

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
February 25, 2020
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:08 p.m. by Chairman Trezza.

Roll Call: Members Present: William Trezza, Verlyn Wolfe, Lex Corrales, Jay Wilverding, Supervisor Tom Patti

Members Absent: Mark Plovnick, Robert Emmer, Ken Coullivon, Supervisor Chuck Winn, Marla Livengood, Mike Ammann

Staff Present: Russell Stark, MaryEllen Chavez

Due to not having a quorum, the minutes of the previous meeting held January 28, 2020 were not approved. Minutes will be reviewed again at March 24, 2020 meeting.

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

I. ***Discussion Items***

- A. Form 700 – All members have submitted forms. Thank you.
- B. Current Project Update
 - Taxiway D Rehab – Grant approved with FAA funding expected 4/22. Project to cost approx.. 4 mil which will be done in 2 phases. JOC contract with PW approved and temp repairs expected to begin in late March.
 - ARFF – Pulled in to FY2020. Grant app submitted
- C. Approved Projects
 - Runway & Taxiway Crack & Slurry – Starting in May and costing just under \$1M in federal aid.
 - Airport Perimeter Fencing – Waiting for funding should be at end of April Contractor will allow bid to stand until June.
 - Cargo Apron Expansion – FAA has informed us supplemental funding in the amount of \$10M may become available if project is “shovel ready”. Environmental Assessment is almost complete.
 - Terminal Update – No update
- D. Air Cargo Service Update
 - Cargo Ramp Expansion – Airport/County are in discussions with client on expansion of their leased area at the Airport. Client has downsized original plan to one side of the Cargo Ramp. Working on Agreement.

E. *Air Service Development*

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F. *Community Engagements*

- None

II. **Action Items**

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: March 24, 2020 5:00pm
Stockton Metropolitan Airport
Department of Aviation Conference Suite #201
5000 South Airport Way, Stockton, California 95206

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