

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
February 27, 2018
Department of Aviation Conference Suite #201

MINUTES

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

Roll Call: Members Present: Mike Ammann, Lex Corrales, Robert Emmer, Marla Livengood, Supervisor Tom Patti, Mark Plovnick, Jay Wilverding, Verlyn Wolfe

Members Absent: Ken Couvillion, Bill Trezza, Supervisor Chuck Winn

Staff Present: Ron Elliott, Russell Stark, Debbie Vasquez

Minutes of the previous meeting held January 23, 2018 were approved as submitted.

Mr. Elliott provided an updated report on the following items:

I. Discussion Items

A. Current Project Update

Terminal Apron Expansion – The Board of Supervisors approved the FAA Grant Pre-Application and authorized a Service Agreement with RS&H California, Inc. (RS&H) on January 9, 2018 for design, engineering, bid phase services and documented categorical exclusion for the Terminal Apron Expansion project.

Terminal B Extension to Runway 29R End – Further, the Board of Supervisors approved the FAA Grant Pre-Application and authorized a Service Agreement with RS&H on January 9, 2018 for design, engineering, bid phase services and environmental services for the Taxiway B Extension to Runway 29R End project.

Airport Administration recently met with FAA officials and they were very supportive in regard to funding of these projects.

Elevator Platform Lift Project – The terminal elevator platform lift project is completed and operational.

B. Update on FIS/Hold Room/Baggage Holding Facility

This anticipated project is currently on hold as Airport Administration prefers to concentrate on obtaining additional domestic airline service and destinations.

C. SCASDP Grant Status/Domestic Service

Airport Administration continues to meet with various airline officials and are currently in national discussions with several airlines for implementation of additional service from Stockton Metropolitan Airport.

D. Air Cargo Service Update

Amazon continues to operate two daily flights from Stockton. With the anticipated expansion of the cargo apron, next year's anticipated grant project, the existing cargo apron area will be doubled in size. The project is expected to be completed by October or November, 2020. Airport officials will pay for the Environmental Assessment (EA) of the project upfront and receive FAA reimbursement at a later date. Once the EA is completed, RS&H will begin work on the design and engineering of the project.

Mr. Emmer questioned whether or not Amazon intends to increase its operation with additional flights in the future.

Mr. Elliott responded that there is no positive indication that Amazon will resume its three-daily flight operations from Stockton. However, Amazon officials are very aware of Stockton's strategic location.

Mr. Ammann inquired as to how many daily flights Amazon is currently operating from Sacramento International Airport.

Mr. Elliott replied that Amazon is currently conducting four-daily flights from Sacramento.

E. CAT II Update

Airport Administration recently received the site survey conducted by the FAA.

Mr. Stark stated that the FAA incorporated a lot of specifics that Airport Administration requested they consider. Further, Mr. Stark related that the site survey results indicated that the existing blast wall height and MALSR light locations are the biggest issues to overcome. Airport Administration is currently reviewing three options being considered to remedy the issue and are hopeful that money can be saved in the process.

F. San Francisco Partnership

Airport Administration has a scheduled meeting on March 7, 2018 with Arkstar Air Service Development Group, San Francisco Travel and SFO personnel to discuss air service development for Stockton Metropolitan Airport. SFO officials and San Francisco Travel are willing to assist us in any way possible. They are also willing to attend future airline meetings to assist and show support for Stockton.

G. Airport Direction/Vision Update

Mr. Stark provided members with an updated report on the future direction and vision for the Stockton Metropolitan Airport:

Mr. Stark has been meeting with individual Board of Supervisor members to provide an update on the future direction he foresees for the Airport and to basically figure out a way to move forward. Further, Airport officials are weighing the best options to fund the implementation of CAT II system plus there are some instrumental electrical issues in the terminal that exist. The Airport also does not have a current emergency backup generator on site.

RS&H has been asked to develop a proposed cost for a Terminal Condition Study which will assist Airport Administration to determine present conditions and possible upgrades to existing sewer, water, electrical systems, etc. It is anticipated that a perimeter road would be constructed around the Airport with cost estimates forthcoming. Further, this would serve to assist with curtailing "fence" jumpers and help with general Airport inspections.

RS&H is also reviewing options for remodeling of the existing terminal building or revamping it into a fully-updated facility which will result in less money spent and a cost savings to the Airport compared to constructing a new terminal in a different area. Airport officials along with RS&H are presently searching for funding grants to utilize for this project.

Airport Administration is working to rebrand and market Stockton Metropolitan Airport which will include a new logo. Three local firms were interviewed and Port City Marketing Solutions, Inc. of Stockton was chosen to represent the Airport. A letter of termination was issued effective March 31, 2018 to the current marketing team.

Vice Chairman Wolfe commented that he is still in favor of renaming the Stockton Metropolitan Airport.

Mr. Stark responded that the Airport will have Port City representatives attend a future CAAC Meeting to share their ideas with members.

The Airport will be hosting a Multi-Chamber Mixer on Thursday, May 3, 2018, from 5:00-7:15 p.m. Airport Administration is excited to showcase the Airport and its numerous amenities. The theme will be in honor of Cinco de Mayo.

The Airport will also hold a Tri-Annual Full Scale Emergency Exercise on Monday, April 2, 2018, from 8 a.m.-noon. A synopsis of the exercise was provided to CAAC members. Further, Airport tenants and local press will be notified of the forthcoming exercise. No passengers will be involved.

RS&H consultants will be invited to attend a future CAAC Meeting to review the proposed cost estimate for the new Airport Master Plan. Airport tenants will also

be invited to attend.

The Airport recently installed a passenger charging station in the terminal hold room area to accommodate the traveling public.

Airport Administration is reviewing the option of installing a car-charging station in the terminal parking lot and the anticipated cost increase to the monthly electrical bill. Airport officials are working to locate grants to assist with the cost process.

The Stockton Airport is working with Mr. Rich Hogan, Top Flight Grill, to incorporate a bar area within the existing hold room to accommodate passengers. Mr. Hogan is working on a cost breakdown for anticipated implementation of same.

Further, Mr. Stark stated that he plans to reach out to local school students to increase available knowledge of aviation to include the Science, Technology, Engineering and Mathematics (STEM) program.

A general aviation BBQ and AOPA fly-in are possible events being considered by the Airport Administration.

Vice Chairman Wolfe requested an update on the proposed development of a hotel/convention center.

Mr. Elliott responded that there is no update on this item at this time.

II. Action Items

None

III. Communications

Mr. Stark will forward articles of interest to members.

IV. Review of Written Requests for Future Agenda Items

None

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

Adjournment: There being no further business, the meeting was adjourned at 6:05 p.m.

Next Regular Meeting: Tuesday, March 27, 2018
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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