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NOTICE IS HEREBY GIVEN that the Regular Meeting of the Aviation Advisory Commission will be held on:

Monday August 6, 2018 7:00 P.M.

CITY OF CAMARILLO
COUNCIL CHAMBERS
601 CARMEN DRIVE
CAMARILLO, CA

AGENDA

1. CALL to ORDER and PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL of MINUTES – June 4, 2018
4. PUBLIC COMMENT PERIOD - Citizens wishing to speak to the Commission on an airport related item must fill out a speaker card and submit it to the secretary. Comments will be limited to a maximum of **three** minutes per item.

Speaker cards for issues NOT on the agenda must be submitted 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.

5. UNFINISHED BUSINESS – None
 6. NEW BUSINESS
- A. Subject: Approval of, and Authorization for the Director of Airports or his Designee to Execute the Option Agreement for Real Estate Lease, for approximately

1.3 acres at the Camarillo Airport Business Park with Coyote Energy Storage, LLC

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 Option Agreement for Real Estate Lease (Attachment) with Coyote Energy Storage, LLC, for a potential battery storage facility on 1.3 acres of land within the Camarillo Airport Business Park.

B. Subject: Approval of, and Authorization for the Director of Airports or his Designee to Execute the Option Agreement and Aeronautical Lease Agreement, for approximately 6.2 acres at the North East End of Camarillo Airport Business Park with RKR Incorporated

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 Option Agreement (Attachment 1) and Aeronautical Lease Agreement (Attachment 2) with RKR Incorporated, for the construction of a conventional hangar facility and associated infrastructure.

7. DIRECTOR'S REPORT

8. REPORTS

Monthly Activity Report – May, June 2018
Monthly Noise Complaints – May, June 2018
Airport Tenant Project Status – July 2018
Project Status – July 2018
Rotation Schedule
Meeting Calendar

9. CORRESPONDENCE

Notice dated May 22, 2018 from Department of Airports to Camarillo and Oxnard Hangar Tenants re: Discuss Proposed Private and County Hangar Lease Agreements

Letter dated June 13, 2018 from Erin Powers to Todd Smart re: Conceptual Approval for Proposed Interior Hangar Improvements to APL Hangar G-1 Located at Camarillo Airport, DR 18-03

Notice dated July 19, 2018 from Nick Martino, Airport Operations Supervisor to All East End Hangar Tenants re: Air Show at Camarillo Airport August 18th & 19th

Notice dated July 19, 2018 from Nick Martino, Camarillo Airport Operations Supervisor to County Tie-down Tenants, Wash Rack and Main Ramp re: Airplane Relocation for the Air Show August 18th & 19th, 2018

Letter dated July 19, 2018 from Erin Powers to Gerald Alves re: Conceptual Approval for Proposed APL Hangar Development, Row I, DR 18-04

Letter dated July 25, 2018 from Jorge Rubio to Carlos Torres, City of Camarillo re: Industrial Planned Development 403 (IDP), Paymard

10. MISCELLANEOUS HANDOUTS

11. INFORMATION

Miscellaneous articles of interest

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

13. ADJOURNMENT

The next regular Commission meeting will be on Monday, September 10, 2018 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.