

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

**MINUTES**

Call to Order: The meeting was called to order at 5:02 p.m. by Vice Chairman Wolfe.

Roll Call: Members Present: Lex Corrales, Ken Couvillion, Robert Emmer, Marla Livengood, Mark Plovnick, Jay Wilverding, Verlyn Wolfe

Members Absent: Mike Ammann, Supervisor Tom Patti, Bill Trezza, Supervisor Chuck Winn

Staff Present: Ron Elliott, Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held October 24, 2017 were approved as submitted.

I. Discussion Items

A. Current Project Updates

General Aviation Ramp Project (Phase 2) & Taxiways B East and West, D West (D7 & D9) and Cargo Apron – On November 7, 2017, the Board of Supervisors approved the award of contract to George Reed Construction and Maxwell Asphalt, Inc., respectively. The work is anticipated to commence in March 2018 due to the lateness in receiving the grant awards.

Both projects will be included on future CAAC Agendas once the work commences.

Elevator Platform Lift Project – Haggerty Construction, Inc. continues to work toward implementation of the elevator platform lift with the recent completion of a phone line and electrical work. Currently, “store-front” sides are on order and workers are still awaiting receipt of damaged replacement parts.

B. Update on FIS/Hold Room/Baggage Holding Facility

Airport Administration has been communicating with other airports in regard to staffing of the proposed FIS facility. Presently, there is a shortage of U.S. Customs and Border Protection (USCBP) agents as they cannot be hired quickly enough to replace those that continually leave the organization. USCBP officials are considering the possible option of accelerating the existing hiring process.

Airport Administration received one bid and will move forward with the

Board of Supervisors for approval to develop the "shell" building facility adjacent to the existing terminal building. It is anticipated the Board of Supervisors will announce the notice of award approval by spring 2018. Anticipated funding of the facility is still available through the San Joaquin Council of Governments (COG).

C. SCASDP Grant Status/Domestic Service

Airport Administration has been working for years with Mead & Hunt, Inc. to establish additional domestic service from Stockton Metropolitan Airport. However, officials are now focusing on hiring a new consulting firm and recently received a proposal from an alternate firm that identified key components for securing additional domestic service from Stockton.

Airport Administration continues to work towards implementation of service from Stockton to Los Angeles International Airport (LAX). The SCASDP Grant is able to be utilized to secure LAX service only.

D. Air Cargo Service Update

Amazon officials continue to be pleased with the outcome of their Stockton operation and its proximity to the Bay Area. Amazon is appreciative of the continued efforts of the Airport to move forward quickly with the implementation of a CAT II system at Stockton.

The upgraded ILS system will help to ensure that Amazon remains on site and could possible serve to secure more daily flight operations from Stockton.

E. CAT II Update

The FAA has agreed to conduct site and excavation services for implementation of the CAT II Instrument Landing System (ILS) at Stockton. Airport Administration has entered into a reimbursable contract with the FAA which they will certify for receipt of "upfront" expenditures.

F. Airport Renaming

Mr. Mavrogenes stated that the Airport renaming issue generated huge publicity and masses of interest in regard to the proposed name change to San Francisco-Stockton Regional Airport. Correspondence was received from various San Francisco officials in opposition of the renaming due to the inclusion of "San Francisco" in the designation. However, San Francisco administrators were open to discussing the matter. Airport officials will schedule a forthcoming meeting to include discussions on marketing options, continued air-service development and staffing of the proposed USCBP facility and will invite various Stockton representatives to attend.

Vice Chairman Wolfe questioned whether the CAAC should wait for the outcome of the San Francisco meeting or reach out to the Board of Supervisors to move forward with the renaming process.

Mr. Elliott suggested that members wait until the meeting takes place in order to have a clearer idea of what SF officials are proposing.

Mr. Wilverding questioned as to what exactly Airport officials are going to inquire of SF administrators in regard to the proposed name change during the meeting.

Mr. Elliott responded that his first initiative would be to inquire as to what level of assistance can be expected from SF officials in obtaining airline service from Stockton to Los Angeles. Also, inquire how Stockton can best achieve securing existing passenger traffic from the Bay Area and surrounding communities.

Mr. Wilverding suggested that Airport officials reach out to individual BOS members to establish whether they are in favor or opposed to an Airport name change in the hope of securing a possible majority vote.

Mr. Wolfe and Ms. Livingood stated that he would be available to meet with BOS members to discuss the issue as well as SF officials.

Mr. Elliott stated the meeting with SF officials is scheduled for Wednesday, December 13, 2017, and Airport Administration would be compiling a list of local representatives to attend the meeting.

G. Annual Holiday Reception – Tuesday, December 12, 2017

The annual holiday reception is scheduled for Tuesday, December 12, 2017, from 4-7 p.m. at Top Flight Café.

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 5:30 p.m.

Next Regular Meeting: Tuesday, January 22, 2018  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
5000 South Airport Way, Stockton, California 95206

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