

SAN JOAQUIN COUNTY AVIATION ADVISORY COMMITTEE
September 27, 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 August 23, 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. 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 TBD based on staff availability.

III. Communications

IV. Review of Written Requests for Future Agenda Items

V. Public Comment - (Must Complete Public CommentForm)

VI. Next Regular Meeting: October 25, 2022

Adjournment