

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

MINUTES

Call to Order: The meeting was called to order at 5:04 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Ammann, Lex Corrales, Ken Couvillion,
Mark Plovnick, Jay Wilverding, Verlyn Wolfe, Bill Trezza

Members Absent: Robert Emmer, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Russ Stark, Ron Elliott, MaryEllen Chavez, Jordan Weaver

Minutes of the previous meeting held February 26, 2019 were approved as submitted.

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

I. Discussion Items

A. Statement of Economic Interests Form 700's were submitted at meeting.

B. Ethics Training for Ms. Livingood and Mr. Trezza are still required.

C. CAAC Members; Mr. Corrales, Ms. Livingood, Mr. Plovnick, Mr. Wolfe, Mr. Wilverding were reminded that Government Leadership Training is Mandatory.

D. Current Project Updates

Taxiway B Extension – Nothing to report as the weather has delayed this project.

Terminal Apron Expansion – The striping portion of the project has not been completed due to extreme rainy conditions.

JC Air Academy – Paperwork in process for construction permits.

E. Air Cargo Service Update

The air cargo client has reduced additional building space requirements to approximately 56000 sq. ft. which will accommodate their operations. Terms are being negotiated

F. CAT II Update

Flight check will be done end of April.

G. Air Service Development

Ron Elliott has been working with United/SkyWest and they will be located at

Ticket Counter B in terminal. Service to begin August 16, 2019.
Ron is attending a conference in Tucson, in April, on air service development where major airlines will in attendance to talk to about new air service destinations.

- H. Airport Wi-Fi Status Update
Four more access points have been added within the terminal.

- I. Speaking Engagements
Director Stark presented at Grupe Real Estate & Sons of Retirement. Mr. Elliott presented at the Modesto Facilities Conference.
In the next month, Airport will be presenting at the Modesto Chamber, Kiwana's and Engineering Society of Modesto.

- J. Port City Marketing
Dan presented information on the logo to the Committee and asked for input.

- K. Town Hall
Mr. Stark informed the Committee he held the Tenant Town Hall Meeting on March 25. He plans to hold a meeting every quarter, next one planned for June 24, 2019.

- L. Drone Activity
Jordan Weaver, Operations, showed the Committee the capabilities of the Airport's drone, and how it will be used in the future.

- 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, April 23, 2019 5:00pm
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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