

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
June 27, 2017
Department of Aviation Conference Suite #201

MINUTES

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

Roll Call: Members Present: Mike Ammann, Robert Emmer, Marla Livengood,
Mark Plovnick, Bill Trezza, Verlyn Wolfe

Members Absent: Lex Corrales, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held May 23, 2017 were approved as submitted.

I. Discussion Items

A. Airport Budget Update

Annual County budget hearings will be conducted tomorrow and it is anticipated The Airport will receive a County subsidy of \$600,000. Airport Administration also requested additional funding to assist in covering the projected cost for implementation of a new onsite parking-machine system and rubber removal from the runways.

B. Current Project Updates

General Aviation Ramp Project (Phase 2) – The George Reed Company was originally awarded the Rehabilitation of the General Aviation Ramp (Phase 1) project in 2016. At that time, the construction company also bid Phase 2 of the project but funding was not available for completion of the additional phase. George Reed Company agreed to honor its initial bid for completion of Phase 2 allowing the Airport to forego the rebidding process.

Currently, Airport Administration is awaiting FAA approval of the project which is anticipated to be received by mid-to-latter August, 2017. Airport officials will be meeting with FAA Administration next week for proposed finalization.

Taxiways B East and West, D West (D7 & D9) and Cargo Apron – On Tuesday, June 27, 2017, Airport Administration received three construction bids for the proposed taxiways and cargo apron project. The project engineer is attempting to determine the low bidder of the project and whether all requirements were met prior to awarding of bid.

Further, Airport Administration will be requesting a contingency cap of \$175,000 from the Board of Supervisors at the forthcoming meeting of Tuesday, July 11, to secure appropriate funding for the elevator lift project. The low bid of \$174,000 was proposed for completion of the project.

Chairman Trezza requested an update on the proposed Airport solar project.

Mr. Mavrogenes replied that the Airport was working with the County Sheriff's Division for implementation of solar in the main parking lot to include installation of LED lights and cell towers. Because of the extended timeframe involved in the negotiation process, some of the incentives to go solar have disappeared and the project may not make good economic sense any longer.

C. Airport Layout Plan Status Update

Airport Administration will be meeting with FAA officials on Thursday, July 6, to finalize the ALP. All comments and revisions will be addressed and it is expected the ALP will be approved and signed-off. Airport officials will be reviewing the proposed ACIP Five-Year Plan as well.

D. Update on FIS Facility

The design consultants have continued to do some additional work to assist in finalizing the design of the proposed FIS building facility. Current projections are to utilize the south-side area of the Airport terminal building for the facility to include baggage and at least a shell to house U.S. Customs.

USCBP officials will meet with Airport Administration on Wednesday, July 5, to discuss costs associated with staffing the proposed FIS facility. Chairman Winn is proposing utilization of San Joaquin County Sheriff law enforcement staff in this capacity instead of customs employees.

E. SCASDP Grant Status/Domestic Service

The Airport was unsuccessful in its attempts to modify the Small Community Air Service Development Program (SCASDP) grant to have the flexibility of utilizing either Los Angeles or Phoenix markets for expansion of airline service destinations. The grant can only be utilized to secure service to and from LAX and expires in approximately three to four years.

Airport officials continue to work with Great Lakes Airlines to secure LAX service, however, current restructuring of the company and pilot shortages is causing expansion delays. Mr. Elliott will be meeting with United Airlines representatives in Chicago on August 1 to discuss possible implementation of service from Stockton.

F. Air Cargo Service Update

Amazon continues its three-daily flights from Stockton to its numerous distribution centers throughout the United States. Airport Administration is continuing to work toward implementation of a CAT II system and has assured Amazon officials that the upgrade is being pursued as quickly as possible with the FAA.

II. Action Items

The CAAC committee unanimously voted to continue to meet monthly (every fourth Tuesday of the month) at 5:00 p.m.

III. Communications

Mr. Mavrogenes will continue to forward articles of interest to members including a recent article on the Passenger Facility Charges (PFC) cap review. The House Transportation and Infrastructure Committee recently approved its version of the FAA reauthorization bill by a vote of 32-25. The bill now moves to the House floor for the full body's consideration.

Recent correspondence was forwarded from the San Joaquin County Board Chair to local senators and congressmen supporting an amendment to boost authorized funding of the Airport Improvement Program (AIP) by 2 percent annually. Possible re-authorization of the SCASDP Grant could also serve to double the grant funding amount.

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 6:10 p.m.

Next Regular Meeting: Tuesday, July 25, 2017
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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