

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
October 27, 2015
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, Lex Corrales, Bill Filios, Katrina Jaggears, Marla Livengood, Mark Plovnick, Jack Snyder, Bill Trezza, Supervisor Carlos Villapudua, Supervisor Charles Winn, Verlyn Wolfe

Members Absent: None

Staff Present: Ron Elliott, Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held September 22, 2015 were approved as submitted.

I. Discussion Items

A. Current Project Updates

Mr. Elliott provided an update as follows:

1. Runway Lights

Airport Administration received approval this week for Change Order No. 2 which includes upgrading of regulators. Airport staff requested more funding from the FAA to cover the costs and will receive 90 percent reimbursement. The new regulators are slated for delivery in six to eight weeks and the project is expected to be completed in three to four months.

2. Pavement Condition Study

The Pavement Condition Study has almost been completed. Airport Administration received some initial information in regard to the study but is awaiting receipt of the entire report.

Mr. Mavrogenes reported on the following items:

3. Airport Layout Plan

The revised Airport Layout Plan (ALP) is expected to be completed by July-August 2016 and is a top priority for the FAA. Airport Administration had one preliminary meeting with the FAA to date in which several issues

were addressed including the possibility of eliminating some intersecting taxiways on the field. Other FBO improvements will include refurbishing the asphalt by the Atlantic Aviation leasehold. The Airport is eligible for additional grant funding for the project and Atlantic has agreed to assist in helping to cover a portion of the costs for the rehabilitation work. The project will be completed in several phases with grant funding being awarded in July 2016 and construction beginning in August.

C. ACIP

Mr. Mavrogenes distributed copies of the Airport Capital Improvement Program 2015-2020 to members. The summary outlines forecasted future Airport projects and a breakdown of expenditures and FAA participation costs.

The summary is available by request.

D. Update on FIS Facility

Airport Consultants RS&H California, Inc., are conducting the design work for the FIS terminal building using three different design options. Airport Administration will be meeting with U.S. Customs & Border Patrol in the near future to review the plans and to discuss staffing options.

The Airport is under the jurisdiction of the Port of Sacramento which means that we should not have to pay for staffing. However, USCBP administrators have cited that they currently do not have enough extra staff to oversee the Stockton facility but are in the midst of hiring and training additional employees. Airport Administration believes that staffing could be provided by utilizing employees from Sacramento that could be stationed on site full time.

E. Marketing Plan Discussion

1. Social Media Program:

The Airport's social media firm, PRX Digital, continues to update the new website including the posting of CAAC agendas/minutes.

Airport Administration is assisting in coordinating a Super Bowl plan to accommodate the overflow of private and corporate aircraft parking for individuals who are attending the game.

2. Update on China:

Mr. Mavrogenes has had several additional meetings with the Chinese delegation and "non-delegation" representatives in regard to expansion of its international and air cargo services from Stockton. Airport Administration believes the air cargo aspect will be an easier feat than

international airline services. A Foreign Trade Zone is another beneficial aspect as well and can be obtained once you secure international services either with air cargo or air service.

A Chinese brochure was developed to assist in promoting Stockton and San Joaquin County.

F. Air Service Development Update

Airport Administration was not successful in receiving a Small Communities DOT funding grant from this year, however, Airport officials will reapply for the grant next year.

Airline officials are requiring a \$1 million revenue guarantee in order to consider it a viable undertaking for start-up service from Stockton. Airport officials continue to attend airline conferences to meet with various airline executives in consideration of additional airline service from Stockton.

Airport Administration is also pursuing Norwegian Air who is currently operating from Cork Airport in Ireland. The airline provides 737 aircraft service to the East Coast.

Airport officials are putting together a budget for the possible installation of solar service at the Airport in conjunction with other County departments. Further, officials are reviewing ideas for the installation of small electrical charge stations on site.

G. Mandatory Ethics Training – Past Due

Members were encouraged to complete the Mandatory Ethics Training as soon as possible.

H. Budget Update

Mr. Mavrogenes provided members with copies of current Airport budget estimates citing that numbers are strong and are in line with where the Airport should be.

Chairman Trezza suggested that CAAC members continue to be updated with current budget statistics. Further, Chairman Trezza suggested that members be provided a tour of the Airport facility to include new AIP project areas, possible FIS facility implementation and tenant leaseholds, etc.

Mr. Filios questioned as to whether there was any update on the sewer issue with the City of Stockton.

Supervisor Winn responded that an agreement was reached between the County and the City of Stockton. The city council forwarded the agreement to the Board of Supervisors and it was approved. City officials retained the right to request annexation.

Mr. Ammann stated that the County is continuing discussions with Catellus to finalize an agreement for that area. Companies from the Bay Area are showing interest in this area for manufacturing and warehouse uses.

Copies of the Airport budget are available by request.

II. Action Items

None

III. Communications

Mr. Mavrogenes will continue to forward various articles of interest to members.

IV. Review of Written Requests for Future Agenda Items

None

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

Adjournment: There being no further business, the meeting was adjourned at 6:42 p.m.

Next Regular Meeting: Tuesday, November 24, 2016
Stockton Metropolitan Airport
Department of Aviation, Suite #201
5000 South Airport Way, Stockton, California 95206

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