

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

MINUTES

Call to Order: The meeting was called to order by Vice Chairman Wolfe at 5:18 p.m.

Roll Call: Members Present: Mike Ammann, Lex Corrales, Marla Livengood,
Supervisor Tom Patti, Mark Plovnick, Supervisor Chuck Winn, Verlyn Wolfe

Members Absent: Bill Trezza

Staff Present: Ron Elliott, Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held February 28, 2017 were approved as submitted.

Nominations for Chairman and Vice Chairman:

Mr. Trezza and Mr. Wolfe were both reappointed to their respective positions.

Mr. Mavrogenes provided an update on the following items:

I. Discussion Items

A. Airport Budget Update

The Airport was able to balance its budget due to the continuation of daily air cargo operations. Presently, the County General Fund contribution is not being increased. Without an increase, the Airport cannot undertake needed maintenance projects which do not qualify for FAA grant funding such as replacement of the existing parking-machine system. The Airport, however, continues to work closely with the County Administrator's Office during the budget process. Budget hearings are scheduled for June, 2017.

Recently, Airport Administration retained a consultant to conduct a Rates and Fees Study to increase various existing Airport charges. The study will be presented to the Board of Supervisors for review and approval.

B. Current Project Updates

General Aviation Ramp Project (Phase 2) – The second phase of the general aviation ramp project will soon be underway. Airport Administration applied for grant funding to complete the project and the engineering work has begun. The construction company agreed to honor the bid price from last year which will serve to move the project forward more quickly.

Taxiways B East and West, D West (D7 and D9) and Cargo Apron Project – On March 21, 2017, the Board of Supervisors approved the rehabilitation project and set a bid opening date of April 20, 2017 at 4:00 p.m. The project consists of crack sealing and slurry sealing of pavement areas to extend the life of the pavement. All pavement markings will be removed and reapplied as necessary.

C. Airport Layout Plan Status Update

The new ALP update is in process and the FAA is finalizing its review of the plan. Final comments are expected in the near future and the completion process is nearing.

D. Update on FIS Facility

Airport Administration is preparing plans for development of the facility which will include restructuring of the baggage area and gate expansion. The \$9.7 million Council of Governments (COG) funding will be utilized to implement the FIS facility.

Airport Administration has made application to U.S. Customs & Border Patrol for staffing of the FIS facility.

E. SCASDP Grant Status/Domestic Service

SkyWest Airlines has also shown interest in possible implementation of commercial passenger airline service from Stockton to Phoenix Sky Harbor International Airport. The Airport is attempting to modify the Small Community Air Service Development Program (SCASDP) grant to have the flexibility of either Los Angeles or Phoenix air service.

F. Air Cargo Service Update

Airport Administration continues to work with Amazon officials to secure permanent facilities for cargo service operations at Stockton. Amazon.com, Inc. recently announced plans to build a \$1.49 billion worldwide air services hub at Cincinnati/Northern Kentucky International Airport which will generate more air traffic throughout its entire system.

G. Hotel Initiative (RFQ)

Mr. Mavrogenes and Mr. Ammann recently met with the developer of the proposed conference/hotel facility to be located on Arch Road and B Street. The developer will continue to look at the feasibility of the project while staff is working with the Community Development Department on entitlements.

II. Action Items

None

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)

VI. Further Updates

Mr. Mavrogenes reported that he and Chief Martel recently met with officials at San Jose International Airport in regard to the possible purchase of a used, low-mileage 1997 ARFF vehicle that is being surplused. Stockton Airport currently owns a 1975 ARFF vehicle and replacement parts are no longer available for the unit. There is currently existing funding in the Airport Budget to purchase the unit.

Airport Administration continues to negotiate the relocation of the existing Enterprise Truck Rental company from the Airport terminal. Enterprise officials proposed building a new facility in the existing Airport Industrial Park area.

JC Air recently relocated its operation from Atlantic Aviation to an existing building facility located in the Airport Industrial Park.

Adjournment: There being no further business, the meeting was adjourned at 6:04 p.m.

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

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