

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE October 25, 2022- 5:00 p.m.

Meeting will be in person in the Airport Main Conference Room

AGENDA

Call to Order Roll call

Approve minutes for the meeting of September 27, 2022

- I. <u>Discussion Items</u>
 - 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. 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)
 - A tour of the airport is tentatively scheduled for October 31st at 3p.m.
- III. Communications
- IV. Review of Written Requests for Future Agenda Items
- V. Public Comment (Must Complete Public CommentForm)
- VI. Miscellaneous
 - Next Regular Meeting: November 22, 2022?

Adjournment