Call to Order

Roll call

Approve minutes for the meeting of October 22, 2019

I. Discussion Items
   A. Current Project Updates
      - Taxiway D
      - ARFF Truck
   
   B. Approved Projects
      - Runway and Taxiway Crack and Slurry (2020 Entitlement Grant)
      - Airport Perimeter Fence
      - Cargo Ramp Expansion – (Self Funded)
      - Terminal Update
   
   C. Air Cargo Service Update
   
   D. PAPI Update
   
   E. Air Service Development
   
   F. Community Engagement in October (Presentations, Panels, etc.)
   
   G. Airport Regionalization Efforts
      - Process
      - Goals
      - Advisory Committee membership
      - Scheduled Presentations
      - Name Change
   
   H. Airport Land Appraisals
   
      I. “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: January 28, 2019 5pm - Stockton Metropolitan Airport, Department of Aviation, Suite #201, 5000 South Airport Way, Stockton, California 95206

//mec