

**San Joaquin County Aviation Advisory Committee**  
**Regular Monthly Meeting Teleconference**  
**November 24, 2020 5:00PM Minutes**

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

Roll Call:

Members Present: Mike Amman, William Trezza,, Marla Livengood, Mary Macias, Mark Plovnick, Verlyn Wolfe, Lex Corrales, Wes Rhea , Supervisor Tom Patti,

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for September 22, 2020.

**I. Discussion Item**

A. Current Project Update

1. **Taxiway D Rehab** – Completed and waiting for punch list. Plan to close grant by year end.
2. **ARFF** – Project moving
3. **Cargo Ramp Expansion** – This project has been put on the ACIP and hoping for FAA AIP funding. If not AIP funded then we will use CARES ACT. Contractor will hold bid.
4. **Security System Upgrades** – RFQ's to be received by 11/24. Eval Committee are from SFO, Purchasing, ISD and Airport. Plan is to pick at least 2 respondents for the RFP. Project may be AIP funded as FAA feels this will compete well for these funds, if not then the Airport will use Measure K funds as originally planned.

B. Approved Projects

1. **Runway & Taxiway Crack & Slurry** – Slurry is not adhering, runs off with any Dampness. Manufacturer took samples and this appears to be a warranty claim that will be paid by manufacturer. Runway and taxiway will need to be redone, with the slurry and markings/restripe.
2. **Airport Perimeter Fencing** – Moving along well and laying pole and temporary fencing being installed.

C. Airpark 599 – Airport is coordinating with the County and Catellus on this project. Airport is requesting a 10ft offset onto Airport property and meeting with County in early December to discuss. Farmer has been notified.

D. Air Cargo Service Update

4 flights a day thru end of January 2021 767's & 2 – 737's. AMAZON halted construction due to not having the build out and permits approved by FAA, as well as the form 7460. Completion looks to be May 2021.

E. COVID 19

Parking revenue still low. Top Flight Bar & Grill is open during flights and lunch, with patio opened and food to go is available anytime they are open. New tenant is supposed to open on Dec 1 Coffee Bytes, in old Subway space in the terminal. Continue to follow protocol with cleaning, social distancing and face coverings to keep staff and passengers safe.

F. CARES ACT Update

Airport has drawn down from the CARES ACT (see spreadsheet) due to the need to have a guard at Gate 16, 24 hrs a day/7 days a wk. This will be a monthly draw down of approx., 20k until this gate access control system is fixed.

F. Community Engagement

Plans to present to Stockton Rotary in December and Central Valley Realtor in January

**II. Action Items**

Russ discussed the entitlement funds that are based on enplanement and how that affects the Airport. FAA has started working on the language and formula for the 2022 entitlements. These funds for smaller airports are about 1 million. The issue is with the COVID and the reduction in enplanements, this amount will be much lower in 2022 as FAA plans 2 yrs out.

**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 5:30pm.

Next Regular Meeting: December 22, 2020 5:00pm

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

**Conference ID: 299 600 623#**