

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
January 28, 2020
Department of Aviation Conference Suite #201

MINUTES

Call to Order: The meeting was called to order at 5:04 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Amman, Ken Couvillion , Marla Livengood, William Trezza, Verlyn Wolfe, Supervisor Tom Patti

Members Absent: Jay Wilverding, Mark Plovnick, Lex Corrales. Robert Emmer
Supervisor Chuck Winn

Staff Present: Ron Elliott, MaryEllen Chavez

Minutes of the previous meeting held November 26, 2019 were approved as submitted.

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

I. ***Discussion Items***

A. *Current Project Update*

- Taxiway D Rehab – Working with Public Works on an estimate for JOC work.
- ARFF – Moved to FY2021

Other Project Update

- **UPS** is coming to the Airport to discuss cargo operations.
- **Atlantic** has signed a LOI to extend their lease. In addition to extending their lease, Atlantic will be rehabbing their office spaces and construct a new 90 thousand gallon fuel farm.

B. *Approved Projects*

- Runway & Taxiway Crack & Slurry – Starting in April and costing just under \$1M in federal aid.
- Airport Perimeter Fencing – Supplemental funding has been requested for this project
- 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 – RS&H is working with Spanos on the design of an executive lounge

C. *Air Cargo Service Update*

- **Cargo Ramp Expansion** – Airport/County are in discussions with client on expansion of their leased area at the Airport. Plan is to double the current facility to with a concrete building, to be completed by October 2020.

D. PAPI Update

- Completed

E. Air Service Development

- Enplanements for the United flights to LAX are not meeting minimum requirements to sustain the service. Port City has been to the largest businesses in the County promoting these flights. Emphasis is being placed on more and different marketing efforts.

F. Community Engagements

- Ron presented to the SJ Partnership this month. Ron & Russ each presented to businesses in the county.

G. Airport Regionalization Efforts

- Director is reviewing the Ord. 4169 that outlines the membership requirements of the CAAC, and how we should maybe move towards having members from different regions on this committee.

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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