

San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting  
April 23, 2019  
Department of Aviation Conference Suite #201

**MINUTES**

Call to Order: The meeting was called to order at 5:07 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Ammann, Robert Emmer, Mark Plovnick, Jay Wilverding, Bill Trezza

Members Absent: Lex Corrales, Ken Couvillion, Verlyn Wolfe, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Russ Stark, Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held March 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 -Done
- B. Ethics Training – Done
- C. MaryEllen to check with Clerk of the Board on status if Government Leadership Training and CAAC members.

D. Current Project Updates

Taxiway B Extension  
Continuing the grading and paving.

Terminal Apron Expansion  
Striping being done for Allegiant for passengers loading onto the aircraft.

JC Air Academy  
There are some challenges with the cost of the initial sprinkler system installation.

- E. Air Cargo Service Update  
Client looking at smaller aircraft for fuel efficiency. 2 - 737's could use space of 1 - 767. This could mean more landings.  
Waiting for FAA inputs Expansion of Cargo Apron before moving forward.

- F. CAT II Update  
Expecting construction to be done soon. Flight check will be done May with 1000 hrs burn-in and sign off from FAA.

- G. Air Service Development  
Ron Elliott is leaving today for the Air Service Development Conference and will meet with Alaska and United as well as a few smaller airlines.
- H. Airport Wi-Fi Status Update – No update
- I. Speaking Engagements  
Presented to the Engineering Society and will meet with the Stockton Kiwana's at beginning of June.
- J. Other Items
  - 1. Mike Ammann confirmed by Board today for CAAC.
  - 2. Part 139 Inspection this week by the FAA for compliance at the entire Airport.
  - 3. FAA Land Uses survey done and waiting for the final report.
- II. Action Items  
MaryEllen to get with Jordan and have the Agenda on the Screen in Conf. room.
- 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 6:10 p.m.

Next Regular Meeting: Tuesday, May 28, 2019 5:00pm  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
5000 South Airport Way, Stockton, California 95206

/mec