

**SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE****January 25, 2022- 5:00 p.m.****Call in # +1 209-645-4071,****Conference code - 818976532#****A G E N D A**

Call to Order

Roll call

Approve minutes for the meetings of November 23

I. Discussion Items

A. Ethics Training – Every 2 years

- Bill Ross, Lex, Marla, Wes, Verlyn, Mary

B. Public Board Training – Once

-Bill Ross, Lex, Mary, Verlyn, Mark

C. Current/Underway Project Updates

1. ARFF Truck

2. Security System

3. Airport Perimeter Fence

4. PMMP

5. Runway and Taxiway Crack and Slurry

6. Terminal Ticket Counter Upgrades

D. Future/Planned Projects

7. GA Taxi-lane Rehab

8. Cargo Ramp Expansion

9. Construct (Extend) Taxiway D

E. Airpark 599

F. Air Cargo Service Update

G. Air Service Development

H. COVID-19 Update

I. CARES ACT Grant/ CRRSA Grant/ARPA Grant

J. Community Engagement (Presentations, Panels, etc.)

K. Future Meetings

II. Action Items

- III. Communications
- IV. Review of Written Requests for Future Agenda Items
- V. Public Comment - (Must Complete Public Comment Form)

Adjournment

Next Regular Meeting: February 22, 2022