



**San Joaquin County Aviation Advisory Committee (CAAC)
Regular Monthly Meeting (in person)
January 23, 2024, Minutes**

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

Roll Call:

Members Present: Chairman Bill Trezza, Wes Rhea, Steve DeBrum, David Robb, Jaime Medina, David Robb, Spencer Lockwood, Supervisor Villapudua, Supervisor Patti (at 5.08 pm).

Members Absent: Vice Chair Wolfe, Ricky Gill, Mark Plovnick.

County Staff Present: Richard Sokol – Airport Director, Helene Nussbaumer- Deputy Airport Director, Ani Thomas- Administrative Assistant I.

Members of the Public: None

A motion was made and seconded to approve the minutes of November 28, 2023.
Motion: Lockwood; Second: Medina. Motion carried 8-0.

I. Discussion Items

- A.** Sokol gave an overview of airline recruitment efforts. One meeting, which had been on the calendar for months, had to be rescheduled after the airline made a last- minute cancellation.
- B.** Sokol relayed the concerns raised by airport users about expensive F.B.O. services. In response, three parties are actively evaluating the introduction of new fixed- base services.
- C.** Sokol reported that in two weeks, the Board of Supervisors will be asked to approve Terminal parking fencing and revenue control improvements. Earlier today, Supervisors approved projects to repair airport streets, ramps, and taxiways.
- D.** No new discussion regarding the potential of agriculture air cargo development. The committee agreed to make this a focus of next month's meeting.

II. Action Items

(Discussion & Decision to Recommend)

None

III. Communications

None.

IV. Review of Written Requests for Future Agenda Items

None.

V. Public Comment (Must complete Public Comment Form)

None.

VI. Miscellaneous

- A.** Sokol introduced Ani Thomas as the new Airport Administrative Assistant. He mentioned that the Board of Supervisors will soon consider the creation of a new position for the Airport entitled, 'Marketing and Development Administrator'. Several other part- time maintenance and clerical slots are pending.
- B.** Floor failure in the terminal building is not yet resolved. Corroded steel drainpipes were replaced with PVC pipes.
- C.** Chief Martel brokered a donation of a used ambulance to the Airport. The Airport will use it as a 'Go- Truck'.
- D.** Flight Info Displays (less Fire Station) and PA System improvements are now complete.

VII. Topics for Next Agenda

- A.** Agriculture air cargo opportunities

Adjournment: There being no further business, the meeting was adjourned at 6.06 p.m.

Motion: Lockwood; Second: Medina. Motion carried unanimously.

**Next Regular Meeting: February 27, 2024, at 5:00 p.m.
This meeting will be in person.**