

555 Airport Way, Suite B Camarillo, Ca. 93010 Phone: (805) 388-4372 Fax: (805) 388-4366

https://airports.venturacounty.gov

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

Thursday November 13, 2025 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://us02web.zoom.us/j/81379131372?pwd=7JFd2oeEH2Ohybgws65Ww6f1g5eask.1

WEBINAR ID: 813 7913 1372 WEBINAR PASSCODE: 826351 TELEPHONE: 1-669-444-9171

Click 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.

Members of the public are allotted three (3) minutes per speaker per listed agenda items at a single meeting. The chair may make reasonable adjustments to the per-speaker time limit for a given meeting if necessary to accommodate a large number of public speakers. 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 https://airports.venturacounty.gov/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 <u>airportmeetigs@venturacounty.gov</u>. 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: Lizet Kennel. 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 September 11, 2025
- 5. PUBLIC COMMENT PERIOD

Airport related comments during the public comment part of the meeting to address non-agenda items is limited to no more than three (3) minutes per speaker and may be increased or decreased by the Chair depending on the number of speakers for non-agenda items.

In-Person Public Comment:

Speakers must fill out a speaker card and submit it to the secretary <u>before</u> 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 https://airports.venturacounty.gov/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. REGULAR AGENDA

Regular Agenda items are heard at the Authorities' discretion and may be heard at any time during the meeting.

CAMARILLO AND OXNARD AIRPORT AUTHORITY

A. <u>Subject</u>: Receive and File Staff Report Regarding Annual Wings Over Camarillo Air Show

Recommendation:

Receive and file a staff report regarding the annual Wings Over Camarillo Air Show at Camarillo Airport. The Department of Airports worked successfully with Wings Over Camarillo (WOC) leadership to successfully develop an excellent balance of air show acts that were embraced by event guests, the local neighbors, and the Ventura County Animal Shelter.

B. <u>Subject</u>: Receive and File a Monthly Staff Update from Communications and Engagement Manager Regarding Ventura County Airports

Recommendation:

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

C. <u>Subject</u>: Receive and File a Staff Update Regarding the Effectiveness and Efficiency of the Aviation Advisory Commission

Recommendation:

Receive and file a staff update regarding the effectiveness and efficiency of the Aviation Advisory Commission (AAC).

OXNARD AIRPORT AUTHORITY

D. <u>Subject</u>: Approval of the 14 Code of Federal Regulations Part 150 Noise Compatibility Planning Study for Oxnard Airport; Including Noise Exposure Maps and Noise Compatibility Measures Through 2042; and Authorization for the Director of Airports or his Designee to Make Minor Modifications to the Study Documents as May be Requested by the Federal Aviation Administration; and Find the Part 150 Noise Study Categorically Exempt from the California Environmental Quality Act (Exhibit 1 is available for review at https://oxr-noise-study.airportstudy.net/)

Recommendations:

Staff requests that your Commission/Authorities recommend that the Board of Supervisors (Board):

1. Approve the 14 Code of Federal Regulations (CFR) Part 150 Noise Compatibility Planning Study for Oxnard Airport; Including noise exposure maps and noise compatibility measures through 2042 (Exhibit 1);

- Authorize the Director of Airports, or his designee, to make minor modifications to the study documents as may be requested by the Federal Aviation Administration (FAA); and
- 3. Find that the Part 150 Noise Study is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15262.

CAMARILLO AIRPORT AUTHORITY

E. <u>Subject</u>: Approval of the 14 Code of Federal Regulations Part 150 Noise Compatibility Planning Study for Camarillo Airport; Including Noise Exposure Maps and Noise Compatibility Measures Through 2042; and Authorization for the Director of Airports or his Designee to Make Minor Modifications to the Study Documents as May be Requested by the Federal Aviation Administration; and Find the Part 150 Noise Study Categorically Exempt from the California Environmental Quality Act (Exhibit 1 is available for review at https://cma-noise-study.airportstudy.net/)

Recommendations:

Staff requests that your Commission/Authorities recommend that the Board of Supervisors (Board):

- 1. Approve the 14 Code of Federal Regulations (CFR) Part 150 Noise Compatibility Planning Study for Camarillo Airport; Including noise exposure maps and noise compatibility measures through 2042 (Exhibit 1);
- Authorize the Director of Airports, or his designee, to make minor modifications to the study documents as may be requested by the Federal Aviation Administration (FAA); and
- 3. Find that the Part 150 Noise Study is categorically exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines Section 15262.
- F. <u>Subject</u>: Review, Discuss and Recommend Modifications to Draft Language, Project Scope and Process Associated with the Request for Proposal to Improve Approximately 4.13-Acres of Land at Camarillo Airport; This Property Currently is Occupied by Forty-Nine (49) Small and Medium Size Aircraft Hangars

Recommendation:

Staff requests that the Camarillo Airport Authority review, discuss and recommend language that may be utilized by the Department of Airports for the upcoming Request for Proposals (RFP) to improve approximately 4.13-acres of land at Camarillo Airport. This property is occupied by forty-nine (49) small and medium-sized aircraft hangars. (Exhibit 1).

7. DIRECTOR'S REPORT

8. REPORTS

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 – August - September 2025

Monthly Noise Complaints – August - September 2025

Consultant Reports (Coffman Associates) – August - September 2025

Consultant Reports (Woolpert – Camarillo Airport) – August - September 2025

Consultant Reports (Woolpert – Oxnard Airport) – August - September 2025

Consultant Reports (Mead & Hunt) – September – October 2025

Project Status Report – September 2025

Meeting Calendars 2025 & 2026

9. CORRESPONDENCE

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.

Email Notification to Camarillo Airport Tenants from Daniel Quezada, Lease Assistant on behalf of Keith Freitas, Director of Airports, dated September 8,2025, re: Letter from the Director of Airports, Ventura County (Sol Development Map and September 10th AAC/CAA meeting letter attached)

Department of Airports News dated September 9, 2025, re: Increase in Aircraft Activity from Point Mugu

Department of Airports News dated September 19, 2025, re: Join Us for a Public Meeting for the Camarillo Airport Approach and Procedure Analysis

General Aviation News article dated September 19, 2025, re: Something for everyone at Wings Over Camarillo

Department of Airports News dated September 21, 2025, re: B-17 Sentimental Journey Coming to Ventura County

Department of Airports News dated September 22, 2025, re: Update Regarding B-17 Sentimental Journey Tour

Ventura County Star article dated September 23, 2025, re: FAA awards Camarillo Airport \$14.4 million for runway repairs

Camarillo Acorn article dated September 27, 2025, re: Preserving The past

Letter to NetJets Aviation Inc., from Jannette Jauregui, Communications & Engagement Manager dated October 12, 2025, re: Camarillo Airport Hours of Operation Departures Between 12:00 a.m. and 5:00 a.m.

KCLU article dated October 15, 2025, re: Firefighters rescue dog trapped in Ventura County flood control channel

Business Airport International article dated October 16, 2025, re: FlyHouse to acquire Sun Air Jets operator

Department of Airports News dated October 20, 2025, re: Continuation of Customer Satisfaction Survey

Department of Airports News dated October 24, 2025, re: Update Regarding OXR Radar Outage

Department of Airports News dated October 28, 2025, re: Update OXR Radar Now Fully Operational

Department of Airports News dated October 29, 2025, re: Connect with the Airports Today!

Department of Airports News dated October 30, 2025, re: CMA and OXR Awarded Grant Funding for Infrastructural Improvements

Department of Airports News dated November 3, 2025, re: Applications for Public Member Seat for Airport Authorities Now Open

Department of Airports News dated November 3, 2025, re: Changes to OXR Tower Hours of Operation

Department of Airports News dated November 5, 2025, re: New FFVC Signage at OXR

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

11. ADJOURNMENT

The next regular Authority meeting will be on **Thursday, December 11, 2025, 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 LIZET KENNEL 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.



Public link to Zoom webinar:

https://us02web.zoom.us/j/81379131372?pwd=7JFd2oeEH2Ohybgws65Ww6f1g5eask.1

Webinar ID: 813 7913 1372

Passcode: 826351

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 are allotted three (3) minutes per speaker per listed agenda item at a single meeting. The time may be increased or decreased by the chair depending on the number of speakers 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 three (3) minutes The timer starts green indicating you have three (3) minutes; when the time hits one (1) minute remaining, the timer will change to yellow; when the three (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 three (3) has begun; when the time hits one (1) minute remaining; when the three (3) minutes have elapsed.





