

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
July 26, 2022- 5:00 p.m.

Meeting will be in person in the Airport Main Conference Room

A G E N D A

Call to Order

Roll call

Approve minutes for the meetings of June 28, 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 training options to Bill Ross- Scheduled for Board Training and Ethics on July 29.
- Coordinate Airpark 599 update with County and Catellus. August 23 or September 27 are dates available for Catellus to provide a briefing
- Provide Grant expenditure plan at next meeting.

Use of the CARES Grant:

\$8,045,953.62 remaining as of June 2022

\$1,700,000 to be used from June 2022 to June 30, 2023 (Payroll/Security Services/Maintenance/Ticket Counter

\$6,345,953 to be used from July 1, 2023 to June 9, 2024 (Payroll/Security Services/Maintenance/Baggage Remodel/Additional GA Apron/Road Repairs)

\$ 0.00 Remaining balance.

Use of CRSSA Grant:

\$1,367,799 remaining as of June 2022

Salaries and Benefits from June 10, 2024 to March 30, 2025 and other projects that may arise that require funding.

Use of ARPA Grant:

\$2,097,997 remaining as of June 2022:

This grant can only be used for COVID related purchases. We plan to use these funds as needed for additional cleaning, disinfecting or for other COVID items that may arise in the future.

- Provide total square yards per phase of GA Apron Project.

Phase 1: 30,123 SF = 3,347 SY

Phase 2: 49,940 SF = 5,549 SY

Phase 2A: 30,925 SF = 3,436 SY

Phase 5: 49,740 SF = 5,527 SY

Phase 6: 88,423 SF = 9,825 SY

Phase 7: 87,790 SF = 9,754 SY

Phase 7A: 16,426 SF = 1,825 SY

Phase 8: 69,567 SF = 7,730 SY

- Provide semi-annual balance sheet information to the Committee. Dates to be discussed at next meeting. Recommend **November / April**
- Provide committee and new members an overview brief at the next meeting. Possible tour to follow, 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: August 23, 2022

Adjournment