

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

Call to Order: The meeting was called to order at 5:05 p.m. by Vice Chairman Wolfe.

Roll Call:

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

Members Absent: Mike Amman, Supervisor Kathy Miller and Supervisor Miguel Villapudua did not attend due to the Board of Supervisors meeting.

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for January 26, 2020. (Motion to accept made by Mark/Second by Wes)

I. Discussion Item

A. Current Project Update

1. **ACIP** - Working with FAA. One project not approved for funding for this year, PMMP but will be funded with local funds.
2. **Taxiway D Rehab** – Completed and Airport is working on closing out the Grant.
3. **ARFF** – No change.
4. **Security System Upgrades** - Grant is in process. This project is receiving only 1.5mil of entitlement from the FAA. Airport will use PFC and Measure K funds for the remaining cost of the project. There is an issue with finding a RPR for the project and RS&H is working on getting the Construction ASA to us as soon as possible.

B. Approved Projects

1. **Airport Perimeter Fencing** – On hold for 3 wks due to the rain, the soil is saturated and contractor is waiting for the soil to dry up. Contract is being extended to allow for the completion of the project.
2. **GA Taxilane** – This project has become bigger than originally planned. It appears that there is a water main within the project areas, that has asbestos covered pipes and there is a requirement to add fire hydrants in the area of the project. The current taxilanes were not designed to take the kind of traffic that these are being used for. Normally in 15 to 20 yrs the pavement starts to decline and really shows the wear. The original plans are being revised and we will be going back to the Board to get approval on some additional costs associated with the Design Phase.
3. **Cargo Ramp Expansion** – Went back to the Board to reject all the bids for this project. Bids were held from 2019 and it was not fair that the lowest bidder would have to use the original bid as the costs of materials have escalated. FAA has not given us the funds for this as it is not on the ACIP until 2022.
4. **Extend Taxiway D** – Project is on the ACIP but not approved by the FAA.

C. **Airpark 599**

No update but if Committee wants any updates, we will get Catellus and CAO office back to discuss. The Airport does not receive any revenue from this property, it was released to County by the FAA.

D. **Air Cargo Service Update**

Amazon is moving quickly with a potential opening end of April – mid May. They will have their own security program and this might delay the opening. 4 flights a day continue with 2 - 767's & 2 - 737's.

E. **Air Service Development (added this item)**

Airport had a call with Allegiant to discuss incentives to bring more flights to Stockton. It was explained to them that we are not giving incentives for additional flights to current destinations but to new destinations. Airport could defer rent for 3 years if there were added destinations.

CARES Act funds cannot be used for Air Service Development

F. **COVID 19**

Guidance from TSA has face coverings being worn at all times in the Airport or on the airfield. This is much stricter than the county and many of the Airports are asking the TSA look at reducing these restrictions.

G. **CARES ACT Update**

No change and no withdrawals will be taken until end of fiscal year.

H. **CRRSA**

CORONAVIRUS RESPONSE & RELIEF SUPPLEMENTAL APPROPRIATIONS ACT new funds that we received of 1.48 mil. These funds are to be used for O&M, COVID related cleanup type projects and concessionaire relief in the amount of 22k. The first project to use these funds is installing ionization filters being installed on the HVAC system in the near future. Pre Grant application has been received & returned to the FAA. This is separate from the package currently in Congress. Airport plans to use these funds before the CARES ACT. For all grants we go to the Board for approval and Airport will provide the CAAC the breakdown of this grant and the CARES ACT.

I. **Community Engagement**

There were no presentations.

II. Action Items – None

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 6:13 pm. (Motion to adjourn made by Mark, second by Lex)

Next Regular Meeting: March 23, 2021 5:00pm

Dial In - 209-645-4071

Conference ID: 299 600 623#