

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
May 22, 2018
Department of Aviation Conference Suite #201

MINUTES

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

Roll Call: Members Present: Mike Ammann, Lex Corrales, Ken Couvillion, Robert Emmer, Marla Livengood, Supervisor Tom Patti, Jay Wilverding, Supervisor Chuck Winn, Verlyn Wolfe

Members Absent: Mark Plovnick, Bill Trezza

Staff Present: Russell Stark, Debbie Vasquez

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

Mr. Stark stated that due to the recent implementation of a new County policy, departments who hold monthly meetings no longer have authorization to purchase food and/or drink for attending members.

Mr. Wilverding concurred and stated that several departments were taking advantage of the previous policy allowing for food and/or drink purchase.

I. Discussion Items

A. Approval of CAAC Ordinance Update

On May 15, 2018, the Board of Supervisors adopted an amendment to the Ordinance Code of San Joaquin County Title 11 Division 2 Aviation Advisory Committee Chapter 1 General Provisions Governing the Aviation Advisory Committee at Stockton Metropolitan Airport. (Said Ordinance was Introduced and Waived on May 8, 2018)

Ordinance Code No. 4506 amends the previously-existing ordinance in its entirety.

B. Current Project Updates

- General Aviation Ramp Project (Phase 2) – The George Reed Company continues to work toward completion of the project. Currently, crews have completed the crack seal portion and will now begin the seal coating process. Implementation of a new storm-drainage system was also completed.

Vice Chairman Wolfe stated that it appears there is still some old concrete existing within the project area and voiced concern in regard to future rain-storm issues.

Mr. Stark requested that Vice Chairman Wolfe submit photos to him in regard to the area(s) in question and he, in turn, will contact the project manager to discuss and clarify.

- 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.
- Taxiway B Extension and Terminal Apron Expansion - One bid was received for this proposed project. The project consultant will contact the FAA to ensure Airport Administration can accept the bid.

C. Air Cargo Service Update

Airport officials recently met with the existing air cargo client to provide an update on the progress of the proposed implementation of a CAT II system at Stockton. Air cargo representatives were very pleased and excited with the recent advancement of the project.

Vice Chairman Wolfe questioned whether there has been any additional interest from other air cargo companies to date.

Mr. Ammann stated that he has a forthcoming scheduled meeting with developers from the Cincinnati/Northern Kentucky International Airport in regard to air cargo opportunities and cited how critical it is to Stockton to implement a CAT II system. Further, Mr. Ammann related that air cargo operations will continue to increase and expand due to the existing “Amazon effect”.

D. CAT II Update

Airport Administration recently received an amendment to the existing FAA CAT II Reimbursable Agreement in regard to the addition of an RVR access road to be constructed before the end of the year. The roadway would be utilized to assist with annual FAA Airport inspections.

Airport officials will be working with Farmington Fresh administrators to reach an amicable agreement to allow for gate entry into their leasehold area to accommodate the future construction of the CAT II system.

This item will be presented for approval at the Board of Supervisors Meeting being held on Tuesday, June 5, 2018. If the item is approved, Airport Administration will then go back to the FAA to obtain an executed Reimbursable Agreement for the CAT II project. Airport Administration would then purchase the equipment and provide it to the FAA for installation. Once operational, the FAA will ensure continued maintenance of the system.

FAA officials recently commented they had never seen a project move forward so quickly through their system.

Further, Airport officials met with RS&H California, Inc. consultants in regard to the rehabilitation of the Airport terminal building in preparation for the forthcoming meeting with airline representatives on June 1, 2018. If the meeting is positive, Airport Administration want to ensure the Airport is ready to accept and house additional airline service.

In conclusion, RS&H is working to complete preliminary drawings and provide a cost breakdown for different options.

E. San Francisco Partnership

Supervisor Patti will be accompanying Mr. Elliott and our air service development consultant to the forthcoming meeting with a major airline to discuss possible implementation of service to LAX. The SFO delegation provided Airport Administration with a revised letter of traffic estimates to share with the airline as SFO has much more traffic than originally reported.

Airport Administration also plan to schedule a forthcoming meeting with another renown airline to discuss service between Phoenix-Stockton.

In conclusion, Vice Chairman Wolfe questioned so to who is responsible for cleanup of the debris along the fence line on Arch Road.

Mr. Stark responded that Airport officials have contacted the City of Stockton numerous times in regard to removal of the debris and have been repeatedly told they have very limited manpower. The Airport, however, will continue to do routine follow ups with city officials. Airport maintenance crews may have to be utilized to clean up the noted area and, in turn, the City of Stockton would be billed for reimbursement.

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 5:25 p.m.

Next Regular Meeting: Tuesday, June 26, 2018
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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