



COUNTY of VENTURA
Department of Airports



Camarillo/Oxnard Airport Authority Meeting



January 8, 2026

MEETING AGENDA

- 1. Call to Order and Pledge of Allegiance**
2. Roll Call
3. Agenda Review
4. Approval of Minutes
5. Public Comment Period
6. Consent Agenda Items
7. Regular Agenda Items
8. Director's Report
9. Reports
10. Correspondence
11. Authority Comments
12. Adjournment



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Approve the minutes from the **November 13, 2025**,
Camarillo/Oxnard Airport Authority meeting

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Public Comments

For items NOT on the Agenda

Visit www.airports.venturacounty.gov/meeting-calendar and click the agenda link for detailed instructions on how to submit a public comment.



In-Person

Attend in-person at the Camarillo Airport Administration office located at 555 Airport Way, Ste. B, Camarillo CA. Speakers must fill out a speaker card and submit to secretary before the end of the public comment period

Zoom

Visit airports.venturacounty.gov/meeting-calendar/ for the Zoom link.
Webinar ID: 831 0809 8041
Passcode: 672781

Press the Raise Hand button to be added to the speaker queue when the Chair of the Authority calls for public comment

Phone

Dial: 1 (669) 444-9171
Webinar ID: 831 0809 8041
Passcode: 672781
Press *9 on your telephone keypad to raise your hand and be added to the speaker queue when the Chair of the Authority calls for public comment.

Public Comments on Consent Agenda

Consent Agenda items are routine and non-controversial. Items are reviewed and approved together as recommended and without discussion, unless an item is pulled for a separate action by either Authority on the Regular Agenda.

Public comments are welcome on items that are included in the Consent Agenda at this time. Please submit a speaker request card and the Chair will call on you. If you are connected remotely, please use the methods on page one (1) of the agenda found at www.airports.venturacounty.gov/meeting-calendar to make your comment.

Members of the public are allotted three (3) minutes per speaker per listed agenda item at a single meeting unless the time allotment is increased or decreased by the Chair depending on the number of speakers.

CONSENT AGENDA ITEMS

- | | |
|---------------------------------------|-------|
| ➤ Camarillo/Oxnard Airport Authority: | None |
| ➤ Camarillo Airport Authority: | 6.A-B |
| ➤ Oxnard Airport Authority: | None |

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CONSENT AGENDA ITEMS

- Camarillo/Oxnard Airport Authority:
None
- Camarillo Airport Authority:
6.A-B
- Oxnard Airport Authority:
None

PLEASE VOTE

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Regular Agenda Items

7.A - 7.F

7.A Selection of Public Member and Alternate Public Member

Recommendation:

Select a Public Member and Alternate Public Member to serve on Oxnard Airport Authority.

| NAME OF APPLICANT | INTERESTED IN PUBLIC MEMBER | INTERESTED IN ALTERNATE PUBLIC MEMBER |
|--|--------------------------------|--|
| Roger Gagnon | X | X |
| Barbara Filkins | X | X |
| Stephen Lentz | X | X |
| Heather Schmidt (Withdrawn) | X | X |
| David Kerr | X | X |
| Michael Alfred | X | |
| Aram Dakessian | X | X |
| Douglas Tauber | X | |

7.B Selection of Chair and Vice-Chair for Calendar Year 2026

Recommendation:

Nominate and select the 2026 Chair and Vice-Chair for the Oxnard Airport Authority.

7.C Selection of Public Member and Alternate Public Member

Recommendation:

Select a Public Member and Alternate Public Member to serve on the Camarillo Airport Authority.

| NAME OF APPLICANT | INTERESTED IN PUBLIC MEMBER | INTERESTED IN ALTERNATE PUBLIC MEMBER |
|--|-----------------------------|---------------------------------------|
| Scott Barer | X | |
| Michael Phillips | X | |
| William Thomas | X | X |
| Roger Gagnon | X | X |
| Stephen Lentz | X | X |
| Heather Schmidt (Withdrawn) | X | X |
| Ali Sadreameli | X | X |
| Michael Alfred | X | |
| Gail Claridge | X | |
| Aram Dakessian | X | X |
| Miguel Mármol Goiricelaya | X | |
| Brian VanLoo | | X |

7.D Selection of Chair and Vice-Chair for Calendar Year 2026

Recommendation:

Nominate and select the 2026 Chair and Vice-Chair for the Camarillo Airport Authority.

7.E 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



COUNTY *of* **VENTURA**
Department of Airports



Highlighting the Partnership Between the Department of Airports and Air Traffic Control Tower Teams

7.F Receive and File Staff Update Regarding Video Surveillance and Access Control System Installation at Camarillo and Oxnard Airports

Recommendation:

Receive and file staff update regarding the installation status and planned activation of the new video surveillance and access control systems at Camarillo Airport (CMA) and Oxnard Airport (OXR).
County Airports.



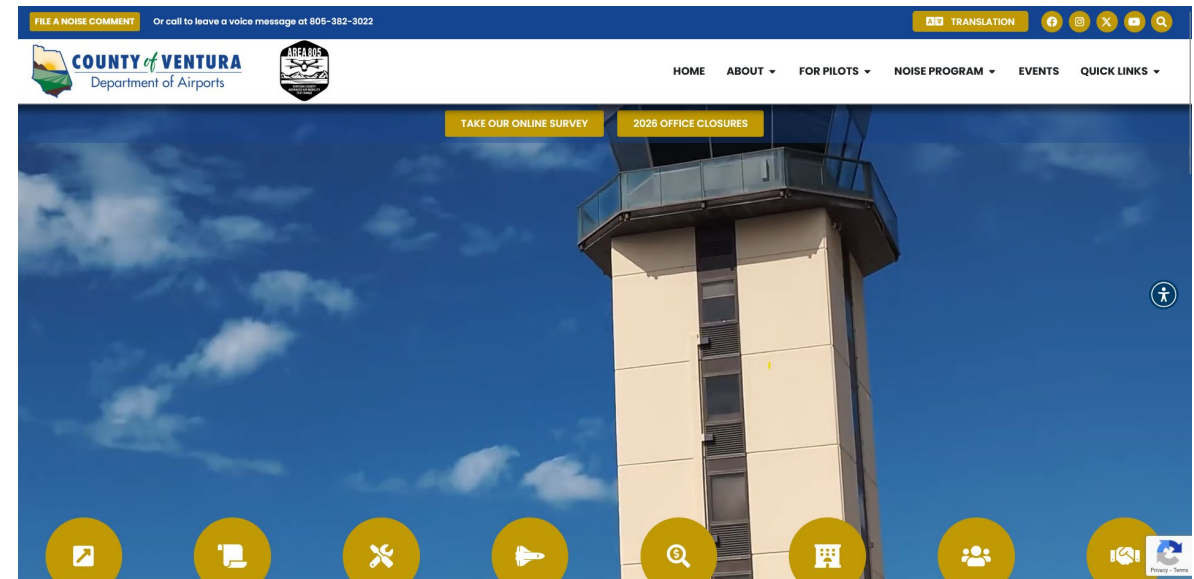
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LAUNCH OF NEWLY REDESIGNED WEBSITE

The web address remains unchanged:
<https://airports.venturacounty.gov>
(users are encouraged to bookmark the page).





RFP

REQUEST

FOR

PROPOSAL

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Monthly Activity Report – October – November 2025
Monthly Noise Complaints – October – November 2025
Consultant Reports (Coffman Associates) – October – November 2025
Consultant Reports (Woolpert – Camarillo Airport) – October – November 2025
Consultant Reports (Woolpert – Oxnard Airport) – October – November 2025
Project Status Report – December 2025
FY 24-25 Q3 & Q4 Financials
Meeting Calendars 2026

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The next regular Authorities meeting is scheduled on **Thursday, February 5, 2026, at 6:30 p.m.** in the Department of Airports Administration Office Conference Room, 555 Airport Way, Suite B, Camarillo, California.