

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE

Regular Monthly Meeting

Tuesday, August 23, 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 June 28, 2016

I. Discussion Items

- A. Current Project Updates
 - General Aviation Ramp Project
- B. Airport Layout Plan Status Update
- C. Update on FIS Facility
- D. SCASDP Grant Status
- E. Air Cargo Service Update
- F. Stockton Art League/Art Expressions Reception – August 16, 2016
- G. Agreement with Airports in China
- H. Hotel Initiative (RFQ)

II. Action Items

None

III. Communications

Articles

IV. Review of Written Requests for Future Agenda Items

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

Adjournment

Next Regular Meeting: September 27, 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
June 28, 2016
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:04 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Ammann, Bill Filios, Marla Livengood, Angela Moniz, Jack Snyder, Bill Trezza, Supervisor Chuck Winn, Verlyn Wolfe

Members Absent: Lex Corrales, Mark Plovnick, Supervisor Carlos Villapudua

Staff Present: Harry Mavrogenes, Ian Turner, Debbie Vasquez

Minutes of the previous meeting held May 24, 2016 were approved as submitted.

I. Discussion Items

A. JumpStart Air Service Development Conference

Mr. Elliott attended the JumpStart Air Service Development Conference in Denver, Colorado on June 13-15 and met with several different airline representatives including:

- Alaska Airlines
- Volaris
- Great Lakes Airlines
- American Airlines

Volaris officials are interested in providing Airport Administration with a "Letter of Intent" to show their level of commitment and interest.

B. Current Project Updates

Runway Lights – The runway lighting project has been successful completed.

Pavement Condition Study – Nothing new to report.

General Aviation Ramp Project – Airport Administration is awaiting receipt of the Grant Agreement Offer for the General Aviation Ramp Project (AIP-36) which is expected to arrive by the latter part of July. Once received, the project will be presented to the Board of Supervisors for award of contract to George Reed Construction. The project is anticipated to be completed in approximately two months and it is not expected to interrupt daily operations at Atlantic Aviation.

C. Airport Layout Plan Status Update

The ALP was submitted to the FAA for review and approval. It is anticipated that Airport Administration will receive approval by October 2016.

D. ALUC

Nothing new to report.

E. Update on FIS Facility

Airport Administration is considering the option of utilizing the A.G. Spanos Jet Center to establish an FIS facility on its current site. This option is considerably cheaper and more cost effective than previous plans that have been considered.

Airport officials also might pursue utilizing a facility located just south of the current terminal building. However, there is a slight glitch with the new floodplains which may require the buildings to be raised by 1-3 feet in order to meet FEMA flood standards. The building could be constructed similarly to the new hold room facility and would be considered part of the original portion of the building. Since the original terminal building was built prior to 1980, there is a good possibility it may be considered "exempt".

F. SCASDP Grant Status

The SCASDP Grant was submitted and Airport Administration is awaiting results of the grant awarding. It is anticipated the award for funding will be announced by July 4, 2016. Upon the announcement by FAA officials, CAAC members will be notified.

THE SCASDP Grant, in the amount of \$650,000, will be utilized to attract new commercial passenger service from Stockton to Los Angeles.

Mr. Mavrogenes also announced that Allegiant Airlines will be adding an additional Tuesday flight to San Diego beginning September 6, 2016.

G. Air Cargo Service Update

Amazon will be adding an additional daily flight from Stockton to Wilmington, Ohio in the near future. This flight will originate from Wilmington to Stockton, Stockton to Dallas, and Dallas back to Wilmington. ATI, Inc., will be hiring additional staff for its operation from Stockton. Amazon currently has a seven-year commitment with ATI, Inc.

The air cargo company is currently operating at the following airports: Ontario, Philadelphia, Tampa, Dallas, Wilmington and Lehigh, PA.

The company is still actively looking for additional warehouse space in the general vicinity of the Airport.

Mr. Mavrogenes announced that he is working on a "draft" RFQ for a conference hotel development opportunity. The document has been circulated to various County departments for review and comments. The RFQ provides an opportunity for construction of a 120-170 room facility.

Ms. Livingood stated that the closest hotel in proximity to the Airport is the Holiday Inn and the hotel chain does very well in that location.

Mr. Mavrogenes responded that the Ag Center has held up to 500 events yearly at its facility and it would be a wonderful asset to have a hotel onsite. The addition of a hotel would also serve to increase revenue.

H. Speaking Engagement

Mr. Mavrogenes recently addressed members of the American Public Works Association in Lodi. Members were presented with an update on current and future growth and development opportunities at the Airport.

II. Action Items - Economic Impact Study of Airport

Mr. Mavrogenes introduced and welcomed Mr. Thomas Pogue, Eberhardt School of Business, UOP who recently completed an Economic Impact Study of Stockton Metropolitan Airport.

Mr. Pogue reviewed the highlights of the study and answered miscellaneous questions from CAAC members.

Mr. Amman thanked Mr. Pogue for conducting the study and remarked that the information will be helpful in the future marketing of the Airport.

Chairman Trezza suggested that members thoroughly review the study and send all further comments and/or questions to Mr. Mavrogenes who will, in turn, forward to Mr. Pogue for follow up.

Mr. Mavrogenes stated that a copy of the study will be provided to the Board of Supervisors and a press release will be forthcoming to assist Airport Administration in its continuing efforts to promote and market the Airport.

III. Communications

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

Mr. Amman announced that a recent publication entitled, "Gateway to Growth" featuring San Joaquin County growth opportunities was circulated throughout the Greater Silicon Valley. The Airport was featured along with ATI, Inc.

IV. Review of Written Requests for Future Agenda Items

None

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

Mr. Hablitzel inquired why there is a Cal Trans sign on Highway 99 north of Arch Road reading San Joaquin County Regional Airport.

Mr. Mavrogenes and various CAAC members stated that they were not aware of the existence of this signage.

Mr. Mavrogenes related that cleaning crews from the Sheriff's Department worked to rid the Airport of its debris and trash along the Arch Road corridor. Airport Administration will continue to work toward improving the look of the grounds and surrounding areas.

Chairman Trezza and members unanimously approved the motion to cancel the forthcoming July 2016 CAAC Meeting due to upcoming vacation scheduling conflicts.

Adjournment: There being no further business, the meeting was adjourned at 5:56 p.m.

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5000 South Airport Way, Stockton, California 95206

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