

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
October 23, 2018
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 4:59 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Ammann, Ken Couvillion, Robert Emmer, Marla Livengood, Mark Plovnick, Bill Trezza

Members Absent: Lex Corrales, Jay Wilverding, Verlyn Wolfe, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Ron Elliott, Russell Stark, Debbie Vasquez

Minutes of the previous meeting held September 25, 2018 were approved as submitted.

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

I. Discussion Items

A. Current Project Updates

Taxiway B Extension – The Taxiway B Extension project is currently underway and progressing nicely. Runway closures are being conducted five days per week from 3:30 a.m. to 12:00 p.m. Saturdays and Sundays from 4:00 a.m. to 1:00 p.m. The project is anticipated to be completed by January 19, 2019.

Terminal Apron Expansion – The Terminal Apron Expansion project is also underway and is expected to be completed within one to one and a half months.

North Cargo Apron – The North Cargo Apron is anticipated to be completed by November 1, 2018 and will meet the expectations of the client.

RVR Access Road – The RVR Access Road project began construction today.

JC Air Academy – The JC Air Academy Lease Agreement was approved by the Board of Supervisors today. Rehabilitation of The Old Flight Center building should begin soon and once completed, the business will be an “up-to-date” aircraft maintenance facility.

B. Air Cargo Service Update

None

C. CAT II Update

The FAA awarded the contract for upgrading the existing CAT I to a Special Authorization CAT II system at Stockton and the project is still on schedule for completion by April 2019. This was the quickest procurement the FAA has ever conducted as officials were able to “push” through the process quickly and effectively. Further, the client has already mentioned the possibility of a CAT III upgrade in the future. Mr. Elliott contacted Airport consultants in regard to the possibility of an additional upgrade to a CAT III system at Stockton.

D. Air Service Development

None

E. Airport Wi-Fi Status Update

The Wi-Fi upgraded equipment is being installed for the Airport.

F. Stockton Rotary Club Presentation

Mr. Stark addressed approximately 25 members of the Stockton Rotary Club on Tuesday, October 2, 2018, with an updated report on the progress at Stockton Metropolitan Airport.

G. Miscellaneous Updates

Mr. Stark announced that the Airport and Enterprise Rent-A-Car reached an agreement for off-Airport site parking of their vehicles. The permit will provide approximately \$5,400 annually for parking fees and an annual estimated additional \$10,000 revenue from concession fees. The permit fee is \$25.00 per vehicle, per month and allows staff to have immediate access to and from their vehicles as the parking area it is not gated or enclosed.

Airport staff is also meeting with Enterprise Rental Car officials to discuss the possibility of locating an on-site rental car facility at the Airport.

The initial overflow parking for the forthcoming “Celebration-of-Life” service for Mr. Alex G. Spanos has gone from an estimated 40-42 aircraft to just 15 aircraft presently.

Mr. Elliott provided an update on the rebranding process for Stockton. Currently the promotions and marketing consultants for the Airport have already revamped the Stockton Metropolitan Airport website and are presently working on possible logo rebranding options. San Francisco Airport officials and San Francisco Travel are still being very supportive and continue to collaborate well with Stockton staff.

Further, the Airport has not heard anything to date from Ardian, the

private-equity investment company who provided a presentation at the September meeting, regarding their approach to investments and working with the public sector.

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 5:30 p.m.

Next Regular Meeting: Tuesday, November 27, 2018
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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