

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
September 25, 2018
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 4:00 p.m. by Chairman Trezza.

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

Members Absent: Jay Wilverding, Supervisor Tom Patti

Staff Present: Russell Stark, Ron Elliott, Debbie Vasquez

Minutes of the previous meeting held August 28, 2018 were approved as submitted.

Mr. Stark welcomed the firm of Global Logistics Development (GLD) Partners. GLD Partners is an independent international investment advisory firm that creates and executes growth solutions for manufacturing companies, and public and private logistics and property asset owners and investors. They were joined by Ardian, a Private equity investment company. GLD Partners and Ardian provided a presentation about their approach to investment and working with the public sector.

After their presentation there was a robust conversation and question and answer period about GLD's investment activities. It concluded with the hope that there may be future discussions.

I. Discussion Items

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

A. Current Project Updates

Taxiway B Extension and Terminal Apron Expansion – Both AIP-39 and 40 projects were anticipated to begin construction this week. Unfortunately, there was an FAA "glitch" regarding the Construction Safety Phasing Plan (CSPP) submittal. The FAA is now stating that they will need approximately 45 days to review the documentation.

On September 21, Airport staff held a telecom with ADO officials to emphasize that the projects need to move forward as soon as possible and prior to inclement weather. As a result, Airport officials will now have to conduct a Safety Risk Management (SRM) assessment for the taxiway expansion which is scheduled for Thursday, 9/27. Once completed, this will ensure that the construction projects commence immediately after the assessment is completed. George Reed Construction is working with Airport staff to ensure the projects are conducted simultaneously and are on schedule.

B. Air Cargo Service Update

The remodeling of the aircraft parking area will allow the client additional truck and equipment parking and ensures that a fourth aircraft will be in place prior to the busy holiday season. Further, Mr. Elliott recently provided the client with a "draft" lease agreement to review.

Airport officials are hopeful the client will eventually build a larger and more permanent structure.

C. CAT II Update

Currently, the FAA is working on the environmental release on the CAT II. Once completed, construction can begin on the RVR access road. It is estimated this will occur on Monday, 10/1.

D. Air Service Development

Discussions continue between Airport staff and airline representatives for possible implementation of additional flights/destinations from Stockton. A site visit is scheduled for next month with JC Air Academy officials and an interested airline regarding the possibility of hiring potential pilots. It is, further, anticipated that a letter of intent from the client will be forthcoming.

E. Airport Wi-Fi Status Update

Airport staff continues working towards the upgrading of the existing Airport Wi-Fi system in order to handle the necessary "band-width" required to implement the new parking system. Airport officials are hopeful that a response will be received in approximately 30-60 days in regard to their request.

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 5:15 p.m.

Next Regular Meeting: Tuesday, October 23, 2018
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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