

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
May 28, 2019
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:05 p.m. by Vice Chairman Wolfe.

Roll Call: Members Present: Mike Ammann, Robert Emmer, Marla Livingood, Mark Plovnick, Jay Wilverding, Verlyn Wolfe, Supervisor Chuck Winn

Members Absent: Lex Corrales, Ken Couvillion, Chair Bill Trezza
Supervisor Tom Patti,

Staff Present: Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held April 23, 2019 were approved as submitted.

Ron Elliott provided an updated report on the following items:

I. ***Discussion Items***

A. Mandatory Government Leadership Training Required
Verlyn Wolfe

B. Current Project Updates:

1. Taxiway B Extension – Weather delays
2. Terminal Apron Expansion – Weather Delays
3. JC Air Academy – Sprinkler system code requirement issues. City of Stockton does not have enough water to support the existing building. Cost estimate was initially was about \$900k, currently cost estimate has increased to over \$2mil due to the upgrade needed to meet City code.

C. Future Projects

1. Cargo Ramp Expansion – Board approved 5/21/19. Out for bid with deadline of 7/10/19.
2. Airport Perimeter Fencing – Still in design phase, as there are some environmental issues and special permit requirement. Current perimeter fence does not meet the FAA standards.
3. Terminal Update – RS&H have provided a number of different designs that are currently under review.

- D. *Air Cargo Service Update* – Continuing to have dialogue with the client.
- E. *CAT II Update* – 2 flight checks are required. One has been completed, and the second is on hold until the PAPI's are moved. Due to electrical equipment that needs to be ordered for the PAPIs the second flight check will not be accomplished until July.
- F. *Air Service Development* – No update
- G. *One Voice* – Mike Ammann gave the Committee an update to the trip Washington DC. Supervisor Winn, who also attended One Voice, commented that he thought the Airport was received in a very positive way.
- H. *Speaking Engagements* – None this month. Modesto Chamber first week of June.
- J. *Other Items* – Mr. Elliott reviewed the 2018-2019 budget, and explained the breakdown of different costs, associated with Airport. He also provided history, going back 5 years, of the revenue for the Airport.

II. ***Action Items***

III. ***Communications***

- 1. Mr. Stark continues 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 5:44 p.m.

Next Regular Meeting: Tuesday, June 23, 2019 5:00pm
 Stockton Metropolitan Airport
 Department of Aviation Conference Suite #201
 5000 South Airport Way, Stockton, California 95206

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