

San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting  
February 26, 2019  
Department of Aviation Conference Suite #201

**MINUTES**

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

Roll Call: Members Present: Mike Ammann, Lex Corrales, Supervisor Tom Patti, Bill Trezza, Jay Wilverding, Verlyn Wolfe

Members Absent: Robert Emmer, Ken Couvillion, Marla Livingood, Mark Plovnick, Supervisor Chuck Winn

Staff Present: MaryEllen Chavez, Ron Elliott, Russell Stark, Debbie Vasquez

Minutes of the previous meeting held January 22, 2019 were approved as submitted.

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

I. Discussion Items

A. Ethics Training Expiration:

CAAC Members, Mr. Ammann, Ms. Livingood and Mr. Trezza, were reminded their Ethics Training expires in March 2019 and renewals are warranted prior to that expiration. Ethics Training renewals are required every two years.

B. Government Leadership Mandatory Training:

CAAC Members, Mr. Corrales, Ms. Livingood, Mr. Plovnick, Mr. Wilverding and Mr. Wolfe were reminded they need to complete the Government Leadership Mandatory Training. This is a one-time requirement and new members have 90-days to complete the training from their appointment date. Existing members have 90-days to complete the training from their reappointment date.

C. Current Project Update

Taxiway B Extension – Due to extensive rain, the project has been delayed.

Terminal Apron Expansion – The project striping is anticipated to be completed on March 2-3 and was also delayed due to extensive rain. The project is approximately 99 percent completed but is expected to be finalized by March 25, 2019.

JC Air Academy – JC Air Academy is moving forward with rehabilitation of its facility which will expand its current fleet from 25 to 50 aircraft and a jet will also be

added to their operation.

D. Air Cargo Service Update

The client is coordinating with a developer to assess a building project. The project cost is estimated to be \$22.7 million dollars. Airport staff is requesting a 10-year commitment from the client or the Airport will not take this risk. The Airport would sign a master lease with a developer and the client would then sublease from the County.

E. CAT II Update

Airport staff continues to move forward now that the government shutdown has concluded. The contractor was recently onsite and the project, which was supposed to be completed in April, is now anticipated to be completed in June.

F. Air Service Development

United Airlines will begin operating from Stockton to LAX on Friday, August 16, 2019, which is four days earlier than previously announced. This will allow United to facilitate traffic coming from the Los Angeles area to Stockton to attend the Hispanic Chamber of Commerce Convention. It is anticipated that approximately 800 individuals will attend the convention from the LA Basin area.

G. Airport Wi-Fi Status Update

The Airport recently installed an additional six access points to cover the entire interior of the building.

H. Airport Drone Usage

The Airport recently received certification to fly a drone onsite and received approval as a FAA Part 107 operator. The high-resolution drone will be utilized to take overhead photos of the Airport for use with existing FAA programs, security, patrolling of the fence perimeters and counting cars in the parking lot. Drone operations will coexist but never take precedence over regular Airport traffic.

Airport staff will have Mr. Jordan Weaver attend the next CAAC meeting to provide members with pictures the drone has already taken.

Mr. Wolfe inquired as to whether Uber services have begun at the Airport.

Mr. Stark replied that Lyft service has begun onsite and covers the entire Airport area. Airport staff is currently working on signage to advertise the new service option.

Mr. Ammann suggested that a Lyft service announcement should be added to the

Airport website.

Mr. Stark announced that Airport staff are currently working with Hertz Rental Car to begin rental-car operations from the Airport. Hertz is currently operating from Atlantic Aviation and both entities are agreeable with the expansion of their business to the Airport terminal.

Mr. Stark introduced Ms. MaryEllen Chavez who will be replacing Ms. Vasquez as the Airport's Administrative Assistant as she will be retiring from County service effective April 1, 2019. Ms. Chavez will be transferring from 1<sup>st</sup> Five San Joaquin and will begin Airport employment effective March 4, 2019.

II. Action Items

None

III. Communications

Mr. Stark will forward articles of interest to members.

IV. Review of Written Requests for Future Agenda Items

None

V. Public Comment - (Must Complete Public Comment Form)

Adjournment: There being no further business, the meeting was adjourned at 5:05 p.m.

Next Regular Meeting: Tuesday, March 26, 2019  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
5000 South Airport Way, Stockton, California 95206

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