



CAMARILLO AIRPORT AUTHORITY AND OXNARD AIRPORT AUTHORITY

SPECIAL MEETING

MINUTES

January 5, 2022

1. CALL to ORDER and PLEDGE of ALLEGIANCE

CAA Chair, Kelly Long, called the CAA meeting to order at 12:04 p.m. and requested that CAA Vice-Chair, Bill Thomas, lead the pledge of allegiance.

OAA Vice-Chair, Carmen Ramirez, called the OAA meeting to order at 12:11 p.m.

2. ROLL CALL

CAA PRESENT

Kelly Long
Carmen Ramirez
Shawn Mulchay
Bill Thomas
Michael Hodson (*Alt*)

CAA ABSENT

Susan Santangelo (E)

OAA PRESENT

Kelly Long
Carmen Ramirez
Bert Perello
Vianey Lopez
Eugene Fussell

OAA ABSENT

Walter Calhoun (E)

Excused (E)

Late (L)

Alternate (Alt)

AIRPORT STAFF

Keith Freitas, Director
Dave Nafie, Deputy Director

3. AGENDA REVIEW

No changes to the agenda.

4. NEW BUSINESS

CAMARILLO AIRPORT AUTHORITY

A. Subject: Adoption of Resolution #4 Authorizing Remote Teleconference Meetings of the Camarillo Airport Authority for a 30-Day Period

Recommendation:

Adopt the attached Resolution #4 (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.

Deputy Director Dave Nafie provided a brief staff's report.

Camarillo Airport Authority: Public Member Bill Thomas moved to approve staff's recommendation and Mayor Shawn Mulchay seconded the motion. All members voted in favor and the motion passed 4-0.

OXNARD AIRPORT AUTHORITY

B. Subject: Adoption of Resolution #4 Authorizing Remote Teleconference Meetings of the Oxnard Airport Authority for a 30-Day Period

Recommendation:

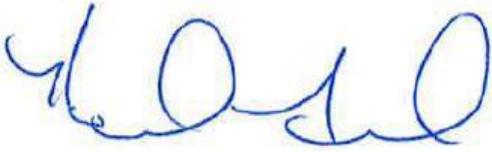
Adopt the attached Resolution #4 (Exhibit 1) authorizing remote teleconference meetings of the Oxnard Airport Authority for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.

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

5. ADJOURNMENT

There being no further business, the January 5, 2022 special meeting of the Camarillo Airport Authority was adjourned at 12:09 p.m.

There being no further business, the January 5, 2022 special meeting of the Oxnard Airport Authority was adjourned at 12:14 p.m.

A handwritten signature in blue ink, appearing to read 'K. Freitas', written in a cursive style.

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