

**San Joaquin County Aviation Advisory Committee**  
**Regular Monthly Meeting Teleconference**  
**August 24, 2021 Minutes**

Call to Order: The meeting was called to order at 5:02 p.m. by Chair Bill Trezza.

Roll Call:

Members Present: William Trezza-Chair, Marla Livengood, Lex Corrales, Wes Rhea, Mary Macias, Bill Ross, Supervisor Miller

Members Absent: Verlyn Wolfe-Vice Chair  
Supervisor Villapudua could not to attend.

Staff Present: Russell Stark, MaryEllen Chavez, Helene Nussbaumer

Minutes approved for July 27, 2021. (Motion to accept made by Mark/Second by Marla)

**I. Discussion Item**

A. Current Project Update

1. **Taxiway D Rehab** – No change project wrapping up.
2. **ARFF** – Should be here by mid-September
3. **Security System Upgrades** – Holding regular meetings with Birdi system, project is moving slow.
4. **Perimeter Fence** – Change order needs be submitted to FAA to start the closeout
5. **Runway Crack and Slurry** – Working with Maxwell to complete the job, only a few hrs are required to complete work on this project.

B. Approved Projects

1. **GA Taxi-lane** – Cares Act Funds to be used and working on getting a website in place for the tenants and the different phases of this project.
2. **Cargo Ramp Expansion** – Waiting to hear from the FAA regarding funding for this project. As a back-up, the County has mentioned they will provide the \$10.9 mil for this project.
3. **Extension for Taxiway D** – Project is on the ACIP and still in discussions with FAA.
4. **PMMP** – Waiting for Grant

C. Airpark 599

No schedule update.

D. Air Cargo Service Update

Amazon has consistently had 3 cargo aircraft per day and they anticipate beginning, as they have in the past, too have 4 cargo aircraft for the holiday season.

E. COVID 19

F. CARES ACT/G. CRRSA/H. ARPA

See spreadsheet attached

I. **Community Engagement**

J. **Air Service Update**

The Airport continues to attending air service conferences, but the temperature from the airlines is still cool. Although we have had communication with an airline that would like to begin service to Burbank utilizing 737 aircraft and flying the route 3 to 4 times per week. More to follow.

II. **Action Items**

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 5:27pm. (Motion to adjourn made by Mark, second by Wes)

**Next Regular Meeting: October 26, 5:00pm**

**Dial In - 209-645-4071**

**Conference ID: 299 600 623#**