



COUNTY of VENTURA

Department of Airports

555 Airport Way, Suite B
Camarillo, CA 93010
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Fax: (805) 388-4366
<https://vcairports.org>

NOTICE IS HEREBY GIVEN
that the Regular Meeting of the
Camarillo Airport Authority and Oxnard Airport Authority
will be held on:

Thursday **November 9, 2023** **6:30 P.M.**

**DEPARTMENT OF AIRPORTS
ADMINISTRATION OFFICE
CONFERENCE ROOM
555 AIRPORT WAY, SUITE B
CAMARILLO, CA**

Public Participation Options and Instructions:

1. Attend in-person at the address listed above.
2. You may observe the meeting via the **Department of Airports YouTube channel**.
https://www.youtube.com/channel/UC4jLWASMGn4wTrEPdT8BOTQ?view_as=subscriber
3. Participate and provide public comment via Zoom:

WEBINAR:

<https://us06web.zoom.us/j/83378384864?pwd=zhZfwyHQjjuOBuUuUYp2l8ygWFc9bot.1>

TELEPHONE: 1-669-444-9171

MEETING ID: 833 7838 4864

MEETING PASSCODE: 115348

Clink on the link above and enter your name so we may call on you when it is your turn to speak. Members of the public who wish to comment should use the "Raise Hand" function in Zoom when the Chair of the Airport Authority calls for public comment. The secretary will call your name when it is your turn to speak. You will be prompted to unmute your microphone. Unmute and begin speaking; start by stating your name.

If joining by telephone, press star (*) then 9 on their touch-tone phone when the Chair of the Airport Authority calls for public comment. The secretary will call the last 4 digits of your phone number when it is your turn to speak. You will be prompted to unmute your phone. Unmute and begin speaking; start by stating your name.

Public members will have 3 minutes to speak on an agenda item. Please ensure that all background noise is muted (TV, radio, etc.).

4. Email or Mail Public Comment in Advance of the Meeting:

If you wish to make a written comment on a specific agenda item by email or mail, please submit your comment by 12:00 p.m. on the day prior to the meeting. Your written comment will be distributed to Authority members and made part of the permanent meeting record. Written comments will be made available to the public and can be viewed online at vcairports.org/camarillo-and-oxnard-meeting-archives or in person at the Airport Administration Office located at 555 Airport Way, Suite B, Camarillo, CA 93010.

Public comments submitted in writing are public record and subject to disclosure. An unredacted version is made available when records are requested by a Public Records Act request. Please do not submit personal contact information you do not want to be made public.

Comments submitted by email can be sent to airportinfo@ventura.org. In the **Subject Line** of the email please indicate “**CAA/OAA Meeting Comment**” and the **Agenda item number** on which you are commenting (e.g., CAA/OAA Meeting Comment – Agenda Item No. 5) then proceed with your comment in the body of the e-mail.

Comments submitted by mail can be sent to 555 Airport Way, Ste. B, Camarillo, CA 93010, Attention: Denise Arreola. In the **Subject Line** of the correspondence please indicate “**CAA/OAA Meeting Comment**” and the **Agenda item number** on which you are commenting (e.g., CAA/OAA Meeting Comment – Agenda Item No. 5) then proceed with your comment in the body of the correspondence.

AGENDA

1. **CALL to ORDER and PLEDGE of ALLEGIANCE**
2. **ROLL CALL**
3. **AGENDA REVIEW**
4. **APPROVAL of MINUTES – October 12, 2023 Pages 9-14**
5. **PUBLIC COMMENT PERIOD**

Airport-related comments will be limited to a maximum of three minutes per item. The public comment period is reserved for issues NOT on the agenda.

In-Person Public Comment:

Speakers must fill out a speaker card and submit it to the secretary before the end of the public comment period.

Speaker cards for issues listed on the agenda must be presented before the item is up for consideration. Speakers will be called when the item is presented.

Zoom Public Comment:

Speakers should press the raise hand button, or if joining by telephone, press star (*) then 9 to be added to the speaker queue when the Chair of the Airport Authority calls for public comment.

E-mail or Mail Public Comment:

If you wish to make a written comment on a specific agenda item by email or mail, please submit your comment by 12:00 p.m. on the day prior to the meeting. Your written comment will be distributed to Authority members and made part of the permanent meeting record. Written comments will be made available to the public and can be viewed online at vcairports.org/camarillo-and-oxnard-meeting-archives or in person at the Airport Administration Office located at 555 Airport Way, Suite B, Camarillo, CA 93010.

Public comments submitted in writing are public record and subject to disclosure. An unredacted version is made available when records are requested by a Public Records Act request. Please do not submit personal contact information you do not want to be made public.

6. NEW BUSINESS

CAMARILLO AIRPORT AUTHORITY

- A. **Subject:** Rejection of Bids Opened on October 3, 2023, for the Airport Rotating Beacon Replacement Project at Camarillo Airport, Specification No. DOA 23-01, Project No. CMA-235; Authorization for the Director of Airports to Readvertise for Bids; Authorization for the Director of Airports to Furnish Contract Documents to Previous Purchasers Without Charge, If Appropriate

Pages 15-18

Recommendations:

Staff requests that your Commission/Authority recommend that the Board of Supervisors:

1. Reject all bids received for the Airport Rotating Beacon Replacement Project at Camarillo Airport opened on October 3, 2023, Specification No. DOA 23-01, Project No. CMA-235;
2. Authorize the Director of Airports or designee to readvertise the project at a later date to be determined by the Director of Airports.
3. Authorize the Director of Airports or designee to distribute contract documents at no charge to all persons who purchased such documents for the previous advertisement, if appropriate.

B. Subject: Receive and File Staff Update on Current Airport Layout Plan (ALP) for Camarillo Airport Page 19

Recommendation:

Receive and file a staff update on the current Airport Layout Plan (ALP) for Camarillo Airport.

CAMARILLO AND OXNARD AIRPORT AUTHORITY

C. Subject: Receive and File Staff Update on Current Part 150 Noise Compatibility Studies for Camarillo and Oxnard Airports Page 20

Recommendation:

Receive and file a staff update on current Part 150 airport noise compatibility studies for Camarillo and Oxnard Airports.

D. Subject: Receive and File Staff Report Regarding Annual Wings Over Camarillo Air Show and Future Military Jet Aircraft Demonstration Flights at Camarillo Airport Pages 21-22

Recommendation:

Receive and file a staff report regarding the 2023 annual Wings Over Camarillo Air Show and the use of FA-18 military jet, and similar aircraft, during future air show demonstration performances at Camarillo Airport. The Department of Airports is working with Wings Over Camarillo (WOC) leadership to determine if current generation military fighter jets, i.e. FA-18, F-16, F-22, and F-35, should be included in future air show performances.

E. Subject: Receive and File Staff Update Regarding Security Upgrades at Camarillo and Oxnard Airports Pages 23-25

Recommendation:

Receive and file a staff update regarding the modernization of access control, security cameras, and associated equipment currently being installed at Camarillo Airport and Oxnard Airport.

F. Subject: Receive and File a Monthly Staff Update from Communications and Engagement Manager Regarding Ventura County Airports Pages 26-27

Recommendation:

Receive and file a monthly staff update from Communications and Engagement Manager regarding Ventura County Airports.

7. DIRECTOR'S REPORT

8. REPORTS Pages 28-47

Report items listed below are presented to the Airport Authorities for information only, at this time. The report items require no action or are not ready for the Airport Authorities' consideration. The Airport Authorities may refer these items to the Department of Airports for investigation and report back on a future agenda.

Monthly Activity Report – September 2023
Monthly Noise Complaints – September 2023
Consultant Reports (Coffman Associates) – September 2023
Consultant Reports (Jviation – Camarillo Airport) – September 2023
Consultant Reports (Jviation – Oxnard Airport) – September 2023
Consultant Reports (Mead & Hunt) – August, September 2023
Airport Tenant Projects – October 2023
Project Status Report – October 2023
Meeting Calendars – 2023 and 2024

9. CORRESPONDENCE Pages 48-62

Correspondence items listed below are presented to the Airport Authorities for information only, at this time. The correspondence items require no action or are not ready for the Airport Authorities' consideration. The Airport Authorities may refer these items to the Department of Airports for investigation and report back on a future agenda.

Article dated October 7, 2023, from Camarillo Acorn re: Residents cautiously optimistic about airport noise study

Letter to Fly Like A G6 LLC dated October 19, 2023, from Communications and Engagement Manager Jannette Jauregui re: Camarillo Airport Hours of Operations Departures Between 12:00 a.m. and 5:00 a.m.

Letter to HBFC Inc. dated October 19, 2023, from Communications and Engagement Manager Jannette Jauregui re: Camarillo Airport Hours of Operations Departures Between 12:00 a.m. and 5:00 a.m.

Letter to NetJets Aviation Inc. dated October 19, 2023, from Communications and Engagement Manager Jannette Jauregui re: Camarillo Airport Hours of Operations Departures Between 12:00 a.m. and 5:00 a.m.

Letter to Plus One Flyers Inc. dated October 19, 2023, from Communications and Engagement Manager Jannette Jauregui re: Camarillo Airport Hours of Operations Departures Between 12:00 a.m. and 5:00 a.m.

Letter to Southwest Aircraft Charter dated October 19, 2023, from Communications and Engagement Manager Jannette Jauregui re: Camarillo Airport Hours of Operations Departures Between 12:00 a.m. and 5:00 a.m.

Letter to FALCONRL LLC dated October 19, 2023, from Communications and Engagement Manager Jannette Jauregui re: Camarillo Airport Hours of Operations Departures Between 12:00 a.m. and 5:00 a.m.

Department of Airport News dated October 19, 2023, re Camarillo Based Pilot One of Many to Help Save Lives One Flight at a Time

Department of Airports announcement re Mark Your Calendars the Ventura County Department of Airports will be hosting a community meeting for the Camarillo Airport Layout Plan (ALP) on November 14, 2023, from 5:30 p.m. to 7:30 p.m. at Camarillo Public Library (Spanish version included)

Article dated October 28, 2023, from Camarillo Acorn re: Fighter jets land at Camarillo Airport

Article dated October 29, 2023, from Ventura County Star re: Civil Air Patrol to celebrate 75 years of search and rescue efforts at Camarillo Airport

10. AUTHORITY COMMENTS – Comments by Authority members on matters deemed appropriate.

11. ADJOURNMENT

The next regular Authority meeting will be on **Thursday, December 14, 2023, at 6:30 p.m.** in the Department of Airports Administration Office Conference Room, 555 Airport Way, Suite B, Camarillo, California.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT DENISE ARREOLA AT (805) 388-4372. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DEPARTMENT OF AIRPORTS TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.



Webinar Instructions

Public link to Zoom webinar:

<https://us06web.zoom.us/j/83378384864?pwd=zhZfwyHQjjuOBuUUYp2l8ygWFC9bot.1>

Webinar ID: 883 7838 4864
Passcode: 115348
Phone Number: 1-669-444-9171

Cell Phone or Computer with Audio (Microphone) Feature: Click on the link above and enter passcode. Enter your name so we may call on you when it is your turn to speak.

The Chairperson will ask if anyone wishes to speak to the item. At that time, raise your hand by clicking the Raise Hand button. Follow the instructions below regarding Speaking.

Computer without Audio (Microphone) Feature: Click on the link above and enter passcode. This will allow you to view and listen to the meeting. In order to speak, follow the instructions below for Telephone.

Telephone: You may observe the meeting via the Department of Airports YouTube channel. If you are interested in speaking to an item, you can call into one of the phone lines listed above, and when prompted enter the Webinar ID and Passcode shown above. Once in the meeting, you will be listening to the meeting through your phone handset.

The Chairperson will ask if anyone wishes to speak to the item. At that time, raise your hand by dialing *9. Follow the instructions below regarding Speaking.

Speaking

When it is your turn to speak, the Chairperson will call your name or the last 4 digits of your phone number if you are calling from a phone, and you will have 3 minutes to speak. Please ensure that all background noise is muted (TV, radio, etc.). You will be prompted to unmute your microphone/phone. Unmute and begin speaking; start by stating your name.

The timer on the screen will count down your 3 minutes. The timer starts green indicating you have 3 minutes; when the time hits 1 minute remaining, the timer will change to yellow; when the 3 minutes have elapsed, the timer will turn red. At that time, your microphone will be muted and we will move onto the next speaker. If you called in on one of the phone lines listed above, you will not be able to see the timer. Instead, you will be prompted when the 3 minutes has begun; when the time hits 1 minute remaining; when the 3 minutes have elapsed.

