

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
February 24, 2015
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: Katrina Jaggears, Jack Snyder, Bill Trezza,
Supervisor Chuck Winn

Members Absent: Mike Ammann, Lex Corrales, Bill Filios, Marla Livengood,
Mark Plovnick, Supervisor Carlos Villapudua, Verlyn Wolfe

Staff Present: Ron Elliott, Harry Mavrogenes, Ian Turner, Debbie Vasquez

Due to the lack of a quorum, an informational meeting was held instead. Minutes of the previous meeting held January 27, 2015 were unable to be approved without a quorum present.

I. Discussion Items

A. Air Service Development

1. Discussions with Allegiant and other Airlines - Mr. Mavrogenes will be attending the forthcoming Mead & Hunt Air Service Development Conference in Phoenix (March 4-6) to meet with airline officials including Alaska, SkyWest, American, Southwest, etc. in regard to obtaining additional air service from Stockton.

Mr. Mavrogenes will also attend the annual Allegiant Airlines Airport Conference being held May 6-8 in Las Vegas in regard to expanding services from Stockton. Allegiant is currently purchasing additional aircraft for its fleet in preparation of expanded international service to Mexico.

Mr. Mavrogenes related there is no update in regard to international service to Mexico from Stockton with Allegiant and Volaris Airlines.

B. Facility Upgrades

1. Runway Lights – The runway lighting project has been completed with the exception of the drainage system. Crews will wait until after the winter season to complete that portion of the project.
2. Apron – The rehabilitation of the terminal apron project is almost completed

and the striping work has been done. Currently working on a "punch" list to finalize the project.

3. Pavement Condition Study – The Pavement Condition Study will be the next project accomplished and will serve to evaluate the present existing asphalt areas on the Airport. A Scope of Services has already been prepared for the project.
4. Airport Signage – Airport signage is now being installed on the corner of Arch Road and Airport Way and also in the parking lot facility. Airport Administration has received firm commitments from terminal tenants in regard to advertising opportunities with the addition of the signage. The approval of the Independent Contractor Agreement with Digital Sign Network, LLC for management and advertising program sales was approved by the Board of Supervisors on February 24.

C. Status of Capital Funding Sources

1. Current:

- (a) Airport Improvement Program Entitlement Grants – Today, the Board of Supervisors approved the State & Federal Legislative Platform on behalf of San Joaquin County. The Airport recently submitted an \$18 million worth of funding options to SJCOG. The FAA Regional Offices are aware of the submission and are appreciative and supportive the Airport realized additional funding opportunities.

Airport Administration will be attending the forthcoming "One Voice" trip to Washington, D.C. in April to meet with U.S. Congressional staff in an effort to obtain additional funding sources.

2. Airport Capital Improvement Program Process:

- (a) COG Funding Request Status – The Airport will soon be purchasing a new street sweeper for Airport Maintenance with funds received from a COG grant. The COG Agenda for either the March or April 2015 meeting will include the proposed FIS facility, baggage claim, etc.

Airport Administration is exploring options with COG staff for additional funding opportunities.

D. Marketing Plan Discussion

1. Social Media Program – Airport Administration is working to finalize the new Airport website and received permission and approval from ISD to revamp the site. The new website will provide more exposure for the Airport.

2. Update on China – The Chinese national consultant recently returned from a trip to China and continues to work with the Chinese government and various Chinese airlines and airports for consideration of possible international cargo and airline services from Stockton.

E. Air Show Update – 2016

No Report

II. Action Items

No Report

III. Communications (See Attached)

Articles of interest were reviewed with 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 as to the delay in posting the monthly CAAC minutes to the Airport website for review by the general public.

Chairman Trezza explained the minutes are unable to be posted until CAAC members have approved them at the regularly-scheduled monthly meetings.

Mr. Elliott reported that he attended the recent Pilot/Tenant Association Meeting held at the Airport. The meetings occur every other month and pilots and tenants are able to express various issues and concerns.

Adjournment: There being no further business, the meeting was adjourned at 5:27 p.m.

Next Regular Meeting: Tuesday, March 24, 2015

Stockton Metropolitan Airport

Department of Aviation Conference Suite #201

5000 South Airport Way, Stockton, California 95206

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