

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
October 22, 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: Ken Couvillion, Robert Emmer, Marla Livingood, Mark Plovnick, Verlyn Wolfe, Jay Wilverding, William Trezza

Members Absent: Lex Corrales, Mike Amman, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Russ Stark, Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held September 24, 2019 were approved as submitted.

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

I. ***Discussion Items***

A. *Current Project Update*

- Taxiway D – Bore samples returned and it looks like we need to do a mill/fill at cost of approximately 3.6mil. This will add 10+ years to the Taxiway and will be done as to not disrupt the cargo operations.
- ARFF – Moved to FY2020

B. *Approved Projects*

- Runway & Taxiway Crack & Slurry – Grant approved and signed by Board to accept 1.4 mil. May try to start this before rainy season begins.
- Airport Perimeter Fencing – Pushed 1 yr but has been included in the Supplemental Discretionary Fund requests that will come from Federal Government,
- Cargo Ramp Expansion – Public Workshop & Hearing to be held and is last part if the EA process. This is self funded 10-12mil, meaning no FAA grant money available for this.
- Terminal Update – Full EA is required for this project which will require 2 yrs. Project keeps getting pushed out as it is not a priority for the FAA,

C. *Air Cargo Service Update* – No update

D. *PAPI Update* – Parts are in and being installed. Waiting instructions from FAA on how to run flight check.

- E. *Air Service Development* – Ron going to conference in Florida and have several meetings set up with different airlines.
Capacity metrics for United show that Wed. & Sat afternoon flights are the low part of the week. Without these 2 flights we are at 70-75% capacity, these included are approx.. 55%. Allegiant is at a consistent 80% capacity on flights,
- F. *Community Engagements* – Russ will be presented to the Stanislaus Board of Supervisors on the regionalization efforts and have their support, along with the Modesto Chamber.
- G. *Parking Lot Projects*
- JC Air Academy

II. ***Action Items***

- 1. Airport to speak with Atlantic about fuel costs for GA Community at SCK.

III. ***Communications***

IV. ***Review of Written for the Future Agenda Items***

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, November 26, 2019 5:00pm
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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