

**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)**