

**SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE**  
**October 25, 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 meeting of September 27, 2022

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

III. Communications

IV. Review of Written Requests for Future Agenda Items

V. Public Comment - (Must Complete Public CommentForm)

VI. Next Regular Meeting: October 25, 2022

Adjournment