SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
August 23, 2022- 5:00 p.m.

Meeting will be in person in the Airport Main Conference Room

AGENDA

Call to Order
Roll call

Approve minutes for the meetings of July 26, 2022

I. Discussion Items
   A. Ethics Training
   B. Public Board Training
   C. Current/Underway Project Updates
      1. ARFF Truck- Pending Grant closeout
      2. Security System
      3. Airport Perimeter Fence- Pending Grant closeout
      4. Ticket Counter Upgrades
      5. Seat power outlet
      6. GA Taxilanes Rehab
      7. Cargo Ramp Expansion
      8. Cargo Taxilane Rehabilitation

D. Future/Planned Projects
   1. TWY D Connector
   2. Terminal building

E. Airpark 599

F. Air Cargo Service Update

G. Air Service Development

H. COVID-19 Update
   1. Mask Update

I. CARES ACT Grant/ CRRSA Grant/ARPA Grant
1. See attached Excel Sheet

J. Community Engagement (Presentations, Panels, etc.)

K. Annual Report for 2021-2022 (Attached)

II. Action Items

- Provide semi-annual balance sheet information to the Committee. November / April
  (This item to remain on Agenda for reference)

- Possible tour, if time and personnel allow.

III. Communications

IV. Review of Written Requests for Future Agenda Items

V. Public Comment - (Must Complete Public Comment Form)

VI. Next Regular Meeting: September 27, 2022

Adjournment