

**SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE**  
Regular Monthly Meeting  
Tuesday, March 22, 2016 - 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 February 23, 2016

Nominations for Chairman and Vice Chairman

I. Discussion Items

- A. Current Project Updates
  - Runway Lights
  - Pavement Condition Study
  - General Aviation Ramp Project
- B. Airport Layout Plan
- C. ALUC
- D. Update on FIS Facility
- E. Air Service Development Update
- F. Mandatory Ethics Training – Past Due September 24, 2015
- G. Mandatory Conflict of Interests Statement – Due March 25, 2016
- H. Air Cargo Service Update
- I. Speaking Engagements
  - Stockton Lion's Club
  - San Joaquin County Retirees Association

II. Action Items

Review and Approval of Proposed Three-Year Capital Improvement Plan for the General Aviation and Air Metro Areas

III. Communications  
Articles

IV. Review of Written Requests for Future Agenda Items

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

Adjournment

Next Regular Meeting: April 26, 2016 - 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  
February 23, 2016  
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order by Chairman Trezza at 5:04 p.m.

Roll Call: Members Present: Mike Ammann, Bill Filios, Marla Livengood, Mark Plovnick, Jack Snyder, Bill Trezza, Supervisor Chuck Winn, Verlyn Wolfe

Members Absent: Lex Corrales, Supervisor Carlos Villapudua

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

Minutes of the previous meeting held January 26, 2016 were approved as submitted.

Mr. Elliott provided an update on the following items:

I. Discussion Items

A. Current Project Updates

1. Runway Lights – Updated regulators have now been installed and connected to the emergency generator. The runway lighting project is nearing completion and recordation.
2. Pavement Condition Study – The first “draft” of the Pavement Condition Study is expected to be received by Airport Administration in a couple of weeks.

B. Airport Layout Plan

RS&H California, Inc., Airport Consultants, have collected all the required information from the data collection. Airport Administration anticipates receipt of a “draft” within the next eight weeks. The document will then be forwarded to the FAA for review and comment at that time.

C. ALUC

The updated ALUC Study is now in “draft” form and is currently available for viewing on the SJCOG’s website. The update includes better graphics, visuals, etc. Review and comments will be forthcoming from both Clean Air of San Joaquin and the landfill owners.

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

D. Update on FIS Facility

Airport Administration continues to evaluate options for implementation of an FIS facility at Stockton with RS&H California, Inc. The option of refurbishing the existing terminal has proven too costly and now consultants are considering a smaller version which would be a free-standing building, south of the existing terminal, and incorporate a new baggage claim area. This option would work to accommodate both "domestic" and "international" carriers and would reduce costs. The total building area is anticipated to be slightly under 14,000 square feet including the baggage area.

U.S. Customs and Border Patrol (USCBP) have been informed of the potential implementation of the FIS facility and have been helpful with design issues. Another meeting is scheduled to be held in March with USCBP officials and prior to the forthcoming One Voice Trip which Mr. Elliott will attend.

USCBP is still concerned with the cost associated with staffing the proposed FIS facility and still maintains that Airport Administration cover the costs accordingly. One option proposed by Airport officials would be to increase international fees which would be utilized to cover the costs associated with staffing. Local congressional staff has offered support to assist in this venture.

E. Air Service Development Update

On April 7, 2016, Allegiant Airlines will begin service from Stockton to San Diego twice weekly on Sunday and Thursday. Sales, to date, are doing well and are projected to increase once service begins.

Airport officials will be reapplying for the Small Community Air Service Grant to assist in obtaining possible service to the Los Angeles area. Various airlines have voiced interest in servicing this route from Stockton and a strong local need exists to secure this marketplace.

F. Mandatory Ethics Training

Members are encouraged to complete the mandatory Ethics Training which is required for all members who reside on the CAAC committee.

G. Mandatory Conflict of Interests Statement

Members are required to complete the mandatory Conflict of Interests Statement by Friday, March 25, 2016. Please complete and return to Ms. Debbie Vasquez who will then forward to the Registrar of Voters Office.

H. General Aviation Ramp Project (Board Letter Attached)

Mr. Mavrogenes distributed copies of a recent executed Board Letter in regard to rehabilitation of the general aviation apron project in the area surrounding Atlantic Aviation. The project is anticipated to cost \$4.9 million and includes a contribution from Atlantic Aviation in the amount of \$298,000 for payment of the engineering and design work for the project.

Board approval was granted on February 23, 2016.

Airport officials also continue to work toward implementation of solar service at the Airport by entering into a power purchase agreement (PPA). The installation of solar is anticipated to reduce energy usage by 1/4<sup>th</sup> and could save the Airport over \$50,000 each year. Implementation of the PPA requires utilization of the solar company's services for a period of 20 years.

I. Air Cargo Service Update

Air Transport, Inc. (ATI) executives related that the relocation of its air cargo services to Stockton has proven to be a successful operation. ATI conducted its first flight on Monday, February 1, with daily operations to and from Wilmington, Ohio.

The carrier is also leasing the majority of Suite 205 located in the terminal building and continues to try and locate additional warehousing space to accommodate its present and future needs.

Several County departments were instrumental in providing guidance and assistance to Airport staff during this venture including: Community Development, Public Works, General Services and Purchasing and Support Services.

Atlantic Aviation is currently supplying the fueling needs for ATI.

J. One Voice Trip Update (April 17-21)

Mr. Elliott will be attending the forthcoming One Voice Trip to Washington, D.C. to meet with legislative advocates for possible funding opportunities on behalf of the Airport. Mr. Elliott will provide a report to CAAC members upon his return.

II. Action Items

Review and Approval of Mid-Year Budget (CAO Board Letter attached):

Mr. Mavrogenes distributed copies of the CAO Board Letter regarding Acceptance of Fiscal Year 2015-2016 Midyear Budget Report which was submitted on February 23, 2016. Airport Administration is currently working with the County.

Administrator and staff to rework the Airport budget in accordance with several new findings relative to the Airpark 599 project.

Discussion ensued with CAAC members in regard to the recommendations outlined in the CAO Board Letter. Vice Chairman Wolfe suggested that the committee approach the Board of Supervisors to relate that members do not concur with the County securing the Airport's annual possessory interest tax revenue and that funding should only be utilized to ensure the success of the Airport.

Vice Chairman Wolfe proposed that the committee write a letter of support in regard to this issue and present it to the Board Chair and accompany Board members to secure support on the possessory interest tax issue.

The vote was unanimously approved by all attending CAAC members.

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)

None

Adjournment: There being no further business, the meeting was adjourned at 6:17 p.m.

Next Regular Meeting: Tuesday, March 22, 2016  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
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