

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
November 26, 2019
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:02 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Amman, Lex Corrales, Ken Couvillion, Robert Emmer, Marla Livingood, William Trezza, Verlyn Wolfe

Members Absent: Jay Wilverding, Mark Plovnick, Supervisor Tom Patti, Supervisor Chuck Winn

Staff Present: Russ Stark, Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held October 22, 2019 were approved as submitted.

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

I. ***Discussion Items***

A. *Current Project Update*

- Taxiway D – Estimated to cost 3.2 million and waiting for grant. Will be reviewed by the Board 12/10.
- ARFF – Moved to FY2021

B. *Approved Projects*

- Runway & Taxiway Crack & Slurry – Grant approved and signed by Board to accept 1.4 mil. Will begin in Spring 2020.
- Airport Perimeter Fencing – Pushed out as a priority project for Airport
- Cargo Ramp Expansion – FAA recommended Public Workshop & Hearing to For review of the Draft EA and it will be held 1/7/2020 at Public Health and is last part if the EA process.
- Terminal Update – Project keeps getting pushed out as it is not a priority for the FAA.

C. *Air Cargo Service Update*

- In discussions still and waiting for LOI from cargo client.

D. *PAPI Update*

- Completed 4 passes completed with no adjustments. CATII is completed.

E. *Air Service Development*

- Weekly calls with Skywest VP and pushing for reduction in flight costs. Comparisons show that SCK flights are a lot more than SMF United flights. Need to focus on Marketing efforts and Port City and Volaire are working together to get the business community informed of this new service.

F. *Community Engagements*

- Director presented to Amador County in an effort to get the word out about the Airport services.

G. *Airport Regionalization Efforts*

- Director reviewed a slide presentation that discussed the efforts that the team is working on for regionalization of the Airport. He reviewed the strategies, goals and timelines for each of the items needed to make SCK a Regional Airport. Committee continued the discussion and provided input to this effort.

H. *Airport Land Appraisals*

- Airport completed 2 land appraisals. One for non aeronautical property and one for aeronautical (inside the fence) property.

II. ***Action Items***

III. ***Communications***

1. Airport Director asked the Chair if he would like to ask for a vote from the Committee on whether to cancel December meeting. Committee voted for meeting to be canceled.

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 5:55 p.m.

Next Regular Meeting: Jan 28, 2020 5:00pm
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

/mec