

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
Regular Monthly Meeting
Tuesday, September 22, 2015 - 5:00 p.m.
Stockton Metropolitan Airport, Department of Aviation, Suite #201
5000 South Airport Way, Stockton, California 95206

AGENDA

Call to Order

Roll call

Approve minutes for the meeting of July 28, 2015

I. Discussion Items

- A. 20th Annual International Aviation Forecast Summit Recap – Ron Elliott
- B. Facilities Upgrades
 - 1. Runway Lights
 - 2. Pavement Condition Study
 - 3. Airport Layout Plan
- C. Budget (Request of Member Filios)
 - 1. Capital Budget
 - (a) Entitlement Grants (FAA)
 - (b) Discretionary Grants (FAA)
 - (c) Status of DOT Grant for Domestic Service
 - (d) COG Funding for FIS & Other Grants
 - 2. Operating Budget
 - (a) Breakdown of Budget Elements
 - (b) Projected Revenue
 - (c) General Fund Subsidy
 - 3. Airport Capital Improvement Program Process:
 - (a) COG Funding Request Status Update Report
- D. Marketing Plan Discussion
 - 1. Social Media Program
 - 2. Update on China Activities
- E. Mandatory Ethics Training – Past Due
- F. ALUC Workshop & Open House
- G. Speaking Engagements
 - Stockton Pacific Rotary & Manteca Historical Society

II. Action Items

None

III. Communications

Articles

IV. Review of Written Requests for Future Agenda Items

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

Adjournment

Next Regular Meeting: October 27, 2015 - Stockton Metropolitan Airport, Department of Aviation, Suite #201, 5000 South Airport Way, Stockton, California 95206

Note: If you need disability-related modification or accommodation in order to participate in this meeting, please contact the Airport Administration Office at (209) 468-4700 at least 48 hours prior to the start of the meeting. Any materials related to the items on this agenda distributed to the Committee less than 72 hours before the public meeting are available for public inspection at the Department of Aviation Offices located at the following address: 5000 Airport Way, Suite 202, Stockton, CA 95206. Upon request, these materials may be made available in an alternative format to persons with disabilities.