

San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting  
February 28, 2017  
Department of Aviation Conference Suite #201

**MINUTES**

Call to Order: The meeting was called to order by Chairman Trezza at 5:07 p.m.

Roll Call: Members Present: Mike Ammann, Lex Corrales, Bill Filios, Marla Livengood, Bill Trezza, Verlyn Wolfe

Members Absent: Angela Moniz, Supervisor Tom Patti, Mark Plovnick, Jack Snyder, Supervisor Chuck Winn

Staff Present: Harry Mavrogenes, Helene Nussbaumer

Minutes of the previous meeting held January 24, 2017 were approved as submitted.

Mr. Mavrogenes provided an update on the following items:

I. Discussion Items

A. Airport Budget Update

Currently, the Airport has three daily air cargo operations. It is anticipated, however, that the air cargo company may resume a fourth flight once the fog season has diminished. Maintaining air cargo operations is essential to the continued growth and development of the Stockton Metropolitan Airport. A portion of the budget process focuses on obtaining the modified CAT II Instrument Landing System (ILS). The FAA has been very supportive to date.

Obtaining a CAT II system is a lengthy process and it will take time to establish the upgrade. Airport Administration anticipates that the system will not be in place prior to the next fog season. Sacramento International Airport is currently working to implement a CAT II system for its second runway. The FAA owns the CAT II system equipment not the Airport.

Airport Administration has also communicated with the FAA regarding "prefunding" of the CAT II equipment in order to speed up the process of obtaining the new system.

B. Current Project Updates

General Aviation Ramp Project – The general aviation ramp project (Phase 2) will be presented to the Board of Supervisors on March 21, 2017 requesting approval of plans and specs and setting a bid opening date of April 20, 2017 at 3:00 p.m. The FAA will be funding 90.66% of the project (\$1,312,905) and the Airport will be

responsible for 9.34% (\$135,259). The FAA will not approve any additional grant funding until the new Airport Layout Plan (ALP) has been approved and accepted.

C. Airport Layout Plan Status Update

The FAA has almost completed its review of the new ALP and final comments are expected in the near future.

D. Update on FIS Facility

U.S. Customs and Border Patrol (USCBP) is still concerned with the cost associated with staffing the proposed FIS Facility and still maintains that Airport Administration cover the costs accordingly. However, there is a new USCBP program that may assist the Airport with this issue. Stockton applied to obtain part-time staffing which would be funded from additional surcharges. The Airport needs a firm staffing commitment and the completion of the FIS design prior to courting any future international airline service.

Additional meetings on this issue will be forthcoming during the annual One Voice Trip which Mr. Elliott will attend. Further, local congressional staff has offered support to assist in this venture.

Discussions ensued in regard to the Foreign Trade Zone (FTZ) status of the Airport and the importance it plays in attracting future business to the local and surrounding area.

E. SCASDP Grant Status

Airport Administration is reviewing flexibility options on how best to utilize the current SCASDP grant funding award. There is a definite possibility that Stockton has an opportunity to obtain commercial passenger airline service to LAX with Great Lakes Airlines in May 2017.

F. Air Cargo Service Update

See item 1-A.

G. Hotel Initiative (RFQ)

The Airport has obtained an interested developer who would like to pursue construction of a hotel/convention facility located on Airport Way and B Street. Mr. Mavrogenes and Mr. Ammann will be meeting with the developer prior to submittal and approval by the Board of Supervisors. Further, Mr. Mavrogenes met with the City of Stockton mayor to inform him of the new proposed development. The mayor was also invited to attend the forthcoming scheduled trip to China for continued discussions regarding the possibility of implementation of air cargo and commercial passenger airline service from Stockton.

H. Statement of Economic Interests – Form 700

Mr. Mavrogenes reminded members that completion of the mandatory Statement of Economic Interests – Form 700 submittal is due to the Registrar of Voters Office prior to Monday, April 3, 2017. Please return the completed form to Ms. Vasquez as soon as possible.

II. Action Items

Term of Office Expirations – Members Snyder, Moniz and Filios will not be reapplying for their respective positions on the County Aviation Advisory Committee. Ms. Livengood has reapplied for her current position.

III. Communications (See Attached)

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

IV. Review of Written Requests for Future Agenda Items

None

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

Mr. Mavrogenes announced that authorization of the purchase of a new Airport sweeper was approved by the Board of Supervisors today. Mr. Mavrogenes is also working to acquire a used ARFF vehicle possibly from San Jose International Airport.

Adjournment: There being no further business, the meeting was adjourned at 5:42 p.m.

Next Regular Meeting: Tuesday, March 28, 2017  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
5000 South Airport Way, Stockton, California 95206

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