

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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