

**SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
November 22, 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 meeting of October 25, 2022

- I. Discussion Items
 - A. Ethics Training
 - B. Public Board Training
 - C. Current/Underway Project Updates
 1. ARFF Truck- Pending Grant closeout
 2. Airport Perimeter Fence- Pending Grant closeout
 3. Security System
 4. Ticket Counter Upgrades
 5. GA Taxilanes Rehab
 6. Cargo Ramp Expansion
 7. Cargo Taxilane Rehabilitation
 8. ALP Update
 - D. Future/Planned Projects
 1. TWY D Connector
 2. Terminal building
 - E. Airpark 599
 - F. Air Cargo Service Update
 - G. Air Service Development
 - H. Community Engagement (Presentations, Panels, etc.)

II. Action Items

III. Communications

IV. Review of Written Requests for Future Agenda Items

- Discussion/re-disclosure of Airports CARE balance
- Follow up discussions: re-marketing of Airport for new development opportunities

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

VI. Miscellaneous

VII. Next Regular Meeting: January 24, 2023

Adjournment