

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
August 27, 2019
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:01 p.m. by Chairman Trezza.

Roll Call: Members Present: Marla Livingood, Mark Plovnick, Chairman Bill Trezza, Lex Corrales, Verlyn Wolfe, Jay Wilverding, Ken Couvillion

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

Staff Present: Russ Stark, MaryEllen Chavez

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

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

I. ***Discussion Items***

A. *New/Added Project(s)*

- Taxiway D. – Due to usage and increased rainfall the past two (2) years, there is surface failure. We are exploring 2 options:
 - 1) Resurface @ cost of 3.5M
 - 2) Reconstruction @ cost of 10M.
- ARFF – Current Truck is being used for emergencies only due to it's age. Working with FAA on funding. No Grant money remaining for 2019. We are adding this to our ACIP for 2020.

B. *Current Project Updates*

- Taxiway B – Completed
- Electrical Vault – Completed
- Terminal Apron Expansion– No Update

C. *Approved Projects*

- Runway & Taxiway Crack & Slurry – Working to get a contract to be presented to the Board to get this started before rain starts.
- Airport Perimeter Fencing – Issues with environmental as FAA has said it is a wetlands. A number of steps need to be completed but moving forward.
- Cargo Ramp Expansion – Coming off the ACIP and have requested it for the Supplemental Grant.
- Terminal – Almost in final design with 4 gates for 500k capacity.

D. *Air Cargo Service Update* – Continuing to have discussion with current Client. Preliminary discussions with UPS on possibly bringing cargo here.

- E. CAT II Update – Construction complete. Waiting for burn in to complete and the parts.
- F. Air Service Development – Had 2 events for the new service. Daily flight times are changing to accommodate the passengers that connect to flights on east coast.
- G. Community Engagements – Presentation to Lodi Chamber Commerce
- H. Logo – Mr. Stark presented the new logo to the Committee.
- I. Parking Lot Projects
- JC Air Academy

II. **Action Items** - None

III. **Communications** - Articles

IV. **Review of Written for the Future Agenda Items**
(Must Complete Public Comment Form)
None

V. **Public Comment** (Must complete Public Comment Form)
Isaac Gomez from RS& H, Public Relations, talked with the Committee about the REAL ID and how DMV is handling this need. He will contact DSN Displays to add a public service message on our display in terminal.

Adjournment: There being no further business, the meeting was adjourned at 6:00 p.m.

Next Regular Meeting: Tuesday, August 27, 2019 5:00pm
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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