

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
August 25, 2020 5:00PM Minutes

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

Roll Call:

Members Present: William Trezza, Verlyn Wolfe, Lex Corrales, Marla Livengood, Mark Plovnick, Mike Amman, Mary Macias, Wes Rhea, Supervisor Tom Patti

Members Absent: Supervisor Chuck Winn

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for July 28, 2020.

I. Discussion Item

A. Current Project Update

1. **Taxiway D Rehab** – Project to begin week of 9/15. There is a change order in process as there are a few additional items that we added to the scope of work, totaling approx.. 86k. There will be minor impact to the Amazon project. Looking at end of Oct for project completion pending any weather delays.
2. **ARFF** – Board approved the use of Measure K to fund the additional sales tax for the vehicle. PO sent to OshKosh this week.
3. **Cargo Ramp Expansion** – Notified FAA this week to move ahead with the 10.4m withdrawal for this project.

B. Approved Projects

1. **Runway & Taxiway Crack & Slurry** – Project completed except for a friction test that the contractor needs to complete. The equipment needed for this test is in for repairs. After the contractor receives it back, they will do the test and project will be closed.
2. **Airport Perimeter Fencing** – May have the grant in hand next week and we will take it to the Board to award the contract.

C. Air Cargo Service Update

AMAZON is starting the work in their leased area and we anticipate there will be 4 aircraft per day. Brown truck company is pulling out of this year and will relook it next year when the Cargo Apron Expansion is completed. They have a model that they use and just plug into their facilities and currently we cannot accommodate that.

D. COVID 19

1. Passenger numbers are down 50% and Allegiant has reduced flights in September to 5 days a week from 6 days in August.
2. Top Flight has asked to reduce the rent they are currently paying for the hold room. We are going to the Board with a couple options to help out the restaurant.

E. CARES ACT Update

We are barely in the black last month. As we draw down more money from the CARES Grant, we will present it to CAAC and to the Board.

F. Community Engagement

Airport has submitted a presentation to the Youth in Government which will pick 5 County departments. We will find out at the beginning to mid September if we were chosen.

G. Other Discussion

Russ was asked to update the Committee on JC Air. Airport is currently renegotiating their lease. We are putting together a couple of options to present to JC Air.

II. Action Items

Action: MaryEllen to send out meeting invites in Outlook.

III. Communications – Thank you to Mike Ammann for sending out the articles to the Committee

IV. Review of Written Requests for the Future Agenda Items - None

V. Public Comment (Must complete Public Comment Form)

Adjournment: There being no further business, the meeting was adjourned at 5:30pm.

Next Regular Meeting: September 22, 2020 5:00pm

Teleconference # 888-808-6929

Participant code - 6272664