

- c. If you are watching the live broadcast of the meeting and would like to make either a general public comment (Item 4) for airport related items not on the agenda or to comment on a specific agenda item as it is being heard, please submit your comment, limited to 250 words or less, via email to Airport Staff at AirportInfo@ventura.org. Please indicate in the Subject Line, the Agenda item number (e.g., Item No. 6.A.). Every effort will be made to read your comment during the time for public comments when the Commission reaches your item of interest on the agenda.

AGENDA

1. **CALL to ORDER and PLEDGE of ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL of MINUTES – December 7, 2020**
4. **PUBLIC COMMENT PERIOD**
5. **UNFINISHED BUSINESS – None**
6. **NEW BUSINESS**

A. Subject: Selection of Chair and Vice-Chair for Calendar Year 2021

Recommendation:

Nominate and select the 2021 Chair and Vice-Chair.

B. Subject: Review and Approval of the 2021 Meeting Calendar

Recommendation:

Review and approve the 2021 meeting calendar.

C. Subject: Authorization for the Director of Airports to Provide Rent Relief for up to Four Months to Airfield Tenants Impacted by the 2021 Runway Reconstruction Project at Oxnard Airport in the Not-to-Exceed Amount of \$356,945

Recommendation:

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

Authorize the Director of Airports to provide rent relief for up to four months to airfield tenants impacted by the 2021 runway reconstruction project at Oxnard Airport in the not-to-exceed amount of \$324,496.

7. DIRECTOR'S REPORT

8. REPORTS

Monthly Activity Report – November 2020
Monthly Noise Complaints – November 2020
Consultant Reports – November 2020
Airport Tenant Project Status – December 2020
Project Status – December 2020
Financial Statements Period Ended – September 30, 2020
Financial Statements First Quarter – FY 2020/2021

9. COMMISSION COMMENTS - Comments by Commission members on matters deemed appropriate.

10. ADJOURNMENT

The next regular Commission meeting will be on Monday, February 1, 2021 at 7:00 p.m. in the City of Camarillo Council Chambers, 601 Carmen Drive, Camarillo, California.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CITY OF CAMARILLO CLERK AT (805) 388-5353 OR ANA CASTRO AT (805) 388-4211. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY/DEPARTMENT OF AIRPORTS TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING.