San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
November 27, 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, Robert Emmer, Mark Plovnick, Jay Wilverding, Verlyn Wolfe, Bill Trezza

Members Absent: Ken Couvillion, Marla Livengood, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Ron Elliott, Russell Stark, Debbie Vasquez

Minutes of the previous meeting held October 23, 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 schedule for the Taxiway B Extension project has been revised by opening up the runways and shutting down the ILS system. The current fires and air quality are delaying the paving process. The project is anticipated to be completed in January 2019.

   Terminal Apron Expansion – The Terminal Apron Expansion project continues with anticipated completion by mid-December 2018.

   North Cargo Apron – The North Cargo Apron has been successfully completed and all expectations of the client have been met. The project was funded through the County Department of Public Works Job Order Contract (JOC) Program. The client is also discussing the possibility of a Phase II project which would include obtaining an additional eight acres to construct a “bigger and better” onsite facility.

   RVR Access Road – The RVR Access Road project (6,500 feet) has been completed and it has passed the expectations of the FAA.

   JC Air Academy – The JC Air Academy Lease Agreement has been approved and the leasehold has begun abating the facility which will result in an “up-to-date” aircraft maintenance facility.
B. **Air Cargo Service Update**

The client temporarily suspended operations (for a period of two days) at Stockton and Sacramento due to recent air-quality issues.

C. **CAT II Update**

The project to upgrade the existing CAT I to a Special Authorization (SA) CAT II system at Stockton Metropolitan Airport is continuing on schedule with an anticipated completion date of April 2019.

D. **Air Service Development**

It is anticipated that an announcement regarding the addition of a new commercial passenger airline will be forthcoming prior to the impending holiday season.

E. **Airport Wi-Fi Status Update**

Airport staff is currently working with County ISD for implantation of a wireless system.

F. **Annual Holiday Reception**

The annual Holiday Reception will be held on Tuesday, December 18, from 4-7 p.m. at Top Flight Grill & Catering.

G. **Miscellaneous Items**

The first “Town-Hall” Meeting was held on Monday, November 26, and was attended by seven Airport tenants. Mr. Stark forwarded an email to tenants to inform them that future “Town-Hall” meetings will scheduled on a quarterly basis. Tenant suggestions included posting updates of the following items to the Airport’s website:

- Status of current AIP projects
- Pilot-training updates
- California Aviation Day being held in Sacramento on April 1-3, 2019.
- STEM Program
- General Aviation information
- New access area to assist passengers

Mr. Stark stated that UPS is parking approximately 60 employee vehicles onsite during the holiday season and that is expected to double to 160-180 additional vehicles. Employees are being bused to the Bay Area to assist with the high demand of deliveries. The Airport is receiving $2.50 per day/per vehicle through January 31, 2019.
Mr. Don Smail, Economic Development Manager for the City of Manteca, is interested in obtaining RTD services at the Stockton Metropolitan Airport as a “stop-over” destination and not a bus hub. With the continuing growth around the Airport area, the addition of bus stop here would be convenient for many individuals.

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 5:34 p.m.

Next Regular Meeting: Tuesday, January 22, 2019
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206