

**SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE**  
**August 23, 2022- 5:00 p.m.**

**Meeting will be in person in the Airport Main Conference Room**

**A G E N D A**

Call to Order

Roll call

Approve minutes for the meetings of July 26, 2022

- I. Discussion Items
  - A. Ethics Training
  - B. Public Board Training
  - C. Current/Underway Project Updates
    - 1. ARFF Truck- Pending Grant closeout
    - 2. Security System
    - 3. Airport Perimeter Fence- Pending Grant closeout
    - 4. Ticket Counter Upgrades
    - 5. Seat power outlet
    - 6. GA Taxilanes Rehab
    - 7. Cargo Ramp Expansion
    - 8. Cargo Taxilane Rehabilitation
  - D. Future/Planned Projects
    - 1. TWY D Connector
    - 2. Terminal building
  - E. Airpark 599
  - F. Air Cargo Service Update
  - G. Air Service Development
  - H. COVID-19 Update
    - 1. Mask Update
  - I. CARES ACT Grant/ CRRSA Grant/ARPA Grant

1. See attached Excel Sheet
  - J. Community Engagement (Presentations, Panels, etc.)
  - K. Annual Report for 2021-2022 (Attached)
- II. Action Items
- Provide semi-annual balance sheet information to the Committee. **November / April  
(This item to remain on Agenda for reference)**
  - Possible tour, if time and personnel allow.
- III. Communications
- IV. Review of Written Requests for Future Agenda Items
- V. Public Comment - (Must Complete Public CommentForm)
- VI. Next Regular Meeting: September 27, 2022

Adjournment