

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
Regular Monthly Meeting
Tuesday, April 26, 2016 - 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 March 22, 2016

I. Discussion Items

- A. One Voice Trip Update – Ron Elliott
- B. Current Project Updates
 - Runway Lights
 - Pavement Condition Study
 - General Aviation Ramp Project
- C. Airport Layout Plan
- D. ALUC
- E. Update on FIS Facility
- F. Air Service Development Update
- G. Air Cargo Service Update
- H. Speaking Engagements
 - Business Council Board of Directors Meeting

II. Action Items: Budget for FY 2016-17

Approval of Proposed Three-Year Capital Improvement Plan for the General Aviation and Air Metro Areas

III. Communications
Articles

IV. Review of Written Requests for Future Agenda Items

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

Adjournment

Next Regular Meeting: May 24, 2016 - 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

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
March 22, 2016
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Mr. Mavrogenes in the absence of Chairman Trezza and Vice Chairman Wolfe at 5:15 p.m.

Roll Call: Members Present: Mike Ammann, Lex Corrales, Marla Livengood, Mark Plovnick, Jack Snyder, Supervisor Chuck Winn

Members Absent: Bill Filios, Bill Trezza, Supervisor Carlos Villapudua, Verlyn Wolfe

Staff Present: Harry Mavrogenes, Ian Turner, Debbie Vasquez

Minutes of the previous meeting held February 23, 2016 were approved as submitted.

Nominations for Chairman and Vice Chairman: It was unanimously approved that Mr. Trezza and Mr. Wolfe, respectively, would remain in their current positions as Chairman and Vice Chairman of the County Aviation Advisory Committee.

Mr. Mavrogenes provided an update on the following items:

I. Discussion Items

A. Current Project Updates

1. Runway Lights – The runway lighting project is almost finalized once the new circuiting is completed.
2. Pavement Condition Study – Airport Administration is still awaiting the first "draft" of the Pavement Condition Study which is expected to be received in a few weeks.
3. General Aviation Ramp Project – The project will be presented to the Board of Supervisors for approval at the Board Meeting of Tuesday, March 29. The project is anticipated to cost approximately \$4.9 million with FAA and local share funding as well as capital from Atlantic Aviation in the amount of \$298,000. If the project is approved by the Board of Supervisors, the bid opening will be conducted on April 29 at 2:00 p.m.

B. Airport Layout Plan

RS&H California, Inc., continues to work on the updated Airport Layout Plan (ALP). The FAA has now requested receipt of the "draft" ALP in early May 2016 for review and comment.

C. ALUC

An updated copy of the "draft" ALUC Study continues to be available for viewing on the SJCOG's website and includes all areas in and around the Airport. Review and comments will be forthcoming from both agencies of the Clean Air of San Joaquin and the landfill owners.

D. Update on FIS Facility

Airport Administration has been requested by U.S. Customs & Border Patrol (USCBP) to provide a letter of intent to assist in fully evaluating the proposed plans for the FIS facility which include a modular-type structure and baggage carousel. More discussion will occur on this topic with USCBP during the forthcoming "One Voice" trip to Washington, D.C. which Mr. Elliott will attend on April 17-21.

USCBP continues to still be concerned with the cost associated with staffing the proposed FIS facility and still maintains that Airport Administration cover the costs accordingly.

E. Air Service Development Update

Airport officials will again apply for the Small Community Air Service Grant to assist in obtaining possible service to the Los Angeles area. Various airlines have voiced interest in servicing this route from Stockton and a strong local need exists to secure the marketplace. It is anticipated that \$1 million in funding is needed to assist in obtaining the Los Angeles destination and will be a combination of a Federal Grant and local match of funds.

Airport Administration will once again reach out to local community leaders for letters of support which will accompany the grant application.

F. Mandatory Ethics Training

Members are encouraged to complete the mandatory Ethics Training prior to the term of expiration. This is a requirement for all members who reside on the CAAC committee.

G. Mandatory Conflict of Interests Statement

Members were reminded to complete the annual mandatory Conflict of Interests Statement and to forward to Ms. Vasquez prior to Friday, March 25, 2016.

H. Air Cargo Service Update

Air Transport, Inc. (ATI) executives recently secured a deal to lease and operate 20 Boeing 737 aircraft over a seven-year period for Amazon Fulfillment Services, Inc. This addition will continue to ensure landing and fuel fees and office space rental fees for the Airport.

Airport Administration continues to work on locating additional warehousing on behalf of ATI. Its current operation includes a six-month permit for utilizing a temporary "tent" structure on the field. The permit may require a six-month extension if appropriate warehousing cannot be identified by that timeframe.

Additionally, other air cargo companies have shown interest in securing operations from Stockton Metropolitan Airport.

I. Speaking Engagements

Mr. Mavrogenes recently spoke to members of both the Stockton Lion's Club and San Joaquin County Retirees Association providing an updated report on recent activity and continued growth and development of the Airport.

II. Action Items

Review and Approval of Proposed Three-Year Capital Improvement Plan for the General Aviation and Air Metro Areas

The item was tabled until next month's meeting in the hope that the majority of members would be in attendance.

III. Communications

Mr. Mavrogenes will continue to forward articles of interest to members.

IV. Review of Written Requests for Future Agenda Items

None

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

Mr. Tim Hablitzel, Airport tenant, questioned whether the Airport was providing security for the new air cargo company's operation.

Mr. Mavrogenes responded that ATI, Inc. provides its own on-site security to operate from the Airport. Airport Operations staff is providing additional coverage for the new Allegiant San Diego flights which began on April 7.

Adjournment: There being no further business, the meeting was adjourned at 5:48 p.m.

Next Regular Meeting: Tuesday, April 26, 2016
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