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San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
July 24, 2018
Department of Aviation Conference Suite #201

MINUTES

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

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

Members Absent: Lex Corrales, Supervisor Chuck Winn

Staff Present: Russell Stark, Ron Elliott

Minutes of the previous meeting held May 22, 2018 were approved as submitted.

I. Discussion Items

A. Current Project Updates

- General Aviation Ramp Project (Phase 2) – The George Reed Company has completed all construction on the project. The only remaining work to be completed is the installation of tie-down ropes.
- Taxiways B East and West, D West (D7 & D9) and Cargo Apron – The crack and seal portion of the project has almost been completed and work is on schedule as anticipated. Due to more crack seal being needed than anticipated, the contractor is coming back to fill in some areas previously fixed, and fix areas that have come loose. This grant will be closed out within the next 90 days.
- Taxiway B Extension and Terminal Apron Expansion – Only one bid was received for both of these proposed projects from George Reed Construction. The FAA has approved and accepted the bids. Airport staff is awaiting FAA funding before awarding the contract and moving forward with construction. FAA funding is expected in July or August.

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 operations from Stockton. Air cargo representatives are pleased and supportive of the recent advancements of the project.

C. CAT II Update

Airport Administration recently completed the FAA CAT II Reimbursable Agreement (RA) which included the addition of an RVR access road. Construction of the road is scheduled for mid-to-late September.

Airport officials received approval from Farmington Fresh administrators to use the Farmington Fresh apron gate entry on to the Airport area to accommodate the future construction of the CAT II system and maintenance access road for the RVRs.

Overall, the project continues to move forward, and remains on schedule.

D. Air Service Development

Communications with a major airline seems to be gaining traction. No start date has been discussed but interest continues to be high. Airport staff is currently working with RS&H California, Inc. on plans and options to accommodate additional passengers and baggage.

E. Branding Work Group

Port City Marketing released the Airport's new website. The new graphics were inspired by a "branding" workshop Port City provided to get a feel of how the Airport is perceived by employees, tenants, and customers. Port City will be working on a new logo and marketing plan for the Airport as well.

F. Government Leadership Training

County Aviation Advisory Committee members were briefed and provided a flyer on Government Leadership Training. This class is a requirement of appointments to all County boards and commissions.

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 5:56 p.m.

Next Regular Meeting: Tuesday, August 28, 2018
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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