

**San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
February 22, 2022 Minutes**

Call to Order: The meeting was called to order at 5:04 p.m. by Chair Bill Trezza.

Roll Call:

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

Members Absent: Lex Corrales

Supervisor Patti and Villapudua could not attend.

Staff Present: Russell Stark, Helene Nussbaumer

Minutes approved for January 25, 2021. (Motion to accept made by Mark/Second by Verlyn)

I. Discussion Item

A. Ethics Training – Every 2 years

- Russ reminded the committee that if they have not completed the ethics training to contact Airport Administration to obtain instructions regarding the training. If they have completed the training based on the previous email sent by MaryEllen, they were asked to provide the certificate of completion. Please send the certificate to Russ.

B. Public Board Training – Once

-Russ reminded the committee to contact Airport Administration to obtain instructions regarding the training. If they have completed the training based on the previous email sent by MaryEllen, they were asked to provide the certificate of completion. Please send the certificate to Russ.

C. Current Project Update

1. ARFF – The ARFF vehicle is now in service. However, we are still waiting on a few ancillary parts to be shipped from the manufacturer. Once these are received, the grant can be closed out. Russ mentioned that he would try to set up a demonstration for the committee at a future meeting.

2. Security System Upgrades – The security system project is progressing (slowly). The Airport is holding regular meetings with Birdi systems. The Airport submitted RFP #2 to the contractor regarding the addition of the Amazon facility and pedestrian Gate 20 in the Airport Security system project. RPR is on site.

3. Perimeter Fence – Project is complete. SCK working on final administrative items to start the Grant closeout process.

4. PMMP- This project is complete. The Airport is waiting for final administrative documents from the consultant and will begin the closeout process.

5. Runway Crack and Slurry – Maxwell has completed the project and we are completing the administrative actions to begin the grant closeout process.

6. Terminal Ticket Counter Upgrades – This project has completed the RFQ and RFP process. A contractor has been selected, however, Board actions are required and the Airport staff are working through those items in an effort to award the contract and secure funding. The project did come in at a price less than we were expecting.

7. Terminal Seat Power Outlets – Helene had this addition. She has been working with a company to install power outlets to our existing passenger seats. This would provide our passengers access to power stations that are currently not available in the Airport except at wall power outlets.

D. Approved Projects

1. GA Taxi-lane – This project continues to grow. The City of Stockton identified that a section of a water pipe \ does not meet code and they recommended replacing it to meet code during our construction phase of this project. This will add an estimated \$300K to this project and forces us to revise our construction phasing plan so that we avoid disturbing the area in question twice. Our consultant is reworking the phasing plan with Deputy Director Nussbaumer.

2. Cargo Ramp Expansion – Russ has a meeting with the CAO to discuss the particulars of obtaining the \$10.9 mil from County. This project will need to be rebid.

3. Extension for Taxiway D – Project is on HOLD.

E. Airpark 599

No schedule update.

F. Air Cargo Service Update

Amazon has recently reduced the number of daily aircraft from 3 to 2. No time frame has been provided to determine if the number will increase.

G. COVID 19

No new updates.

H. CARES ACT/CRRSA/ ARPA

Spreadsheet sent to Committee.

I. Community Engagement

None.

J. Air Service Update

The Airport continues to attend air service conferences but the temperature from the airlines is still cool. Russ is scheduled to attend the Routes America conference in San Antonio in February and Jump Start conference in Reno in June.

II. Action Items

A. Russ to coordinate with the Fire Chief to set up a viewing of the new ARFF rig at a future Committee meeting, either February or March.

III. Communications

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 5:42pm. (Motion to adjourn made by Verlyn, second by Wes)

Next Regular Meeting: March 22, 5:00pm
Dial in to be provided by Russell
Conference ID: To be provided by Russell