San Joaquin County Aviation Advisory Committee Regular Monthly Meeting October 24, 2017 Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:05 p.m. by Vice Chairman Wolfe.

Roll Call: <u>Members Present</u>: Lex Corrales, Robert Emmer, Marla Livengood, Jay Wilverding, Supervisor Chuck Winn, Verlyn Wolfe

<u>Members Absent</u>: Mike Ammann, Ken Couvillion, Supervisor Tom Patti, Mark Plovnick, Bill Trezza

<u>Staff Present</u>: Ron Elliott, Harry Mavrogenes, Helene Nussbaumer, Debbie Vasquez

Minutes of the previous meeting held September 26, 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 – The Board of Supervisor approved the award of contract for the taxiway and cargo apron project effective today. The general aviation ramp project will be presented to the Board of Supervisors at the forthcoming meeting of November 7, 2017 and is anticipated to be approved. The projects are expected to commence next March 2018 due to the forthcoming rainy season.

<u>Elevator Platform Lift Project</u> – The concrete portion of the project has been successfully accomplished and it is anticipated that completion will be by years end.

B. <u>Update on FIS/Hold Room/Baggage Holding Facility</u>

A pre-submittal meeting and walk thru were held on Monday, October 16, 2017, at the Airport for the proposed FIS/Hold Room/Baggage Holding facility project. A total of 14 contractors were in attendance. Airport Administration is currently awaiting questions from interested bidders and will then prepare a formal response. Administrators are also preparing and will distribute two addendums in regard to the project.

C. SCASDP Grant Status/Domestic Service

There is no change to the status of the grant award which remains in effect for a three-year period. The Airport received the grant award approximately 1½ years ago.

Mr. Elliott met with SkyWest officials in early October and the airline is still interested in possibly implementing service from Stockton to LAX in August/September 2018.

Great Lakes Airlines is also interested in providing the same service from Stockton and officials continue to work through existing financial issues. Dialogue remains to be very positive and encouraging on their end.

D. Air Cargo Service Update

Amazon officials are reducing their daily Stockton flights from three to two effective tomorrow, October 25, in anticipation of the winter fog. The air cargo company is moving that aircraft to Sacramento. The remaining two aircraft will be flying directly from Stockton to Wilmington, Ohio which means fuel sales will increase.

Atlas Air, another air cargo company, recently signed a contract with Prime Air for operations from Stockton. Atlas has also brought in its own on-site maintenance team. The company is also leasing an office suite in the terminal building.

E. CAT II Update

Airport Administration is scheduled to have another meeting with FAA officials this week in regard to the CAT II upgrade. There are five different entities within the FAA to coordinate with in order to accomplish the modernization. Airport officials continue to work through the process and onto the next required step. The Scope of Work agreement has been successfully completed and a site visit will be forthcoming.

No ILS system will be available for approximately four months during the renovation period. It is estimated the new system will be implemented by 2019. If Airport Administration can possibly purchase the equipment themselves, it could result in moving along the process that much faster.

F. Airport Renaming

The San Francisco Airport Director sent a letter offering to work with Stockton Metropolitan Airport on marketing and other issues to help improve service and

identity for Stockton. Airport Administration would like to include both the Greater Stockton Chamber of Commerce and Visit Stockton in discussions throughout this process.

Mr. Elliott stated that both SkyWest and Great Lakes Airlines are in favor of a name change for the Airport.

Chair Winn stated that he recently received correspondence from United Airlines expressing the opinion that the name change was not a positive. He also suggested that there are a lot of options available working with City of Modesto officials. Chair Winn stated that the opportunity to work with San Francisco Administration would most definitely serve to build a better foundation.

Further, Chair Winn related that he knew nothing of the proposed name change until the Board of Supervisors agenda review and related that board members should have received more information before the item was brought forward for approval.

II. Action Items

None

III. Communications

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

Mr. Emmer questioned what the current status is regarding Sheriff Moore and the utilization of LEO officials to staff the proposed FIS facility.

Mr. Mavrogenes replied that he would make contact with Sheriff Moore and report back to the committee.

Mr. Corrales inquired as to when Amazon expects to return its third aircraft to Stockton.

Mr. Elliott responded that the aircraft could be returning in spring 2018.

Mr. Elliott introduced Ms. Helene Nussbaumer who was promoted to the Airport Operations Supervisor position effective October 30, 2017.

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, November 28, 2017

Stockton Metropolitan Airport

Department of Aviation Conference Suite #201 5000 South Airport Way, Stockton, California 95206

/dlv