

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting
May 26, 2020 5:00PM
Teleconference

MINUTES

Call to Order: The meeting was called to order at 5:03 p.m. by Chairman Trezza.

Roll Call: Members Present: Mike Amman, William Trezza, Verlyn Wolfe, Lex Corrales, Marla Livengood, Mark Plovnick

Members Absent: Mary Macias, Supervisor Chuck Winn, Supervisor Tom Patti

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for April meeting.

I. ***Discussion Items***

A. ***Current Project Update***

1. Taxiway D Rehab – Grant approved with FAA funding expected soon
2. ARFF – Grant in FAA hands and funded 100%. Board to approve 7/7/20.
3. Cargo Ramp Expansion – Waiting on the EA from the FAA. Lease with client is in motion. This project will be done consecutively with the Taxiway D Rehab as it is the same contractor.
4. Tower hours are reduced to 8-4pm daily.
5. Atlantic is building a new fuel farm and Mr. Stark is working with Montezuma and Atlantic Aviation on the design.

B. ***Approved Projects***

1. Runway & Taxiway Crack & Slurry – Project completed
2. Airport Perimeter Fencing – Waiting for Grant from FAA and this will be funded 100%.
3. Terminal Update – No Update

C. ***Air Cargo Service Update*** – UPS visit went well and rates are being looked at. Plan is to initially have 2- 767's use this side of the Airport and when ramp is completed an additional 2 aircraft per day.

D. ***COVID 19 impacts***

1. All precautions in place in the common areas of the Airport. Protocols for Social Distancing,
2. Allegiant operating flights 6 days a week, no flights Tuesday. Cancellations increased on summer flights.

E. **Community Engagements** – Public Hearing to be held June 15, 2020 here at the Airport.

II. **Action Items** – Russ to send out Summary of 20-21 Budget.

III. **Communications** – AVIATION BUSINESS magazine has awarded the **Taxiway B CAT II/ILS** Project of the Year!

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 5:23pm.

Next Regular Meeting: June 23, 2020 5:00pm in person at Airport.

/mec