

**SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE**  
Regular Monthly Meeting  
Tuesday, April 28, 2015 - 5:00 p.m.  
Stockton Metropolitan Airport, Department of Aviation, Suite #201  
5000 South Airport Way, Stockton, California 95206

**AGENDA**

Call to Order

Roll call

Approve minutes for the meeting of January 27, 2015

Informational meeting only as no quorum present – February 24, 2015

- I. Discussion Items
  - A. Appointment of CAAC Officers – Chairman & Vice Chairman
  - B. One Voice Trip Recap – Ron Elliott
  - C. FOD Boss Arrival
  - D. Airport Budget, Funding & Related Issues
    - 1. Selection of Committee Member to Participate in ALUC Process
  - E. Facilities Upgrades
    - 1. Runway Lights
    - 2. Apron
    - 3. Pavement Condition Study
    - 4. Airport Signage
  - F. Status of Capital Funding Sources
    - 1. Current:
      - (a) Airport Improvement Program Entitlement Grants
    - 2. Airport Capital Improvement Program Process:
      - (a) COG Funding Request Status
  - G. Marketing Plan Discussion
    - 1. Social Media Program
    - 2. Update on China
  - H. Mandatory Ethics Training – Due April/May 2015
  - I. Pilot/Tenant Meeting Report
- II. Action Items

None
- III. Communications

None
- IV. Review of Written Requests for Future Agenda Items
- V. Public Comment - (Must Complete Public Comment Form)

Adjournment

Next Regular Meeting: May 26, 2015 - Stockton Metropolitan Airport, Department of Aviation, Suite #201, 5000 South Airport Way, Stockton, California 95206

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Airport Administration Office at (209) 468-4700 at least 48 hours prior to the start of the meeting. Any materials related to the items on this agenda distributed to the Committee less than 72 hours before the public meeting are available for public inspection at the Department of Aviation Offices located at the following address: 5000 Airport Way, Suite 202, Stockton, CA 95206. Upon request, these materials may be made available in an alternative format to persons with disabilities.