

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

MINUTES

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

Roll Call: Members Present: Mike Ammann, Lex Corrales, Ken Couvillion, Bob Emmer, Marla Livengood, Mark Plovnick, Bill Trezza, Jay Wilverding, Verlyn Wolfe

Members Absent: Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Ron Elliott, Russell Stark, Debbie Vasquez

Minutes of the previous meeting held February 27, 2018 were approved as submitted.

Nominations for Chairman and Vice Chairman:

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

I. Discussion Items

A. Completion of Mandatory Statement of Economic Interests – Form 700

Members were reminded that the mandatory and annual Statement of Economic Interests – Form 700 is due to Ms. Vasquez no later than Monday, April 2, 2018.

B. Approval and Establishment of CAAC Committee Bylaws

On December 12, 2017, the Board of Supervisors approved and established Standard Rules for Boards, Commissions and Advisory Committees. CAAC members approved the proposed Bylaws on March 27, 2018 and they will now be recommended to the Board of Supervisors for adoption on Tuesday, April 24, 2018.

Mr. Stark related there was one proposed revision that would amend monthly CAAC meetings to a quarterly status and would also allow for the CAAC Chairman to schedule additional meetings as warranted.

Discussion ensued with CAAC members unanimously voting to keep scheduled meetings on a monthly basis.

C. Multi-Chamber Mixer and Cinco de Mayo Celebration

A multi-chamber of commerce mixer and Cinco de Mayo celebration is being held at the Stockton Metropolitan Airport on Thursday, May 3, 2018 from 5:00-7:15 p.m.

The Airport will also be hosting a mandatory FAA Tri-Annual Full Scale Emergency Exercise on Monday, April 2, 2018, from 8:00 a.m. to noon in the Airport terminal. This year's exercise scenario will include a "live and active" shooter inside the Airport terminal facility. Any interested CAAC members who would like to attend the exercise may contact Mr. Stark or Ms. Vasquez.

The terminal will be in lockdown status during the time the drill is being executed.

D. Air Cargo Service Update

Mr. Elliott stated that we initially had four daily cargo flights with Amazon and currently only have two. The flights were pulled due to Stockton experiencing nine flight delays within a six-week period. Airport officials have requested receipt of correspondence from Amazon to assist in justifying the proposed upgrade to a CAT II system.

Mr. Ammann stated that air cargo service growth is expanding 3-5% on an annual basis and suggested that he would forward backup in this regard to Airport officials to assist in justifying the Airport's expansion needs to the FAA.

E. CAT II Update

In association with the proposed CAT II update, Mr. Elliott stated that he has a forthcoming meeting with the FAA to discuss a recent situation that surfaced with the Airport's existing blast wall located on the east side of the airfield. FAA officials have warned that the wall is approximately two feet taller than what is permitted. Attendees will be discussing options to permanently fix this issue.

F. San Francisco Partnership Update

On Friday, June 1, 2018, Mr. Elliott will be meeting with United Airlines representatives, at their headquarters in Chicago, to discuss possible implementation of additional commercial airline service from Stockton. San Francisco Travel, SFO administrators and ArkStar Consulting will also be in attendance.

SFO officials are hoping to assist in relocating existing CRJ aircraft activity from their San Francisco International to Stockton to help relieve current airspace and freeway congestion.

II. Action Items

None

III. Communications (See Attached)

Mr. Stark and Mr. Elliott 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 6:05 p.m.

Next Regular Meeting: Tuesday, April 24, 2018
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

/dlv