

**San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting Teleconference  
December 22, 2020 5:00PM Minutes**

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

Roll Call:

Members Present: William Trezza-Chair, Verlyn Wolfe-Vice Chair, Mike Amman, Marla Livengood, Mark Plovnick, Wes Rhea, Supervisor Charles Winn,

Members Absent: Mary Macias, Lex Corrales, Supervisor Tom Patti

Staff Present: Russell Stark

Minutes approved for November 24, 2020. (Motion to accept made by Verlyn/Second by Mark)

**I. Discussion Item**

A. Current Project Update

1. **ACIP**- After discussion with the FAA ADO, it was decided to add the Cargo Apron expansion project back on the ACIP for FY 2022 and remove the GA Apron rehab project. Revision 10 is at the ADO for their review. Once accepted, the ACIP will be sent to the Board of Supervisors for their approval.
2. **Taxiway D Rehab** – Completed. Grant closeout in progress.
2. **ARFF** – No change. Expected delivery June 30, 2021.
3. **Cargo Ramp Expansion** – See above. Contractor will hold bid for a short period longer.
4. **Security System Upgrades** – RFQ's from respondents have been reviewed by the Review Committee. Based on the review, three respondents have been selected to submit RFP. Project may be AIP funded as FAA feels this will compete well for these funds, if not then the Airport will use Measure K funds as originally planned.

B. Approved Projects

1. **Runway & Taxiway Crack & Slurry** – No change in status. Still waiting for the test results to come back before moving forward with the project.
2. **Airport Perimeter Fencing** – Project is moving forward, but has been hampered by the recent rainy weather. Work is expected to move forward as the weather allows. Decisions will be made week by week.

- C. Airpark 599 – The County and Catellus have agreed to brief the Advisory Committee at our January 26, 2021 meeting and will be available to answer any questions. Ongoing coordination has been accomplished between the Airport, RS&H, the County and Catellus regarding this project and impacts on the perimeter fence project and Airport operations.

D. Air Cargo Service Update

4 flights a day thru end of January 2 767's & 2 – 737's. The construction on the 56K sq ft facility continues. We had a few divers of cargo aircraft due to the weather. Marla asked why the SA CAT ILS didn't enable the aircraft to land. Russ and Verlyn explained that the SA CAT ILS is useful as long as the pilot has the necessary reported weather minimums to begin the approach. In the instances that occurred recently, the weather was zero-zero. Which means the pilot could not even begin his approach.

E. COVID 19

No change since last meeting.

F. CARES ACT Update

Russ provided a review of the CARES Grant drawn down from the CARES ACT (see spreadsheet). Russ explained that the Airport is trying to be as fiscally responsible with the funds as possible based on the Boards objectives. Chairman Trezza asked if recovery occurs faster than anticipated, what happens to the funds. Russ explained that the funds are for Airport use for a period of four (4) years from the time the grant was signed and can be used for any expense the Airport would use funds for. Russ also mentioned that the Airport may be receiving additional funding from the most recent bill passed in DC. The final amounts have not been released by the FAA.

F. Community Engagement

A presentation was provided to the Stockton Rotary on December 1 and Central Valley Realtor are scheduled for a presentation on January 12, 2021. All presentations continue to be held virtually.

H. GA Taxilane Rehab

A presentation and brief discussion was provided by Phillip Leung from RS&H. He discussed the various stages of the project, potential impacts to tenants and the projected timeline for each phase. Russ explained that tenant meetings will be held to inform the Airport community about project specifics, timeline, etc. Russ also mentioned that the FAA ADO has requested to review the 90% design documents before the Airport can move forward with the project.

**II. Action Items - None**

**III. Communications** – Russ thanked Mike and Marla for their articles that were forwarded to the Committee.

Supervisor Win provided an overview of the recent Board of Supervisors passage of funding in the amount of \$15 million to be used for small businesses (\$10 million) and \$5 million for residents. Specifics can be obtained by contacting the Board of Supervisors.

**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 5:45pm. (Motion to adjourn made by Mark/ Second by Verlyn)

Next Regular Meeting: January 26, 2021 5:00pm

**Dial In - 209-645-4071**

**Conference ID: 299 600 623#**

<b>AIP-44 CARES ACT GRANT</b>	<b>\$18,550,962.00</b>
<b>LESS EXPENDITURES:</b>	
Payroll	\$174,762.67
Utilities	\$0.00
Maintenance	\$0.00
Security Services	\$28,872.07
<b>TOTAL EXPENDITURES</b>	<b>\$203,634.74</b>
<b>GRANT BALANCE</b>	<b>\$18,347,327.26</b>