

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
April 25, 2017
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Chairman Trezza at 5:10 p.m.

Roll Call: Members Present: Lex Corrales, Marla Livengood, Supervisor Tom Patti, Mark Plovnick, Bill Trezza, Verlyn Wolfe

Members Absent: Mike Ammann, Supervisor Chuck Winn

Staff Present: Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held March 28, 2017 were approved as submitted.

Mr. Mavrogenes provided an update on the following items:

I. Discussion Items

A. Airport Budget Update

Airport Administration is continuing to work closely with the County Administrator's Office during the remainder of the budget process. The Airport is requesting additional County funding which is needed for various maintenance/construction projects which do not qualify for FAA grant funding. Airport Administration continues to work on improving the infrastructure of the Airport as well.

Mr. Elliott will be attending the annual One Voice trip in Washington, D.C. the first week of May. The event offers a wonderful forum and opportunity for the possible receipt of additional funding which could be utilized towards proposed Airport projects including a CAT II Instrument Landing System, cargo-ramp area, Phase 2 of the general aviation ramp, etc. Further, Mr. Elliott will also have the opportunity to meet with U.S. Customs and Border Patrol, the DOT and members of congress.

B. Current Project Updates

General Aviation Ramp Project (Phase 2) – The George Reed Company was originally awarded the Rehabilitation of the General Aviation Ramp (Phase 1) project in 2016. At that time, the construction company also bid Phase 2 of the project but funding was not available for completion of the additional phase. George Reed Company agreed to honor its initial bid for completion of Phase 2 allowing the Airport to forego the rebidding process.

Taxiways B East and West, D West (D7 & D9) and Cargo Apron - No bids were received for this proposed project. The project engineer is attempting to reach out to those contractors who received project plans and specs to determine the reason for the lack of interest. Numerous contractors did attend the Pre-Bid Conference held on April 5, 2017.

C. Airport Layout Plan Status Update

Airport Administration is awaiting final comments from the FAA in regard to the new ALP update. FAA officials have fully participated with the Airport throughout this lengthy process.

D. Update on FIS Facility

Airport Administration has made application to U.S. Customs & Border Patrol for its reimbursable program which could be utilized to cover the costs of staffing, building of the facility, etc. It is anticipated that implementation of international commercial service from Stockton would begin with two to three flights per week. Airport officials expect to receive a final decision in May.

E. SCASDP Grant Status/Domestic Service

SkyWest Airlines continues to show interest in possible implementation of commercial passenger airline service from Stockton to Phoenix Sky Harbor International Airport. The Airport is attempting to modify the Small Community Air Service Development Program (SCASDP) grant to have the flexibility of either Los Angeles or Phoenix air service.

F. Air Cargo Service Update

Airport Administration continues to work with Amazon officials to secure permanent facilities for cargo service operations at Stockton. Amazon will begin conducting a fourth flight from Stockton sometime in May with current destinations to Rockford, Illinois, Dallas, Texas, and Wilmington, Ohio.

Supervisor Patti suggested that Airport officials make contact with Amazon representatives to reaffirm the strong commitment of San Joaquin County.

II. Action Items

None

III. Communications (See Attached)

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)

None

VI. Further Updates

Mr. Mavrogenes reported that Airport officials are continuing to work with the San Jose International Airport in regard to the possible purchase of a used, low-mileage 1997 ARFF vehicle that is being surplusd.

Airport Administration continues to negotiate the relocation of the existing Enterprise Truck Rental company from the Airport terminal. Enterprise officials proposed building a new facility in the existing Airport Industrial Park area.

Airport officials are at a "standstill" regarding implementation of Uber and/or Lyft services from Stockton. Representatives from both companies proposed a \$2.00 per vehicle rate/fee structure while other outlining municipalities were able to negotiate a cheaper rate/fee structure. Airport Administration is hopeful that it can renegotiate a less expensive rate.

Airport officials continue to negotiate the implementation of service to LAX with Great Lakes Airlines. It is anticipated that there are 1.2 million people in the local and surrounding areas to support the service.

Adjournment: There being no further business, the meeting was adjourned at 5:50 p.m.

Next Regular Meeting: Tuesday, May 23, 2017
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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