San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting Teleconference  
March 23, 2020 Minutes

Call to Order: The meeting was called to order at 5:03 p.m. by Chairman Trezza.

Roll Call:  
Members Present: William Trezza-Chair, Verlyn Wolfe-Vice Chair, Marla Livengood, Mark Plovnick, Wes Rhea, Mary Macias, Lex Corrales, Supervisor Kathy Miller

Members Absent: Bill Ross, Supervisor Miguel Villapudua did not attend due to the Board of Supervisors meeting.

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for February 23, 2020. (Motion to accept made by Verlyn/Second by Mark)

I. Discussion Item
   A. Current Project Update
      1. ACIP – The 2021-2026 ACIP was reviewed with the Committee and the 5 year ACIP projects approved by the FAA total $40.8 mil. However, as priorities change the ACIP may have revisions. The Committee will be advised of significant changes. Russell discussed that due to COVID and the reduction in passenger enplanements, and the expected slow recovery were the compelling reasons why the plan for constructing a new terminal has been postponed. Since cargo has been consistent throughout the pandemic, the expansion of the ramp is now priority and when completed, we have a possible client. Russ also discussed other possible utilization of the East side of the runway for a potential Maintenance Repair Overhaul (MRO) location. The Committee concurred with the proposed ACIP with unanimous vote. Motion made by Wes and second by Verlyn.
      2. Taxiway D Rehab – No change  
      3. ARFF – No change.
      4. Security System Upgrades – Project is ready to go just waiting for the FAA grant to award contract.

   B. Approved Projects
      1. Airport Perimeter Fencing – Contractor got some more work done before the last rain, but ground is too wet for them to continue. They will resume work in 2 wks. (April 5)
      2. GA Taxi-lane – We are stepping back and reassessing this project as there have been many unanticipated items that have come up. Per the City, they wanted fire hydrants installed in places that just wasn’t feasible, so a compromise of one hydrant will be installed. Water mains need to be replaced and we have found that these main pipes are wrapped in asbestos. There will be a revised phasing plan and Airport will be communicating this to the tenants.
      3. Cargo Ramp Expansion – We are going to send this out for rebid. It is in the 2022 ACIP.
      4. Extend Taxiway D – Project is on the ACIP but not approved by the FAA.
C. **Airpark 599**
   No update.

D. **Air Cargo Service Update**
   Amazon building planning to open in May but the security implementation is delaying the Project. Will provide Committee updates as we get them.

E. **COVID 19**
   Guidance from TSA has face coverings being worn at all times in the Airport or on the airfield. Also following the OSHA COVID guidelines.

F. **CARES ACT Update**
   Reviewed the spreadsheet. (attached)

H. **CRRSA**
   Using this funding for COVID related items for the Airport. The first project to use this funding is the air cleaner that is being installed on the HVAC system. Waiting for the FAA to respond to the grant for this project.

I. **Community Engagement**
   There were no presentations.

J. **Airport Mission Statement**
   Russ explained the process by which this came about and how Mission, Vision and Core Values are interconnected. A couple of suggestions were made and updates were made to the statement.

II. **Action Items**
   1. Russ to provide the Committee more information on what a MRO does.
   2. Russ to get with Catellus and CAO on when the Airpark 599 will start and if possible a schedule. Committee will decide when they would like updates based on the schedule.

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 5:32 pm. (Motion to adjourn made by Verlyn, second by Mark)

**Next Regular Meeting: April 27, 2021 5:00pm**
**Dial In - 209-645-4071**
**Conference ID: 299 600 623#**
Federal Fiscal Years 2021 - 2026 ACIP Submittal

March 3, 2021

Version 5.0
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<tr>
<th>ID</th>
<th>Project Description</th>
<th>AP Federal Share (0.88%)</th>
<th>Total AP Federal Share</th>
<th>Total Local Share Amount (0.34%)</th>
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<th>AP National Priority Rating</th>
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**TOTAL PROJECTED FUNDS FOR FFY 2021**

$4,591,107  $4,160,247 $414,860 $3,904,600 $0 $2,281,099 RC-TW-OD  76  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2022**

$4,264,832  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2023**

$4,113,830  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2024**

$4,170,634  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2025**

$4,193,761  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2026**

$4,197,093  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2027**

$4,200,420  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2028**

$4,203,747  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2029**

$4,207,074  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2030**

$4,209,401  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2031**

$4,211,728  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2032**

$4,214,055  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2033**

$4,216,382  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2034**

$4,218,709  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2035**

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$4,223,363  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

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$4,225,690  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

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$4,228,017  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

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$4,230,344  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

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$4,232,671  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

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$4,235,098  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

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$4,237,425  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2043**

$4,239,752  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2044**

$4,242,079  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2045**

$4,244,406  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2046**

$4,246,733  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2047**

$4,249,060  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2048**

$4,251,387  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2049**

$4,253,714  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes

**TOTAL PROJECTED FUNDS FOR FFY 2050**

$4,256,041  $399,445 $303,456 $1,026,045 $0 $10,000,690 CA-AF-CO  68  Yes
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<td>Construct Taxiway D - Phase 5 (Construction)</td>
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<td>Rehabilitate Runway 11R-29L (Crack &amp; Slurry Seal)</td>
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<td>Construct Taxiway D - Phase 7 (Construction)</td>
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### AIP-44 CARES ACT GRANT

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### LESS EXPENDITURES:

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<td>Utilities</td>
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<td>Security Services</td>
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**TOTAL EXPENDITURES**  **$552,461.56**

### GRANT BALANCE

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<td><strong>GRANT BALANCE</strong></td>
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**Vision:**

Stockton Metropolitan Airport strives to be the premier portal for commercial, cargo and general aviation services in the region.

**Mission:**

→ We consider the safety and security of our staff, passengers, tenants, and stakeholders to be our first priority.

→ We strive to be efficient in our operations, innovative in our approach to problem solving, and act responsibly towards our community and our environment.

→ We conduct business to the highest professional and ethical standard.

→ We strive to be a catalyst for economic growth and regional prosperity.

**Core Values:**

- **Safety**
  - Safety is our culture and at the core of everything we do.
  - The safety of our passengers, tenants, and staff is our primary focus in our day to day operations.
  - We do not take short cuts that may compromise safety.
  - We look at safety concerns brought up by passengers, tenants, and staff carefully and address these timely.

- **Commitment**
  - We are committed to excellence and our passengers, stakeholders, and tenants can expect the best experience, provided to the highest industry standards.
  - We are committed to the highest degree of integrity and accountability.
  - We are committed to ensuring our operations meet the highest degree of fiscal responsibility and support the Boards fiscal priorities.
  - We are committed to supporting our community and being an engine for economic growth.

- **Knowledge**
  - Knowledge that our staff functions as a collective with a shared purpose.
  - Knowledge that all staff seek continuous self improvement in their field, thereby providing the highest level of expertise to our customers.
  - Knowledge that we strive for excellence and look for the best way to operate our Airport.
  - Knowledge that each and every person we interact with is treated with respect.