

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
May 23, 2017
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:10 p.m. by Vice Chairman Wolfe due to the absence of Chairman Trezza. The meeting was deemed informational only due to the lack of a quorum.

Roll Call: Members Present: Robert Emmer, Marla Livengood, Supervisor Tom Patti, Mark Plovnick, Verlyn Wolfe

Members Absent: Mike Ammann, Lex Corrales, Bill Trezza, Supervisor Chuck Winn

Staff Present: Ron Elliott, Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held April 25, 2017 were approved as submitted.

Mr. Mavrogenes introduced and welcomed Mr. Michael Sherrill, Local Experimental Aircraft Association (EAA) Stockton Chapter. Mr. Sherrill introduced Mr. David Varela and Mr. Paul McKenzie who provide assistance and aid in the promotion of the local Science, Technology, Engineering and Math (STEM) program.

Mr. Sherrill stated that his presentation would focus on Stockton Metropolitan Airport's contributions to the Young Eagles Aviation & Aerospace Education program which promotes student learning of STEM. Members work to create career pathways in aviation and aerospace industries to the students of San Joaquin County.

The U.S. Aerospace and Aviation Industries are currently facing threats in its workforce. Three of the contributing factors are the aging workforce, loss of technical talent and the lack of students entering STEM academics. Encouraging science, technology, engineering and math education for U.S. children at an early age could help create a pipeline of qualified engineers.

Mr. Sherrill is hopeful that CAAC members and San Joaquin County officials will join forces for consideration of funding opportunities to continue to ensure success of these local programs.

Vice Chairman Wolfe questioned as to the average monthly cost of program fees for the organization.

Mr. Sherrill replied that program fees are approximately \$600 per month and program instructors/volunteers also incur out-of-pocket expenses to assist in safeguarding the organization.

I. Discussion Items

A. Airport Budget Update

Members were provided updated copies of the Airport Enterprise Fund budget summary which was submitted and is being presented to the Board of Supervisors for review and approval the latter part of June, 2017.

Mr. Elliott reviewed the final budget summary and stated that the Airport Enterprise Fund budget is currently in the black with a positive balance of approximately \$600,000 in its revenue fund bank for proposed utilization of Airport projects which include:

- Upgrading of CAT I Lighting and Instrument Landing System to CAT II status
- Rates & Fees Study
- General Aviation Ramp project – Phase 2
- Rehabilitation of major taxiways and air cargo apron

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. It is anticipated that the project will commence construction in July, 2017.
- Taxiways B East and West, D West (D7 & D9) and Cargo Apron - No bids were received for this proposed project. The project engineer is attempting to reach out to those contractors who received project plans and specs to determine the reason for the lack of interest. The project will be rebid with bid documents due on Tuesday, June 27, 2017.

Mr. Mavrogenes also related that bids are due on Friday, May 26, 2017, for implementation of the elevator lift project at the Airport.

C. Airport Layout Plan Status Update

The ALP is in its final draft and an approved version is expected in October of this year.

D. Update on FIS Facility

Airport Administration continue to work with engineering and design consultants to finalize the FIS building facility.

USCBP officials continue to be concerned with the costs associated with staffing the proposed FIS facility and still maintain that Airport Administration should cover all costs associated with seven on-site employees. Supervisor Winn is working on the possibility of utilizing San Joaquin County Sheriff law enforcement staff in this capacity instead.

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.

Airport officials continue to work with Great Lakes Airlines to secure LAX service, however, a current pilot shortage is causing expansion delays.

F. Air Cargo Service Update

Airport Administration continue to work toward implementation of a CAT II system at Stockton and have assured Amazon officials that the upgrade is being pursued as quickly as possible with FAA officials.

II. Action Items

None

III. Communications

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 6:03 p.m.

Next Regular Meeting: Tuesday, June 27, 2017
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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