

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
Regular Monthly Meeting
Tuesday, February 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 January 26, 2016

I. Discussion Items

- A. Current Project Updates
 - 1. Runway Lights
 - 2. Pavement Condition Study
- B. Airport Layout Plan
- C. ALUC
- D. Update on FIS Facility
- E. Air Service Development Update
- F. Mandatory Ethics Training – Past Due
- G. Mandatory Conflict of Interests Statement – Due March 25, 2016
- H. General Aviation Ramp Project (Board Letter Attached)
- I. Air Cargo Service Update
- J. One Voice Trip Update (April 17-21)

II. Action Items

Review and Approval of Mid-Year Budget (CAO Board Letter Attached)

III. Communications
Articles

IV. Review of Written Requests for Future Agenda Items

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

Adjournment

Next Regular Meeting: March 22, 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
January 26, 2016
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Chairman Trezza at 5:02 p.m.

Roll Call: Members Present: Mike Ammann, Lex Corrales, Bill Filios, Katrina Jaggears, Marla Livengood, Mark Plovnick, Supervisor Charles Winn, Verlyn Wolfe

Members Absent: Jack Snyder, Bill Trezza, Supervisor Carlos Villapudua

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

Minutes of the previous meeting held October 27, 2015 were approved as submitted.

I. Discussion Items

A. Current Project Updates

Mr. Elliott provided an update as follows:

1. Runway Lights

The runway light project has been completed except for the addition of the new regulators which were delayed in delivery. Airport Administration anticipates receipt of the new regulators this week. Upon implementation of the upgraded regulators, the project will be completed.

2. Pavement Condition Study

Airport Administration will be meeting with Mr. Reinard W. Brandley, Airport Consulting Engineer, next week in regard to the completion of the plan study. The work on the forecast aspect of the plan should be completed within the next three weeks.

B. Airport Layout Plan

The revised Airport Layout Plan (ALP) is expected to be completed by July-August 2016 and is a top priority for the FAA. Work continues toward the completion of the plan by Airport consultants.

Mr. Mavrogenes reported on the following items:

C. ALUC Study

The updated ALUC Study has been submitted for review and is currently available for viewing on the SJCOG's website. The current ALUC plan was approved in 1994 and has not been updated since that time.

D. Update on FIS Facility

RS&H California, Inc. continues to conduct the design work for the FIS terminal building using three different design options including refurbishing the existing terminal building. This option, however, may prove to be the most expensive and may quickly be eliminated. Airport Administration is also considering the option of a temporary facility to house both domestic and international flights.

It is anticipated that before Airport Administrators attend the "One Voice" conference in Washington, D.C. in April, a series of schematics will be completed to provide to local legislators.

E. Air Service Development Update

Allegiant Airlines recently announced the addition of service from Stockton to San Diego with two weekly flights beginning April 7. With the increase of San Diego service, the Airport will acquire additional parking revenue.

Mr. Elliott interjected that he will be meeting with seven different airlines interested in expanding current service destinations at a forthcoming conference in June.

Mr. Mavrogenes also related the addition of ABX, Inc. to the Stockton Metropolitan Airport. The air cargo company will employ approximately 50 individuals and will begin operation on February 1, 2016. The air cargo company will be conducting a daily arrival to Stockton and departure to Allentown, PA. The Airport will receive additional fees for fuel-flowage, landings and parking of aircraft. Further, the air cargo company will be leasing Suite #205 located in the Airport terminal building.

Airport Administration is also negotiating the possible expansion of a flight school currently based at Stockton Metropolitan Airport. The flight school is hoping to rehabilitate an existing building located in Air Metro Business Park area. The school is currently negotiating a contract with China for an additional 100 students to train in Stockton.

Airport officials continue to work with the County Purchasing Department in regard to the installation of solar service at the Airport. This project is

combined with a solar project for the Sheriff. It is estimated the Airport could save over \$50,000 each year with the addition of solar. Implementation of solar structures would be located over the terminal parking lot area.

Additional FBO improvements will include the refurbishing of the asphalt by the Atlantic Aviation leasehold. The Airport will receive federal grant funding for the project and Atlantic Aviation has agreed to assist in helping to cover a portion of the costs for the completed work.

Ms. Angela Moniz, General Manager of Atlantic Aviation, provided an update on the status of aircraft overflow from the Super Bowl. To date, Atlantic has booked reservation for approximately 20 aircraft. San Jose Airport is currently full and can no longer accept additional reservations.

F. Mandatory Ethics Training – Past Due

Members were encouraged to complete the renewal process for Mandatory Ethics Training as soon as possible.

G. Budget Update

Mr. Elliott provided a slide presentation overview on the Airport's fiscal year 2015-16 budget estimates. The budget update is available by request.

H. CAAC Members – Term Expiration Date

Members with expiring terms of office were encouraged to reapply for the CAAC Committee.

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)

Mr. Ammann related that with the announcement of implementation of San Diego service from Stockton by Allegiant Airlines, social media increased by approximately 25.8 percent on the airline's website.

Adjournment: There being no further business, the meeting was adjourned at 5:54 p.m.

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