

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
October 25, 2016
Department of Aviation Conference Suite #201

MINUTES

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

Roll Call: Members Present: Mike Ammann, Lex Corrales, Bill Filios, Mark Plovnick, Jack Snyder, Bill Trezza, Supervisor Charles Winn, Verlyn Wolfe

Members Absent: Marla Livengood, Angela Moniz, Supervisor Carlos Villapudua,

Staff Present: Ron Elliott, Debbie Vasquez

Minutes of the previous meeting held June 28, 2016 were approved as submitted.

Mr. Elliott presided over the meeting as Mr. Mavrogenes is currently recuperating from minor surgery.

I. Discussion Items

A. Current Project Updates

General Aviation Ramp Project - George Reed Construction, Inc. has completed Phase One of the project. The project is progressing nicely and Airport Administration is satisfied with the work completed to date. There was a slight delay with Phase 2 of the project due to recent rain delays.

A small tank was uncovered during the process of the construction project. Mr. Elliott contacted County Environmental Health and was instructed to remove the container with their consent. The container proved to be empty and was removed and discarded without incident.

B. Airport Layout Plan Status Update

The revised Airport Layout Plan (ALP) was recently forwarded to the FAA for review and is expected to be approved and returned in approximately four months.

C. Update on FIS Facility

The Stockton Metropolitan Airport received Board of Supervisors approval to use Measure K funding for the construction of an interim FIS facility. Airport Administration are currently considering an option to construct a sprung building "tent-type structure" to be located on the south end of the terminal building to serve as the new FIS site.

D. SCASDP Grant Status

With the recent receipt of the SCASDP grant, a couple of airlines have shown interest in beginning service to Los Angeles or Phoenix Sky Harbor International Airport. It is anticipated that service could begin as soon as the first or second quarter of next year.

E. Air Cargo Service Update:

ATI is now operating four daily flights from Stockton to numerous locations on behalf of Amazon. The air cargo company is putting pressure on Atlantic Aviation to lower its fuel costs as they currently charge a flow fee and a base "flat" fee rate per hook-up to each aircraft. ATI is also requesting Airport Administration to lower its fuel flowage fees. Last month, the Airport received approximately \$38,000 from its fuel flowage fees and currently charges a fee of \$1.10 per 1,000 pounds for each aircraft landing.

Airport Administration is also working to locate an onsite ramp area to park Boeing-767 aircraft that is conducive to the extreme weight of the aircraft. The new ALP will show a future expansion of the cargo ramp area making it twice its current size. The project is estimated to cost approximately \$9.8 million and the FAA is completely supportive of the expansion.

The Airport is considering ways to fund the design and engineering work and when the Airport receives a grant to fund the project, the design and engineering costs will be reimbursed. When the project is "shovel ready," the Airport can possibly obtain funding that was left over and/or unutilized from previous grant-award funding from other Western/Pacific Airports.

F. Hotel Initiative (RFQ):

The RFQ has been distributed and received by various construction management companies in the area. The RFQ is due for submittal to the Airport Administration Office no later than Wednesday, November 23, 2016, at 4:00 p.m.

G. Speaking Engagement:

Mr. Elliott recently addressed members of the Tracy Noon Rotary Club regarding current and future growth and development opportunities at the Airport.

Further, Mr. Elliott will present an update on Airport economic development at the forthcoming Board of Supervisors Economic Development Study Session being held Wednesday, November 2, 2016 at the Ag Center.

Chairman Trezza suggested that the CAAC be provided budget updates every other month to keep abreast of current and projected Airport economics.

II. Action Items

None

III. Communications

Mr. Elliott 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)

Chairman Trezza presented a letter from Mr. Simon Engel, HDE Technologies, Inc., citing his disapproval of property located next to his leasehold being acquired by Enterprise Truck Rental (ETR).

Mr. Elliott responded that he had a conversation with ETR representatives this morning and they are requesting a letter of commitment from Airport Administration so they can proceed with their due diligence and not have another party rent the property.

Further, Airport Administration plans to release an RFP in the efforts to obtain a major rental car company onsite in the near future.

Chairman Trezza made a motion to cancel November's CAAC Meeting due to the forthcoming Thanksgiving holiday which was unanimously approved. Members further unanimously voted to move the December meeting to Tuesday, December 6, 2016, due to the upcoming holiday season.

The annual CAAC and Stockton Metropolitan Airport Holiday Reception is being held on Tuesday, December 13, 2016, at Top Flight Grill and Catering. The reception will be held from 4:00–7:00 p.m. Please RSVP to Ms. Debbie Vasquez at dvasquez@sjgov.org or 468-4706.

Adjournment: There being no further business, the meeting was adjourned at 5:55 p.m.

Next Regular Meeting: Tuesday, December 6, 2016
Stockton Metropolitan Airport
Department of Aviation, Suite #201
5000 South Airport Way, Stockton, California 95206

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