



CAMARILLO AIRPORT AUTHORITY AND OXNARD AIRPORT AUTHORITY

SPECIAL MEETING

MINUTES

April 8, 2022

1. CALL to ORDER and PLEDGE of ALLEGIANCE

OAA Chair, Vianey Lopez, called the meeting to order at 12:04 p.m. and led the pledge of allegiance, followed by a moment of silence for the Sacramento victims.

2. ROLL CALL

CAA PRESENT

Kelly Long
 Carmen Ramirez
 Shawn Mulchay
 Scott Barer

CAA ABSENT

Susan Santangelo (E)

OAA PRESENT

Kelly Long
 Carmen Ramirez
 Bert Perello
 Vianey Lopez
 Eugene Fussell

OAA ABSENT

Excused (E)

Late (L)

Alternate (Alt)

AIRPORT STAFF

Keith Freitas, Director
 Dave Nafie, Deputy Director
 Ana Castro, Program Administrator

3. AGENDA REVIEW

No changes to the agenda.

4. NEW BUSINESS

CAMARILLO AIRPORT AUTHORITY

A. Subject: Consider Adoption of Resolution #8 Authorizing Remote Teleconference Meetings of the Camarillo Airport Authority for a 30-Day Period

Recommendation:

Consider adoption of Resolution #8 (Exhibit 1) authorizing remote teleconference meetings of the Camarillo Airport Authority for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

Camarillo Airport Authority: Public Member Scott Barer moved to approve staff's recommendation and Supervisor Kelly Long seconded the motion. All members voted in favor and the motion passed 4-0.

OXNARD AIRPORT AUTHORITY

B. Subject: Consider Adoption of Resolution #8 Authorizing Remote Teleconference Meetings of the Oxnard Airport Authority for a 30-Day Period

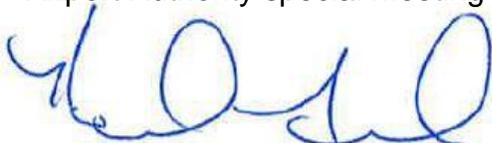
Recommendation:

Consider adoption of Resolution #8 (Exhibit 1) authorizing remote teleconference meetings of the Oxnard Airport Authority for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

Oxnard Airport Authority: Supervisor Carmen Ramirez moved to approve staff's recommendation and Councilmember Bert Perello seconded the motion. All members voted in favor and the motion passed 5-0.

5. ADJOURNMENT

There being no further business, the April 8, 2022 Camarillo Airport Authority and Oxnard Airport Authority special meeting was adjourned at 12:08 p.m.



KEITH FREITAS, A.A.E., C.A.E.
Administrative Secretary