

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
March 23, 2020 Minutes

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

Roll Call:

Members Present: William Trezza-Chair, Verlyn Wolfe-Vice Chair, Marla Livengood, Mark Plovnick, Wes Rhea, Mary Macias, Lex Corrales, Supervisor Kathy Miller

Members Absent: Bill Ross, Supervisor Miguel Villapudua did not attend due to the Board of Supervisors meeting.

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for February 23, 2020. (Motion to accept made by Verlyn/Second by Mark)

I. Discussion Item

A. Current Project Update

1. ACIP – The 2021-2026 ACIP was reviewed with the Committee and the 5 year ACIP projects approved by the FAA total \$40.8 mil. However, as priorities change the ACIP may have revisions. The Committee will be advised of significant changes. Russell discussed that due to COVID and the reduction in passenger enplanements, and the expected slow recovery were the compelling reasons why the plan for constructing a new terminal has been postponed. Since cargo has been consistent throughout the pandemic, the expansion of the ramp is now priority and when completed, we have a possible client. Russ also discussed other possible utilization of the East side of the runway for a potential Maintenance Repair Overhaul (MRO) location. The Committee concurred with the proposed ACIP with unanimous vote.

Motion made by Wes and second by Verlyn.

2. Taxiway D Rehab – No change

3. ARFF – No change.

4. Security System Upgrades – Project is ready to go just waiting for the FAA grant to award contract.

B. Approved Projects

1. Airport Perimeter Fencing – Contractor got some more work done before the last rain, but ground is too wet for them to continue. They will resume work in 2 wks. (April 5)

2. GA Taxi-lane – We are stepping back and reassessing this project as there have been many unanticipated items that have come up. Per the City, they wanted fire hydrants installed in places that just wasn't feasible, so a comprise of one hydrant will be installed. Water mains need to be replaced and we have found that these main pipes are wrapped in asbestos. There will be a revised phasing plan and Airport will be communicating this to the tenants.

3. Cargo Ramp Expansion – We are going to send this out for rebid. It is in the 2022 ACIP.

4. Extend Taxiway D – Project is on the ACIP but not approved by the FAA.

C. **Airpark 599**

No update.

D. **Air Cargo Service Update**

Amazon building planning to open in May but the security implementation is delaying the Project. Will provide Committee updates as we get them.

E. **COVID 19**

Guidance from TSA has face coverings being worn at all times in the Airport or on the airfield. Also following the OSHA COVID guidelines.

F. **CARES ACT Update**

Reviewed the spreadsheet. (attached)

H. **CRRSA**

Using this funding for COVID related items for the Airport. The first project to use this funding is the air cleaner that is being installed on the HVAC system. Waiting for the FAA to respond to the grant for this project.

I. **Community Engagement**

There were no presentations.

J. **Airport Mission Statement**

Russ explained the process by which this came about and how Mission, Vision and Core Values are interconnected. A couple of suggestions were made and updates were made to the statement.

II. Action Items

1. Russ to provide the Committee more information on what a MRO does.
2. Russ to get with Catellus and CAO on when the Airpark 599 will start and if possible a schedule. . Committee will decide when they would like updates based on the schedule.

III. Communications – None

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 5:32 pm. (Motion to adjourn made by Verlyn, second by Mark)

Next Regular Meeting: April 27, 2021 5:00pm

Dial In - 209-645-4071

Conference ID: 299 600 623#

Stockton Metropolitan Airport



Federal Fiscal Years 2021 - 2026 ACIP Submittal

March 3, 2021

Version 5.0

Stockton Metropolitan Airport
ACIP Summary
Federal Fiscal Years (FFY) 2021 - 2026+
Version 5.0 (3/3/2021)

AIP Federal Share (90.66%)											
ID	Project	AIP Passenger and Cargo Entitlement Amount	AIP Discretionary Amount	Total AIP Federal Share Amount Requested	Total Local Share Amount (9.34%)	Other Funds	Total Estimated Project Cost	Work Code	AIP National Priority Rating	PCI	Shovel Ready?
FFY 2021		\$1,536,297 <-Total estimated for FFY 2021 with new entitlements									
1	Security Enhancements	\$1,536,297	\$0	\$1,536,297	\$500,477	\$641,727	\$2,678,501	SA-EQ-SE	85	NA	Yes
2	Pavement Maintenance Management Program (PMMP) Update - CARES	\$0	\$0	\$0	\$0	\$208,127	\$208,127	PL-PL-UP	66	NA	Yes
Total Programmed Funds for FFY 2021		\$1,536,297	\$0	\$1,536,297	\$500,477	\$849,854	\$2,886,628				
		\$0 <- Remaining estimated entitlements from FFY 2021									
FFY 2022		\$1,264,622 <-Total estimated for FFY 2022 with new entitlements									
1	Widen Cargo Apron	\$1,264,622	\$8,694,823	\$9,959,445	\$1,026,045	\$0	\$10,985,490	CA-AP-CO	68	NA	Yes
Total Programmed Funds for FY 2022		\$1,264,622	\$8,694,823	\$9,959,445	\$1,026,045	\$0	\$10,985,490				
		\$0 <- Remaining estimated entitlements from FFY 2022									
FFY 2023		\$1,313,639 <-Total estimated for FFY 2023 with new entitlements									
1	Construct Taxiway D - Phase 1 (Environmental, Design)	\$1,313,639	\$538,559	1,850,198	\$190,612	\$0	\$2,040,810	RC-TW-CO	76	NA	
2	Rehabilitate West Apron - Phase 1 (Environmental, Design)	\$0	\$113,325	\$113,325	\$11,675	\$0	\$125,000	RC-AP-IM	68	43 - 70 (2016)	
3	Decommission Taxiway M & L & Taxiway Nomenclature (Env, Dsgn)	\$0	\$22,665	\$22,665	\$2,335	\$0	\$25,000	ST-TW-IM	68	NA	
Total Programmed Funds for FFY 2023		\$1,313,639	\$672,549	\$1,986,188	\$204,622	\$0	\$2,190,810				
		\$0 <- Remaining estimated entitlements from FFY 2023									
FFY 2024		\$1,570,634 <-Total estimated for FFY 2024 with new entitlements									
1	Construct Taxiway D - Phase 2 (Design)	\$1,570,634	\$497,402	\$2,068,036	\$213,054	\$0	\$2,281,090	RC-TW-CO	76	NA	
2	Reconstruct West Apron - Phase 2 (Construction)	\$0	\$784,390	\$784,390	\$80,610	\$0	\$865,200	RE-AP-IM	68	43 - 70 (2016)	
3	Decommission Taxiway M & L & Taxiway Nomenclature - Phase 2 (Construction)	\$0	\$105,891	\$105,891	\$10,909	\$0	\$116,800	ST-TW-IM	68		
Total Programmed Funds for FFY 2024		\$1,570,634	\$1,387,683	\$2,958,317	\$304,773	\$0	\$3,263,090				
		\$0 <- Remaining estimated entitlements from FFY 2024									
FFY 2025		\$1,583,701 <-Total estimated for FFY 2025 with new entitlements									
1	Construct Taxiway D - Phase 3 (Construction)	\$1,583,701	\$7,303,862	\$8,887,563	\$915,617	\$0	\$9,803,180	RC-TW-CO	76	NA	
2	Airport Master Plan	\$0	\$1,133,703	\$1,133,703	\$116,797	\$0	\$1,250,500	PL-MA-UP	71	NA	
Total Programmed Funds for FFY 2025		\$1,583,701	\$8,437,565	\$10,021,266	\$1,032,414	\$0	\$11,053,680				
		\$0 <- Remaining estimated entitlements from FFY 2025									
FFY 2026		\$1,597,093 <-Total estimated for FFY 2026 with new entitlements									
1	Construct Taxiway D - Phase 4 (Construction)	\$1,597,093	\$7,290,470	\$8,887,563	\$915,617	\$0	\$9,803,180	RC-TW-CO	76	NA	
2	Reconstruct Taxiway N	\$0	\$289,749	\$289,749	\$29,851	\$0	\$319,600	RC-TW-IM	74	19 (2016)	
3	Construct Terminal - Phase 1 (Environmental)	\$0	\$287,120	\$287,120	\$29,580	\$0	\$316,700	CA-TE-IM	46	NA	
Total Programmed Funds for FFY 2026		\$1,597,093	\$7,867,340	\$9,464,433	\$975,047	\$0	\$10,439,480				
		\$0 <- Remaining estimated entitlements from FFY 2026									

Stockton Metropolitan Airport
ACIP Summary
Federal Fiscal Years (FFY) 2021 - 2026+
Version 5.0 (3/3/2021)

		AIP Federal Share (90.66%)										
ID	Project	AIP Passenger and Cargo Entitlement Amount	AIP Discretionary Amount	Total AIP Federal Share Amount Requested	Total Local Share Amount (9.34%)	Other Funds	Total Estimated Project Cost	Work Code	AIP National Priority Rating	PCI	Shovel Ready?	
FFY 2027		\$1,610,811 <-Total estimated for FFY 2027 with new entitlements										
1	Construct Taxiway D - Phase 5 (Construction)	\$1,610,811	\$7,276,752	\$8,887,563	\$915,617	\$0	\$9,803,180	RC-TW-CO	76	NA		
2	Rehabilitate Runway 11R-29L (Crack & Slurry Seal)	\$0	\$627,639	\$627,639	\$64,661	\$0	\$692,300	RS-RW-IM	79	Unknown		
3	Rehabilitate Apron Areas (AC Crack & Slurry Seal; PCC Joint, Spall, Patch Repair)	\$0	\$1,346,029	\$1,346,029	\$138,671	\$0	\$1,484,700	RE-AP-IM	68	28 - 97 (2018)		
Total Programmed Funds for FFY 2027		\$1,610,811	\$9,250,420	\$10,861,231	\$1,118,949	\$0	\$11,980,180					
		\$0 <- Remaining estimated entitlements from FFY 2027										
FFY 2028		\$1,624,882 <-Total estimated for FFY 2028 with new entitlements										
1	Construct Taxiway D - Phase 6 (Construction)	\$1,624,882	\$7,262,681	\$8,887,563	\$915,617	\$0	\$9,803,180	RC-TW-CO	76	NA		
2	Construct ARFF Facility	\$0	\$6,799,500	\$6,799,500	\$700,500	\$0	\$7,500,000	SA-BD-RF	62	NA		
3	Construct Terminal - Phase 2 (Design)	\$0	\$1,046,851	\$1,046,851	\$107,849	\$0	\$1,154,700	CA-TE-IM	46	NA		
Total Programmed Funds for FFY 2028		\$1,624,882	\$15,109,032	\$16,733,914	\$1,723,966	\$0	\$18,457,880					
		\$0 <- Remaining estimated entitlements from FFY 2028										
FFY 2029		\$1,639,308 <-Total estimated for FFY 2029 with new entitlements										
1	Construct Taxiway D - Phase 7 (Construction)	\$1,639,308	\$7,248,255	\$8,887,563	\$915,617	\$0	\$9,803,180	RC-TW-CO	76	NA		
1	Construct Deice Pad (Includes Associated Facilities) - Phase 1 (Environmental, Design)	\$0	\$1,089,733	\$1,089,733	\$112,267	\$0	\$1,202,000	ST-AP-DI	58	NA		
2	Construct Terminal - Phase 3 (Construction)	\$0	\$5,330,173	\$5,330,173	\$549,127	\$0	\$5,879,300	CA-TE-IM	46	NA		
Total Programmed Funds for FFY 2029		\$1,639,308	\$13,668,162	\$15,307,470	\$1,577,010	\$0	\$16,884,480					
		\$0 <- Remaining estimated entitlements from FFY 2029										
FFY 2030		\$1,654,098 <-Total estimated for FFY 2030 with new entitlements										
1	Construct Deice Pad (Includes Associated Facilities) - Phase 2 (Construction)	\$1,654,098	\$2,644,954	\$4,299,052	\$442,898	\$0	\$4,741,950	ST-AP-DI	58	NA		
2	Construct Terminal - Phase 4 (Construction)	\$0	\$5,490,007	\$5,490,007	\$565,593	\$0	\$6,055,600	CA-TE-IM	46	NA		
Total Programmed Funds for FFY 2030		\$1,654,098	\$8,134,961	\$9,789,059	\$1,008,491	\$0	\$10,797,550					
		\$0 <- Remaining estimated entitlements from FFY 2030										
FFY 2031		\$1,669,257 <-Total estimated for FFY 2031 with new entitlements										
1	Construct Deice Pad (Includes Associated Facilities) - Phase 3 (Construction)	\$1,669,257	\$2,629,795	\$4,299,052	\$442,898	\$0	\$4,741,950	ST-AP-DI	58	NA		
2	Construct Terminal (Phase 5 - Construction)	\$0	\$5,654,646	\$5,654,646	\$562,554	\$0	\$6,237,200	CA-TE-IM	46	NA		
Total Programmed Funds for FFY 2031		\$1,669,257	\$8,284,440	\$9,953,697	\$1,025,453	\$0	\$10,979,150					
		\$0 <- Remaining estimated entitlements from FFY 2031										
FFY 2032		\$1,684,801 <-Total estimated for FFY 2032 with new entitlements										
1	Construct Terminal (Phase 6 - Construction)	\$1,684,801	\$4,139,469	\$5,824,270	\$600,030	\$0	\$6,424,300	CA-TE-IM	46	NA		
Total Programmed Funds for FFY 2032		\$1,684,801	\$4,139,469	\$5,824,270	\$600,030	\$0	\$6,424,300					
		\$0 <- Remaining estimated entitlements from FFY 2032										

AIP-44 CARES ACT GRANT	\$18,550,962.00
LESS EXPENDITURES:	
Payroll	\$461,072.93
Utilities	\$0.00
Maintenance	\$0.00
Security Services	\$91,388.63
TOTAL EXPENDITURES	\$552,461.56
GRANT BALANCE	\$17,998,500.44

Vision:

Stockton Metropolitan Airport strives to be the premier portal for commercial, cargo and general aviation services in the region.

Mission:

- We consider the safety and security of our staff, passengers, tenants, and stakeholders to be our first priority.
- We strive to be efficient in our operations, innovative in our approach to problem solving, and act responsibly towards our community and our environment.
- We conduct business to the highest professional and ethical standard.
- We strive to be a catalyst for economic growth and regional prosperity.

Core Values:

Safety

- Safety is our culture and at the core of everything we do.
- The safety of our passengers, tenants, and staff is our primary focus in our day to day operations.
- We do not take short cuts that may compromise safety.
- We look at safety concerns brought up by passengers, tenants, and staff carefully and address these timely.

Commitment

- We are committed to excellence and our passengers, stakeholders, and tenants can expect the best experience, provided to the highest industry standards.
- We are committed to the highest degree of integrity and accountability.
- We are committed to ensuring our operations meet the highest degree of fiscal responsibility and support the Boards fiscal priorities.
- We are committed to supporting our community and being an engine for economic growth.

Knowledge

- Knowledge that our staff functions as a collective with a shared purpose.
- Knowledge that all staff seek continuous self improvement in their field, thereby providing the highest level of expertise to our customers.
- Knowledge that we strive for excellence and look for the best way to operate our Airport.
- Knowledge that each and every person we interact with is treated with respect.