



**San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting (in person)
April 25, 2023 Minutes**

Call to Order: The meeting was called to order at 5:05 p.m. by Chairman Bill Trezza.

Roll Call:

Members Present: Chairman Bill Trezza, Ricky Gill, and Wes Rhea.
Supervisors Patti and Villapudua were in attendance.

Members Absent: Vice Chairman Verlyn Wolfe and Mark Plovnick.

Staff Present: Richard Sokol – Airport Director
Hélène Nussbaumer – Deputy Director
Heather Keifer – Administrative Assistant
Adam Brucker – Senior Deputy County Administrator

Minutes for the meetings of February 28, 2023 and March 28, 2023 were approved.

Motion: Ricky; Second: Chairman Trezza.

I. Discussion Items

A. Business Development

- 1. Burrell Aviation** – Negotiations are moving forward. Airport is still assessing potential long-term impacts.

B. Current Project Updates

- 1. Security System Upgrades** – The system has been turned on since July, 2022. The contractor is still addressing issues. Pending completion of work, final inspection is projected for end of May, 2023.
- 2. GA Taxilane Rehab** – Project started on March 21, 2022. Project is progressing on schedule and only Phase 7 remains. Good weather has permitted construction to move forward. Working on base this week and paving the next. Final work is estimated to be finished by the second week of May, 2023.
- 3. Cargo Ramp Expansion** – OC Jones started the project on August 4, 2022. Connector box installed for high mast light poles – which are delayed, but expected by end of May, 2023. Substantial Completion anticipated 05/19/23.
- 4. Cargo Taxilane Rehabilitation** – Draft pre-applications (AIP & BIL) submitted 02/27/23. Construction bids were received 04/12/23 and sent to FAA. Pending approval, construction to rehabilitate the degraded asphalt will likely start in September.
- 5. ALP Update** – Aerial, ground, and utility surveys are completed. Planning around GA and commercial demands, discussions are currently underway; including reviewing draft designs on a possible land acquisition deal for north development.

C. Future/Planned Projects

1. **Taxiway D Connector** – No changes.
2. **Terminal Building** – The project has been added back on the ACIP and the Airport is still working with the FAA on the information needed. Approximately 5-7 years before work will begin. Funding for this project continues to be of primary concern. Currently negotiating a scope with consulting firm about minor improvements.

D. Air Service Development

1. **Air Service Consultants** – New consulting company, Embark, started on 04/24/23 and is conducting a demographics analysis of San Joaquin County and determining how to approach new airlines. Meeting scheduled for 04/26/23 to discuss the potential for bringing a new airline to SCK.
2. **JumpStart 2023** – Air service development conference, hosted by Airports Council International, is taking place 06/12/23 through 06/14/23 in Milwaukee, WI. Airport Director Sokol has several meetings scheduled with airlines to discuss the possibility of bringing new services to SCK.
3. **Allegiant** – A small number of flights have been cancelled due to shortages.

E. Airport Concession Agreements

1. **Terminal Food/Beverage Agreement Renewal** – The lease for Top Flight Grill & Catering expires 06/30/23. Renewal is pending review by County Counsel and is planned to be presented at the 06/06/23 Board of Supervisors meeting.

F. Branding the Airport

1. **NorCal Air Logistics Center** – Considerations being made for branding purposes. Committee members were not opposed.

II. Action Items

None.

III. Communications

None.

IV. Review of Written Requests for Future Agenda Items

- Committee members requested a future vote on rebranding Airport facilities with the name: "NorCal Air Logistics Center" at SCK.
- Chairman Trezza requested further action to update the County Ordinance 4506 Section 1, adopted May 15, 2018 to modify Committee limitations and allow for disclosure of Airport finances.

V. Public Comment (Must complete Public Comment Form)

None.

VI. Miscellaneous

- On May 4, 2023 the Airport is hosting a promotional Star Wars day and inviting the community to come visit the terminal. Visitors are encouraged to dress in Star Wars costumes and take a photograph with their favorite cardboard character cutout. Send photos to stockton-airport@outlook.com to enter the contest for a chance to win a \$50 Top Flight Grill gift certificate. ABC News is tentatively planning to cover the story.
- Director Sokol discussed the idea of taking the Committee on a tour of the Air Traffic Control Tower. Will be scheduled for a future mutually agreed upon date.
- The FAA is coming to SCK on Thursday (04/27/23) to discuss the long and short-term future of the Airport. Director Sokol is also planning to give the FAA attendees a tour of the control tower.
- The Airport is making plans for an Independence Day "GA cookout for tenants", tentatively scheduled for Saturday, July 1, 2023.

VII. Next Regular Meeting: May 23, 2023?

- Due to scheduling conflicts, Committee members agreed to meet the 5th Tuesday of May (05/30/23) instead. Airport staff initially recommended postponing until June because of multiple vacancies in membership as well. However, Supervisors Patti and Villapudua discussed plans for potential recruitments in neighboring cities.

Adjournment: There being no further business, the meeting was adjourned at 5:54p.m.

Motion: Chairman Trezza; Second: unanimous.

**Next Regular Meeting: May 30, 2023 at 5:00p.m.
This meeting will be in person**