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

MINUTES

Call to Order: The meeting was called to order at 5:00 p.m. by Chairman Trezza.

Roll Call: Members Present: Marla Livingood, Mark Plovnick, Chairman Bill Trezza, Supervisor Chuck Winn, Robert Emmer, Lex Corrales, Verlyn Wolfe

Members Absent: Supervisor Tom Patti, Mike Amman, Jay Wilverding, Ken Couvillion

Staff Present: Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held June 25, 2019 were approved as submitted.

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

I. Discussion Items

A. Current Projects:
   1. Taxiway B Extension – Completed.
   2. Terminal Apron Expansion – Need striping to be completed.
   3. JC Air Academy – Permits have been approved and work will begin on the old Flight Center.

B. Approved Projects
   1. Cargo Ramp Expansion – Bids submitted and lower than expected.
   2. Airport Perimeter Fencing – Approved by Board and legal notice inviting bids to be published 7/24/19. Some environmental issues that we are working through.
   3. Terminal Update – Continue to meet with RS&H on designs

D. Air Cargo Service Update – Continuing to have dialogue with the client.

E. CAT II Update – Waiting for relocation of PAPI’s. Moving electrical and ordering parts, flight check and burn in looking at end of October for complete certification.
F. **Air Service Development** – United/Skywest counter almost ready for the 8/16 1st flight. Ron will be attending a conference in Orlando that focus’ on the “Regional” airports and looking forward to speaking with the different airlines.

G. **Speaking Engagements** – Director Stark has been presenting to a number of organizations this month.

II. **Action Items**: Ron to bring pictures of asphalt to next meeting to show committee on Taxiway B.

III. **Communications**
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 5:20 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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