

Recommendation:

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

Approve, and authorize the Director of Airports, or his designee, to execute, the First Amendment to the license and use agreement with T-Mobile West, LLC, (Attachment 1) for a cellular tower at Oxnard Airport, to provide for additional optional extensions, increase rent, and make other changes.

6. NEW BUSINESS

OXNARD AIRPORT AUTHORITY

A. Subject: Receive and File a Report Concerning the Status of the Proposal by the Oxnard School District to Construct Two Schools at the Intersection of Doris Avenue and Patterson Road; Receive and File the Report from Ventura Local Agency Formation Commission Concerning the Annexation Process of the District's Proposed School Sites at the Intersections of Doris Avenue and Patterson Road; Approve and Authorize the Chairperson to Send a Letter, on Behalf of the Oxnard Airport Authority, to the City of Oxnard Objecting to the Annexation of the Oxnard School District's Property for the Purpose of Constructing the Schools.

Recommendations:

Staff requests that your Authority:

1. Receive and file staff's report concerning an update on Oxnard School District's (District) proposed school sites at the intersection of Doris Avenue and Patterson Road.
2. Receive and file the report from Ventura Local Agency Formation Commission (LAFCO) concerning the annexation process of the District's proposed school sites at the intersections of Doris Avenue and Patterson Road.
3. Approve and authorize the Chairperson to send a letter, to be prepared by the Director of Airports, to the City of Oxnard objecting to the annexation of the District's property for the purposes of constructing two schools at the intersection of Doris Avenue and Patterson Road.

7. DIRECTOR'S REPORT

8. REPORTS

Monthly Activity Report – August 2019
Monthly Noise Complaints – August 2019
Consultant Reports – August 2019
Airport Tenant Project Status – September 2019
Project Status – September 2019
Meeting Calendar

9. CORRESPONDENCE

Memorandum dated August 29, 2019 from Erin Powers to Distribution List re: Environmental Document Review – County Project

Letter dated September 11, 2019 from Erin Powers to Shannon Montano, California Department of Transportation re: State Matching Funds – Federal Aviation Administration Grant AIP 3-06-0339-037-2019 – Camarillo Airport

Letter dated September 12, 2019 from Madeline Herrle to Sheila Sannadan, Adams Broadwell Joseph & Cardozo re: Public Records Request – Silverstrand Grid Project

Letter dated September 17, 2019 from Erin Powers to G. Adams, The Adams Companies re: Notice to Proceed, AEA No. 20-04; INDEPENDENT FEE ESTIMATE for Design Engineering Services for Oxnard Airport – Runway, Taxiway Connectors and Taxiway F Reconstruction

Letter dated September 17, 2019 from Erin Powers to Mead & Hunt, Inc. re: Notice to Proceed; Oxnard Airport – Consulting Service Contract; Preliminary Site Investigation Services for Taxiway F Improvements; AEA No. 20-05

Letter dated September 18, 2019 from Madeline Herrle to Mark Sullivan, The Law Office of Mark F. Sullivan re: Airport Properties Limited, LLC; Public Records Request dated September 9, 2019

Letter dated September 19, 2019 from Madeline Herrle to John Neustadt re: Public Records Request dated September 9, 2019

10. MISCELLANEOUS

11. AUTHORITY COMMENTS - Comments by Authority members on matters deemed appropriate.

12. ADJOURNMENT

The next regular Authority meeting will be on Thursday, November 14, 2019 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.