

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
May 30, 2023- 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 meeting of April 25, 2023

I. Discussion Items

A. Business Development

1. Burrell Aviation

B. Current/Underway Project Updates

1. Security System

2. GA Taxilanes Rehab

3. Cargo Ramp Expansion

4. Cargo Taxilane Rehabilitation

5. ALP Update

C. Future/Planned Projects

1. TWY D Connector

2. Terminal building

D. Air Service Development

1. Air Service Consultant – early conclusions

II. Action Items

(Discussion & Decision to Recommend)

1. Name air cargo center located on North side of Airport the “NorCal Air Logistics Center”

2. Recommend approval of lease renewal with Top Flight Grill, aka C.R. Buns LLC

3. Recommend approval of ground lease with Burrell Aviation Stockton LLC

4. Recommend changes to County Ordinance 4506 Section 1, adopted May 15, 2018

III. Communications

IV. Review of Written Requests for Future Agenda Items

V. Public Comment - (Must Complete Public Comment Form)

VI. Miscellaneous

VII. Next Regular Meeting: June 27, 2023

Adjournment