

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE

Regular Monthly Meeting

Tuesday, February 28, 2017 - 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 24, 2017

I. Discussion Items

- A. Airport Budget Update
- B. Current Project Updates
 - General Aviation Ramp Project
- C. Airport Layout Plan Status Update
- D. Update on FIS Facility
- E. SCASDP Grant Status
- F. Air Cargo Service Update
- G. Hotel Initiative (RFQ)
- H. Statement of Economic Interests – Form 700 (Due to Debbie prior to April 3)

II. Action Items

Term of Office Expirations

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 21, 2017 - 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 24, 2017
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Chairman Trezza at 5:03 p.m.

Roll Call: Members Present: Mike Ammann, Lex Corrales, Bill Filios, Mark Plovnick, Jack Snyder, Bill Trezza, Verlyn Wolfe

Members Absent: Marla Livengood, Angela Moniz

Staff Present: Ron Elliott, Harry Mavrogenes, Debbie Vasquez

I. Discussion Items

Mr. Mavrogenes reported on the following item:

A. Term of Office Expirations

The terms of office for the following CAAC members will expire on March 27, 2017 and all were encouraged to reapply for their respective positions:

- Jack Snyder
- William Filios
- Marla Livengood
- Angela Moniz

B. Airport Budget Update

Mr. Elliott reported that the Airport is currently preparing the mid-year budget update. It appears the Airport is currently ahead of projected revenue and early review of fuel flowage fee estimates exceeded previously budgeted amounts. Also, Airport staff is working diligently to close out existing grant agreements.

Mr. Plovnick questioned that if Airport revenue continues to rise, will the County reduce our funding contribution.

Mr. Mavrogenes responded that no reduction will be realized by the Airport per comments made by the County Administrator at the public meeting in which increased revenue adjustments were made last year.

Chairman Trezza suggested the Airport try and be more aggressive with its receipt of County contributions.

Mr. Mavrogenes replied that Airport staff will certainly look into that possibility.

Mr. Trezza related that the Airport should consider requesting more annual County contributions.

C. Current Project Updates

Mr. Elliott reported on the following projects:

- General Aviation Ramp Project

The consultant group of RS&H California, Inc. will be onsite tomorrow to conduct its final walk-thru of the project. It is anticipated the project will be closed out in the near future. Presently, the lighting system has some reoccurring issues with the connector system.

D. Airport Layout Plan Status Update

The ALP is still being reviewed by the FAA and Airport staff is awaiting a response. Currently, no rewrites or comments have been received from the FAA which is a positive sign. The ALP was forwarded to the FAA in October 2016 and it is anticipated that Airport staff will receive the approved ALP by the end of February 2017.

E. Update on FIS Facility

Mr. Mavrogenes reported that there has been some positive interaction with USCBP officials as a new ruling was recently incorporated that might make it easier for implementation of an FIS facility. USCBP would allow the Airport to "donate" the use of a facility to them but would still require the Airport to pay all of the staffing costs. The Airport does not need full-staffing nor "seven-day-a week" staffing which greatly reduces associated costs. This will require Board of Supervisors approval as we move forward.

Mr. Elliott will be attending the One Voice Conference in Washington, D.C. from April 30 – May 4 and will be discussing funding needs with USCBP officials and congressional representatives.

Mr. Mavrogenes also stated that Airport officials continue to pursue the installation of an elevator on the east side of the terminal. San Joaquin County officials have been assisting with the details for implementation. Mr. Mavrogenes recently met with the Director of Facilities Management to discuss specifics of the project.

Discussions continue with the Sheriff's Department in regard to installation of solar at both the Airport and Sheriffs facilities. A final decision should be forthcoming in approximately one month.

F. SCASDP Grant Status

Airport Administration shifted its focus with additional options for utilization of the SCASDP grant that could possibly include SkyWest, Alaska and destinations such as the Phoenix Sky Harbor International Airport. Providing service connections with an international airport "hub" is critical to the continued growth and development of the Stockton Airport.

Great Lakes Airlines is also interested in service to LAX from Stockton and Airport officials should receive confirmation in the next 90 days. Great Lakes would be a wonderful addition to Stockton as airline officials have been courting four different airports in our region for implementation of service to Los Angeles.

G. Air Cargo Service Update

Airport Administration received communication from ABX/ATI air cargo operators regarding an issue with repeated foggy conditions during the departure of its 5:45 a.m. flight. Air cargo officials are going to discontinue the flight to resolve the issue and will conduct that flight from Sacramento International Airport in lieu of Stockton during the fog season. Stockton is currently one of only two airports being utilized by the air cargo company that operates with CAT I systems.

Airport officials are considering the option of replacing the existing CAT I Lighting and Instrument Landing System (ILS) with a CAT II to enable air cargo operators to depart at any given time. Airport Administration will work with FAA officials to implement an authorized CAT II system at Stockton. The new equipment can be purchased and installed with FAA funding.

The item was approved by the Board of Supervisors at today's meeting and has now become a top priority for Airport Administration. Further, Congressman Jeff Denham is a current member of the U.S. Transportation and Infrastructure Committee which should also serve to assist Stockton in its desire to upgrade the ILS system.

Air cargo officials also implemented a "hot-spare" aircraft on site at Stockton to have as a backup in case of mechanical issues, etc. with existing aircraft. This aircraft is able to transport air cargo to any desired destination within the United States.

H. Hotel Initiative (RFQ)

The Airport received one response from Diede Construction, Inc. in regard to a recent RFQ for development of a small "full-scale" conference/hotel facility to be located adjacent to the existing Ag Center on Arch Road. The addition of a hotel facility will generate additional business and create new jobs.

ATI pilots flying to SFO are presently utilizing the Stockton Hilton for their overnight needs.

The item will be presented to the Board of Supervisors for authorization to proceed with the project.

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)

The committee discussed the recent public comment in regard to appointment of a Landscaping Task Force to oversee the Airport Business Park submitted by Mr. Simon Engel, HDE Technologies, Inc. The committee unanimously voted not to appoint a task force as members felt that all issues and concerns regarding the business park should be brought before the CAAC for review and appropriate action.

Adjournment: There being no further business, the meeting was adjourned at 5:57 p.m.

Next Regular Meeting: Tuesday, February 28, 2017
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