

**San Joaquin County Aviation Advisory Committee**  
**Regular Monthly Meeting Teleconference**  
**October 27, 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, Supervisor Tom Patti, Supervisor Chuck Winn

Members Absent: Verlyn Wolfe, Lex Corrales, Wes Rhea

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for September 22, 2020.

**I. Discussion Item**

A. Current Project Update

1. **Taxiway D Rehab** – Rehab completed. George Reed will be back at beginning of November to complete the striping.
2. **ARFF** – Truck in process and takes 270 days to complete. That would give a delivery date of 6/30/21.
3. **Cargo Ramp Expansion** – No word from FAA on how to make a Grant into a Cares Act Grant. Contractor is holding bids for now. This project has been added back into the ACIP.
4. **Security System Upgrades** – Pre Submittal Conference on 10/28 and a site visit for those that want to see the site for this upgrade. We are installing a mobile office for the Security guards at Gate 16. Permit in process for this installation with CDD.

B. Approved Projects

1. **Runway & Taxiway Crack & Slurry** – Project completed.
2. **Airport Perimeter Fencing** – Contractor is starting at the portion of the fence that was not in compliance with Part 139 inspection. They are staging their equipment next to Atlantic in a temporary fenced area.

C. Air Cargo Service Update

We have just been told that there will be 4 flights a day during the holiday season, 2 767's & 2 – 737's.

D. COVID 19

Hertz rental car company is no longer operating out of the Airport. Russ is working with the company on a shuttle service that would run between the Airport and the car pickup location. Top Flight Bar & Grill is open during flights and lunch, with inside seating limited and on the patio and food to go is available anytime they are open.

E. CARES ACT Update

No withdrawals but with the parking revenue decreasing tremendously a withdrawal is planned for this month.

F. Community Engagement

Presented to the Tracy Rotary and it was well received.

G. ACIP

ACIP expires this year and will go to the Board for approval once finalized with FAA. Once approved Russ will present to the committee.

**II. Action Items**

Action : Russ to send the presentation out to the Committee and Supervisors from the Tracy Rotary.

Action : MaryEllen will take a poll on who will be attending the next 2 meetings on November 24 and December 22.

**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: November 24, 2020 5:00pm

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

**Conference ID: 299 600 623#**