

San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting  
April 28, 2015  
Department of Aviation Conference Suite #201

**MINUTES**

Call to Order: The meeting was called to order by Vice Chairman Wolfe at 5:01 p.m.

Roll Call: Members Present: Lex Corrales, Bill Filios, Katrina Jaggears, Marla Livengood, Mark Plovnick, Jack Snyder, Supervisor Carlos Villapudua, Supervisor Chuck Winn, Verlyn Wolfe

Members Absent: Mike Ammann, Bill Trezza

Staff Present: Ron Elliott, Ian Turner, Debbie Vasquez

Supervisor Villapudua introduced Ms. Summer Pennino who has assumed the role of Legislative Assistant due to the recent resignation of Mr. Greg Terzakis.

Mr. Elliott reported that Mr. Mavrogenes was unable to attend tonight's meeting due to an illness.

Minutes of the previous meeting held January 27, 2015 were approved as submitted.

I. Discussion Items

A. Appointment of CAAC Officers – Chairman & Vice Chairman

Members unanimously voted to reappoint both the Chairman and Vice Chairman. Mr. Trezza will serve in the capacity of Chairman and Mr. Wolfe will serve in the capacity of Vice Chairman.

B. One Voice Trip Recap

Mr. Elliott reported on his recent One Voice trip to Washington, D.C. on April 19-24, 2015 to meet with legislative advocates for possible funding opportunities on behalf of the Airport. During the conference, Mr. Elliott met with FAA officials and Customs and Border Patrol (CBP) representatives for one-on-one meetings. Congressmen McNerney and Denham made appearances at various scheduled roundtable discussions.

FAA officials indicated the Airport had made sufficient improvements since the Part 139 Inspection conducted last year and related the urgency of updating the existing Airport Layout Plan (ALP). Airport officials will need to utilize a portion of the \$1 million in entitlement funding through the annual ACIP process

to finalize the ALP update.

Airport Administration will also request discretionary funding to acquire a new ARFF vehicle as this is considered a "high-priority" item.

Mr. Elliott also participated in discussions relative to the proposed implementation of a FIS facility at the Airport. One issue of concern is the stringent staffing requirements. Airport officials may be able to utilize the existing Port of Sacramento as the affiliated resource for Stockton. Discussions were also held in regard to the possible increase to existing Airport Passenger Facility Charges (PFCs) which airlines strongly oppose.

C. FOD Boss Arrival

Mr. Elliott announced the receipt of a new Foreign Object Debris (FOD) Boss sweeper which will be towed behind a maintenance vehicle to sweep debris from the existing taxiway areas. The Atlantic Aviation ramp is especially in need of repeat sweeping due to the present condition of its asphalt.

D. Airport Budget, Funding & Related Issues

Mr. Elliott reported that Airport Administration is presently working on the annual Airport Budget and will be meeting with designated representatives from the CAO's Office on Friday, May 8, for discussion.

1. Selection of Committee Member to Participate in ALUC Process – Chairman Trezza and Vice Chairman Wolfe were appointed to serve on the COG Planning Advisory Committee (PAC) in regard to updating the existing ALUCP on behalf of Stockton Metropolitan Airport. The first meeting of the PAC was held today.

E. Facilities Upgrades

1. Runway Lights – Work continues on the runway lighting project in regard to installation of a new drainage system. Royal Electric crews will soon be experiencing a shortfall with respect to remaining contracted workdays for completion of the project. Work on the project should resume on Monday, May 4, and is anticipated to be completed in approximately two weeks.
2. Apron – The apron project is completed and is in the process of being closed out.
3. Pavement Condition Study – A Pavement Condition Study is being conducted by the firm of Reinard W. Brandley who will be evaluating existing asphalt areas on the Airport. The study is anticipated to be completed in approximately eight months.

4. Airport Signage – PG&E officials will be inspecting the existing signage on the corner of Arch Road and Airport Way and will then begin the process for installation of electricity to the area. It is anticipated the work will be completed by the end of the week.

Ms. Livengood suggested Airport signage is warranted in the area of Sperry/Frontage Roadways with the recent completion of the Sperry Road Extension Project.

#### F. Status of Capital Funding Sources

1. Current:

- (a) Airport Improvement Program Entitlement Grants – Airport Administration is hopeful that it will obtain the requested \$18 million worth of funding options from SJCOG over the next five years.

2. Airport Capital Improvement Program Process:

- (a) COG Funding Request Status – The Airport anticipates receipt of its new street sweeper for Airport Maintenance with funds received from a COG grant sometime after the end of the fiscal year. The COG Agenda for the June 2015 meeting will include the proposed FIS facility, baggage claim, etc.

#### G. Marketing Plan Discussion

1. Social Media Program – Airport Administration contracted PRX Digital to provide media support on behalf of the Airport. PRX designed a new Airport website (flystockton.com) and also set up accounts on Face Book, Twitter, etc. for continued promotion and marketing opportunities. To date, the response has been very position.
2. Update on China – Airport Administration continues to work with a Chinese national consultant who is negotiating with the Chinese government and various Chinese airlines and airports for consideration of possible international cargo and airline services from Stockton.

Airport officials also continue to negotiate with Allegiant Airlines for forthcoming expansion of its service to Mexico. Stockton Airport continues to flourish with approximately 82,000 enplanements last year. The enplanements increased substantially by 18-22 percent over the previous year.

H. Air Show Update – 2016

No Report

I. Pilot/Tenant Meeting Report

A Pilot/Tenant Meeting was held on April 21 with five tenants attending and Mr. Turner. The meeting was productive and efforts have begun to entice more Airport tenants to attend.

Mr. Filios questioned whether there had been any new developments with the Forward Landfill Expansion Project.

Supervisor Winn responded that there is nothing new relative to the expansion at this time.

II. Action Items

No Report

III. Communications (See Attached)

Articles of interest were forward to members throughout the month.

IV. Review of Written Requests for Future Agenda Items

None

V. Public Comment - (Must Complete Public Comment Form)

None

Adjournment: There being no further business, the meeting was adjourned at 5:36 p.m.

Next Regular Meeting: Tuesday, May 26, 2015

Stockton Metropolitan Airport

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5000 South Airport Way, Stockton, California 95206

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