

San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting  
August 28, 2018  
Department of Aviation Conference Suite #201

**MINUTES**

Call to Order: The meeting was called to order at 5:00 p.m. by Chairman Trezza.

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

Members Absent., Jay Wilverding, Supervisor Chuck Winn

Staff Present: Russell Stark, Ron Elliott, Debbie Vasquez

Minutes of the previous meeting held July 24, 2018 were approved as submitted.

I. Discussion Items

Mr. Ammann commented on a recent article he forwarded to Airport Staff regarding implementation of the new SkyRyse pilot program in Tracy. SkyRyse is attempting to shave off time and money from emergency responses by equipping local police stations and firehouses with helicopters that will one day fly autonomously.

Mr. Stark provided an updated report on the following items:

A. Current Project Updates

- General Aviation Ramp Project (Phase 2) – The George Reed Company has completed all construction on the project and the only remaining work to be completed is the final installation of chains.
- Taxiways B East and West, D West (D7 & D9) and Cargo Apron – The project was successfully completed.
- Taxiway B Extension and Terminal Apron Expansion – On September 11, 2018, the award of contract to George Reed, Inc. will be presented to the Board of Supervisors for approval as they were the successful bidder on both AIP-39 and 40 projects.

B. Air Cargo Service Update

Airport officials have been conducting bi-weekly telecoms with the existing air cargo client to provide updates regarding the progress of the proposed implementation of a CAT II system as well as their continued operation from

Stockton. Air cargo representatives are pleased and supportive of recent advancements in regard to the project.

It is anticipated that Airport Staff will receive authorization for use of a San Joaquin County Department of Public Works Job Order Contract (JOC) program for the remodeling of an aircraft parking area to provide space for the client to move the temporary sprung structure from the cargo ramp to allow for additional aircraft parking. The remodel project is anticipated to be completed in November 2018. The work does not exceed the \$2 million threshold as set by previous Board action for JOC contracts.

RS&H will oversee the project and Airport Staff will serve as onsite project managers.

C. CAT II Update

Airport Staff recently received the CATEX Environmental for the CAT II. Overall, the project is continuing to move forward and remains on schedule.

D. Air Service Development

Mr. Elliott reported that communications with a major airline are positive and ongoing. Airline officials are collaborating with local flight schools to build up their prospective pilots with the guarantee of interviewing and providing a signing bonus if hired. Further, the airline is teaming up with "County-career" programs in the hope of locating suitable flight students to lessen the cost of training and required certifications.

Mr. Stark stated that the TSA Regional Director contacted him today to confirm the approval of the Airport's request to implement a second lane of TSA security officials at the screening area. It is anticipated a second TSA lane should be in place by the time a new airline carrier begins operating from Stockton Metropolitan Airport.

E. CAAC Annual Report

The mandatory CAAC Annual Report was distributed to CAAC members for their review and any needed revisions prior to submittal to the Clerk of the Board's Office.

Mr. Couvillion questioned what happened to future committee discussions on the proposed Airport name change.

Mr. Emmer also stated that some time ago, the committee had voted to authorize an Airport name change to San Francisco-Stockton Regional Airport.

Mr. Ammann responded that Airport officials continue to work with a public relations consultant on branding/marketing issues. It would, however, be difficult

to go to the Board of Supervisors for approval as the item was pulled from the Board's agenda last year and was not presented.

Chairman Trezza concurred and stated that this would involve huge business expenses to the Airport and its many tenants.

Mr. Stark stated that Airport Staff is currently working on new Airport branding options to include a new logo for the Airport. To date, Port City consultants have provided six options for consideration. Further, the Airport was recently featured in Comstock Magazine and a new Stockton Metropolitan Airport website was developed and is available for viewing at [www.flystockton.com](http://www.flystockton.com).

Mr. Emmer questioned what the current status is for implementation of a new Airport parking system.

Airport Staff is currently working to ensure upgrading of the existing Airport Wi-Fi system in order to handle the necessary "band-width" required to implement the new parking system. Airport staff recently traveled to Monterey and Sacramento sites to see the types of security equipment both entities utilize. The company of 10-4 Communications, Inc. was contracted to upgrade and install the new Wi-Fi system on behalf of the Airport.

Mr. Emmer further questioned what the current status is in regard to the Airport electrical system.

Mr. Stark responded that the electrical system is still progressing through the appropriate channels. Airport Staff is still awaiting approval of diagrams from PG&E prior to beginning the project.

Mr. Amman stated that he, Mark Plovnick and Bill Trezza are all working closely with Adam Wasserman, GLD Partners, in regard to logistics growth and expansion of this area. Further, GLD reviewed 25 markets and assets around the United States for potential investments and have now narrowed their interest to eight markets including Stockton.

GLD Partners will be onsite for the CAAC Meeting of Tuesday, September 25, 2018. The meeting will also include the U.S. Infrastructure Director who is based at the New York office and their Airport advisor to the Ardian Board of Directors will be attending from London.

Further, the September meeting will provide a forum for presentation and discussion of what is needed to ensure Stockton's growth and profitability. The committee unanimously voted to begin the meeting at 4:00 p.m. to allow sufficient time for the presentation and discussion.

Mr. Stark stated that it is very difficult each month to establish whether we have a quorum for the CAAC meetings and reminded members to please respond as soon as possible as to your attendance so a quorum can be established.

II. Action Items

None

III. Communications

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

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 5:48 p.m.

Next Regular Meeting: Tuesday, September 25, 2018  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
5000 South Airport Way, Stockton, California 95206

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