A G E N D A

Call to Order

Roll call

Approve minutes for the meeting of August 27, 2019

I. Discussion Items

A. New/Added Project(s)
   - Taxiway D (Waiting follow up meeting with ADO)
   - ARFF Truck (Waiting follow up meeting with ADO)

B. Current Project Updates
   - Taxiway B Extension
   - Terminal Apron Expansion

C. Approved Projects
   - Runway and Taxiway Crack and Slurry (2020 Entitlement Grant)
   - Airport Perimeter Fence – (Awaiting Grant) Bids received 9/18
   - Cargo Ramp Expansion – (Self Funded)
   - Terminal Update

D. Air Cargo Service Update

E. CAT II Update

F. Air Service Development
   - Passenger bookings

G. Community Engagement (Presentations, Panels, etc.)

H. Forward Landfill

I. Mail Investigation

J. “Parking Lot Projects” (Project that do not have updates but still tracking)
   - JC Air Academy
II. Action Items

None

III. Communications

Articles

IV. Review of Written Requests for Future Agenda Items

V. Public Comment - (Must Complete Public Comment Form)

Adjournment

Next Regular Meeting: October 28, 2019 5pm - Stockton Metropolitan Airport, Department of Aviation, Suite #201, 5000 South Airport Way, Stockton, California 95206

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