

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
Regular Monthly Meeting
Wednesday, December 9, 2015 - 10:00 a.m.
Stockton Metropolitan Airport, Department of Aviation, Suite #201
5000 South Airport Way, Stockton, California 95206

AGENDA

Call to Order

Roll call

- I. Discussion Items
 - A. Budget Update
 - B. Airport Tour
 - C. Lunch

Adjournment

Next Regular Meeting: January 26, 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
December 9, 2015
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Chairman Trezza at 10:20 a.m.

Roll Call: Members Present: Mike Ammann, Bill Filios, Katrina Jaggears, Mark Plovnick, Jack Snyder,

Members Absent: Lex Corrales, Marla Livengood, Bill Trezza, Verlyn Wolfe

Staff Present: Ron Elliott, Harry Mavrogenes, Ian Turner

I. Discussion Items

Mr. Mavrogenes reported on the following item:

A. Budget Update

A presentation and review of the current Airport budget was provided to members.

Copies of the Airport budget are available by request.

B. Airport Tour

Members toured the Airport including new AIP project areas, possible FIS facility location and several tenant leaseholds, etc.

C. Lunch

Members were provided lunch at the conclusion of the meeting.

II. Action Items

None

III. Communications

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

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 1:45 p.m.

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