San Joaquin County Aviation Advisory Committee  
Regular Monthly Meeting Teleconference  
November 23, 2021 Minutes

Call to Order: The meeting was called to order at 5:01 p.m. by Chair Bill Trezza.

Roll Call: 
Members Present: William Trezza-Chair, Marla Livengood, Mary Macias, Bill Ross, Wes Rhea, Mark Plovnick

Members Absent: Verlyn Wolfe, Lex Corrales
Supervisor Villapudua and Supervisor Miller could not to attend.

Staff Present: Russell Stark, MaryEllen Chavez, Helene Nussbaumer

Minutes approved for October 26, 2021. (Motion to accept made by Mark/Second by Wes)

I. Discussion Item
   A. Ethics Training – Every 2 years
      - Bill Ross, Marla, Wes, Verlyn, Mary
   B. Public Board Training – Once
      - Bill Ross, Mary, Verlyn, Mark

C. Current Project Update
   1. Taxiway D Rehab – FAA waiting for closure
   2. ARFF – Training in process.
   3. Security System Upgrades – Holding regular meetings with Birdi system, project is moving slow. RPR on site.
   4. Perimeter Fence – SCK to start the closeout
   5. Runway Crack and Slurry – Work completed early November.

D. Approved Projects
   1. GA Taxi-lane – RS&H is working with George Reed in regular basis
   2. Cargo Ramp Expansion – Working with CAO on the 10.9 mil
   3. Extension for Taxiway D – Project is on the ACIP and still in discussions with FAA.

E. Airpark 599
   No schedule update.

F. Air Cargo Service Update
   Amazon has consistently had 3 cargo aircraft per day and they anticipate beginning, as they have in the past, to have 4 cargo aircraft for the holiday season.
G. **COVID 19**
   Executive Order in Place until February 15 on face coverings.

H. **CARES ACT/CRRSA/ ARPA**
   Spreadsheet sent to Committee

I. **Community Engagement**
   No Update

J. **Air Service Update**
   The Airport continues to attending air service conferences, but the temperature from the airlines is still cool.

II. **Action Items**

III. **Communications** – MaryEllen took a poll of all committee member and there will not be a December meeting

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 5:35pm. (Motion to adjourn made by Mark, second by Wes)

   **Next Regular Meeting: January 25, 5:00pm**
   **Dial In - 209-645-4071**
   **Conference ID: 818 976 532# (new conference ID)**