

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
Regular Monthly Meeting
Tuesday, October 24, 2017 - 5:00 p.m.
Stockton Metropolitan Airport, Department of Aviation, Suite #201
5000 South Airport Way, Stockton, California 95206

A G E N D A

Call to Order

Roll call

Approve minutes for the meeting of September 26, 2017

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
 - Elevator Platform Lift Project
- B. Update on FIS/Hold Room/Baggage Holding Facility
- C. SCASDP Grant Status/Domestic Service
- D. Air Cargo Service Update
- E. CAT II Update
- F. Airport Renaming

II. Action Items

III. Communications
Articles

IV. Review of Written Requests for Future Agenda Items

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

Adjournment

Next Regular Meeting: November 28, 2017 - 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.

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
September 26, 2017
Department of Aviation Conference Suite #201

MINUTES

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

Roll Call: Members Present: Mike Ammann, Lex Corrales, Ken Couvillion, Marla Livengood, Supervisor Tom Patti, Mark Plovnick, Bill Trezza, Jay Wilverding, Verlyn Wolfe

Members Absent: Robert Emmer, Supervisor Chuck Winn

Staff Present: Ron Elliott, Harry Mavrogenes, Debbie Vasquez

Minutes of the previous meeting held July 25, 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 – Airport Administration recently received grant approval offers for both AIP-37 and AIP-38 projects. The proposed award of contracts will be presented to the Board of Supervisors at a forthcoming meeting and approval is expected. It is anticipated the work will commence next spring due to the lateness in receiving the grant awards.

Elevator Platform Lift Project – Implementation of the elevator platform lift is anticipated to commence construction by mid-October 2017.

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

Airport Administration is currently preparing and finalizing a Request for Qualifications (RFQ) for implementation of a shell building adjacent to the existing terminal building to be utilized as an FIS and/or hold room/office space facility. The proposed project will be completed by means of a “collaborative-design build” method typically utilized for construction of public buildings. This method provides the Airport the greatest amount of control over the project and allows for choice of materials and design work. San Joaquin County achieved a positive outcome utilizing the design-build method for construction of the new administration building.

Airport Administration will move forward and solicit the RFQ and return to the Board of Supervisors for approval to develop the facility. It is anticipated the Board of Supervisors will announce the notice of award approval by spring 2018.

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

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 our efforts to move forward quickly with the implementation of a CAT II system at Stockton.

On October 10, 2017, the item will be presented to the Board of Supervisors to authorize the Airport Director to enter into a Reimbursable Agreement (RA) with the FAA to begin design of a special authorization CAT II Instrument Landing System (ILS). FAA staff continues to be very proactive and helpful in assisting Airport Administration in accomplishing this goal. It is anticipated the equipment will be approximately \$2 to \$3 million with engineering costs between \$300,000 to \$500,000. It is expected the upgraded system could be in place as early as 2019.

The upgraded ILS system will help to ensure that Amazon remains on site and The possibility of securing more daily flight operations from Stockton.

E. CAT II Update

See comments above.

F. Airport Renaming

Ms. LaNor Maune, Director of Content Marketing with PRX Digital, presented a report and analysis of renaming Stockton Metropolitan Airport which included the name of an internationally-recognized city: San Francisco-Stockton Regional Airport.

Discussion ensued with members discussing various options and benefits to renaming the Stockton Metropolitan Airport. Vice Chairman Wolfe questioned whether Messrs. Mavrogenes and Elliott were in agreement with the proposed renaming. Both agreed unanimously. Members unanimously voted to approve the renaming of the airport to San Francisco-Stockton Regional Airport.

G. FAA Requirements on the Reuse of Airport Land

Mr. Mavrogenes recently forwarded members a communication from the FAA in regard to how, in particular, the FAA looks at land uses on "airport lands". The information should assist committee members in better understanding the process that must be undertaken and requirements that must be met when private development is considered on airport land as well as adjacent "non-airport" land.

II. Action Items

None

III. Communications

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

Mr. Mavrogenes also updated members on the progress of increasing the proposed FAA PFC fees and privatization issues.

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.

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