

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
January 27, 2015
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Chairman Trezza at 5:08 p.m.

Roll Call: Members Present: Mike Ammann, Bill Filios, Katrina Jaggears, Mark Plovnick, Jack Snyder, Bill Trezza

Members Absent: Lex Corrales, Marla Livengood, Supervisor Carlos Villapudua, Supervisor Chuck Winn, Verlyn Wolfe

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

Minutes of the previous meeting held November 25, 2014 were approved as submitted.

I. Discussion Items

A. Air Service Development

Airport Administration has had additional discussions with Allegiant Airlines in regard to expanding its services from Stockton. Mr. Mavrogenes stated that Allegiant officials are extremely satisfied with the performance of both the Las Vegas and Phoenix-Mesa destinations. It is further anticipated that Allegiant will be introducing additional services to Phoenix-Mesa once continued demand warrants adding flights to that destination.

Allegiant Airlines recently announced the discontinuance of service to Honolulu, Hawaii from all previously-served airports with the exception of Las Vegas and Los Angeles. Allegiant previously provided seasonal service to Hawaii from Stockton during the months of June through August. It is anticipated that the Phoenix-Mesa load factors will "off-set" the loss of Hawaii service. In 2014, Stockton totaled 82,264 in overall enplanements.

Mr. Mavrogenes will be attending a forthcoming conference in Phoenix (March 3-6) to meet with airline officials including Alaska, SkyWest, American, Southwest, etc. SkyWest continues the process of depleting its old aircraft fleet to purchase new 50-70 passenger jets and continues to show interest in possibly serving Stockton.

Airport officials continue to work towards obtaining a "hub" destination to afford passengers the convenience of not having to utilize Bay Area airports for their traveling needs.

Mr. Mavrogenes related that there is no update in regard to international service to Mexico. However, Airport officials continue to pursue international service to China and recently translated a marketing brochure into Chinese to continue to promote the possibility of international service from Stockton.

B. Facility Upgrades

1. Terminal Improvements – Anticipated terminal improvements have been temporarily put on hold until such time as the Airport can obtain an FIS facility.
2. Runway Lights – Drainage issues are being addressed in regard to compatibility with the existing storm-drain system. The wiring portion of the project was successful however.
4. Apron – The rehabilitation of the terminal apron project is almost completed and is expected to be finalized in late February.
5. Pavement Condition Study – The Pavement Condition Study will be performed soon with the assistance of the FAA.
6. Airport Signage – It is anticipated that in approximately 30 days, Airport signage should begin construction. 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 will be heard by the Board of Supervisors on February 24.

C. Status of Capital Funding Sources

1. Current:

- (a) Airport Improvement Program Entitlement Grants – The annual ACIP was approved by the Board of Supervisors on January 13, 2015 and includes the following anticipated projects: terminal improvements, restroom upgrades, temporary FIS facility, baggage claim, Pavement Condition Study and permanent Customs/FIS facility.

In addition, 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 COG. In addition, funding is being utilized to cover the costs associated with temporary "patch" work and slurry sealing of taxiways to include the area around Atlantic Aviation. Atlantic will assist with the costs associated with repaving of its facility.

Airport Administration is exploring options with COG staff for additional funding opportunities. In addition, Ace Rail Commission is currently working towards receipt of a larger share of COG funding to cover additional operating costs.

D. Marketing Plan Discussion

1. Social Media Program – Airport Administration has begun work on a new marketing media campaign which will include updating the current Airport website.
2. Update on China – Airport Administration continues to receive monthly updates from a Chinese national consultant who is working with the Chinese government and various Chinese airlines for consideration of possible international cargo and airline services from Stockton.

Mr. Ammann related the need to secure local and area support by the Board of Supervisors, mayors, council members, etc. to assist with obtaining possible international service status.

Further, Mr. Ammann announced that he and Mr. Mavrogenes plan to meet with several different freight forwarders in the Bay Area to inform them of Stockton's location and existing opportunities. It is hoped that this will serve as the basis to establish what requirements are warranted to secure interest in operations from this area.

E. Air Show Update – 2016

No Report

F. Art Expressions of San Joaquin Event

Art Expressions of San Joaquin in conjunction with the Greater Stockton Chamber of Commerce will be hosting an art show and mixer on Tuesday, May 19, at the Airport.

The Airport will also be hosting the Comcast mixer on Thursday, August 6, as the company does not have enough office space to accommodate attendees.

More information will be forthcoming.

G. Mandatory Ethics Training Renewals

CAAC members were informed of the requirements for renewal of mandatory Ethics Training and the expiration dates associated with the training.

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)

None

Adjournment: There being no further business, the meeting was adjourned at 5:59 p.m.

Next Regular Meeting: Tuesday, February 24, 2015
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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