

San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting  
September 24, 2019  
Department of Aviation Conference Suite #201

**MINUTES**

Call to Order: The meeting was called to order at 5:01 p.m. by Vice-Chair Verlyn Wolfe.

Roll Call: Members Present: Mike Amman, Robert Emmer, Marla Livingood, Mark Plovnick, Verlyn Wolfe

Members Absent: Lex Corrales, Ken Couvillion, Supervisor Tom Patti, Chairman Bill Trezza, Jay Wilverding, Supervisor Chuck Winn

Guests: Ron Scatena, Kevin Basso – Forward Landfill; Wes Rhea – Visit Stockton  
Isaac Gonsalves – RS&H

Staff Present: Russ Stark, Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held August 27, 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 – Still failing and waiting for bore results to understand what next steps will be.
- ARFF – Funds for this project will depend on what needs to be done with Taxiway D.

B. *Current Project Updates*

- Taxiway B – Completed
- Terminal Apron Expansion– Completed

C. *Approved Projects*

- Runway & Taxiway Crack & Slurry – Grant approved and waiting for Board approval to award the contract. This will be on the Board meeting on 10/22/19.
- Airport Perimeter Fencing – Awaiting grant. Bids received.
- Cargo Ramp Expansion – No update
- Terminal Update – No Update

D. *Air Cargo Service* – Continuing to have discussion with current Client.  
4 planes arriving daily, as peak season approaches, 6 planes expected daily.

- E. CAT II Update – Completed and will be replaced with PAPI
- F. Air Service Development – Currently passenger bookings for United flights are at 43% capacity. United wants these to be at 80%. The air service consultants are engaging with Port City Marketing to work on getting national exposure of these flights. Starting at the end of October, flights are scheduled earlier to allow for better connections once at LAX.
- G. Community Engagements – None thin September. In October, Russ will be presenting to the Stanislaus Board of Supervisors and a number of other groups in the community.
- H. Forward Landfill – Kevin Basso, General Manager, at Forward Landfill, presented background on the Forward Landfill. There are height restrictions on how high the landfill can be and they are well within the 210 feet below sea level. Currently they are looking to expand their footprint and have followed the process to get the approval through the various agency's. Approvals were obtained by FAA, SJCOG & Planning Commission but there was an appeal submitted by the Farm Bureau that referenced old operations at the landfill. Forward Landfill is now required to present at the Board of Supervisors Meeting.
- I. Mail Fraud – There have been letters sent out with the return address of the Airport that were not sent from the Airport staff. These letters were returned to the Airport and they contained letters about the Forward Landfill expansion project.
- J. Parking Lot Projects  
- JC Air Academy

II. **Action Items** - None

III. **Communications** - Articles

IV. **Review of Written for the Future Agenda Items** - None

V. **Public Comment** (Must complete Public Comment Form)

Adjournment: There being no further business, the meeting was adjourned at 5:45 p.m.

Next Regular Meeting: Tuesday, October 28, 2019 5:00pm  
Stockton Metropolitan Airport  
Department of Aviation Conference Suite #201  
5000 South Airport Way, Stockton, California 95206

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