department of Airports' Rent and Fee Schedule Effective July 1, 2001

RECOMMENDATION

1. It is recommended that your commission/authority recommend the Board of Supervisors' approval of the airports' rent and fee schedule, effective July 1, 2001.
2. It is further recommended that your commission/authority recommend that the Board of Supervisors approve and authorize execution of the resolution which establishes rent and fees and insurance requirements for the Department of Airports.

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. Attendance record

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. Miscellaneous articles on aviation-related subjects
- B. Tabulation of aviation accidents at Oxnard Airport
- C. Selected Aviation-related bills in the CA Legislature

11. CORRESPONDENCE

- A. Letters (2) to SkyWest and Mesa airlines re noise abatement
- B. Letter to Scott Smith from GOOD Club

12. ADJOURNMENT

Please note this change in meeting venue: the next regular meeting of the Camarillo and Oxnard airport authorities is on **Thursday, June 14, 2001 at 7:00 p.m. in the Oxnard City Council Chambers, 301 W. Third Street, Oxnard, California.**