

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
April 27, 2021 Minutes

Call to Order: The meeting was called to order at 5:04 p.m. by Chairman Trezza.

Roll Call:

Members Present: William Trezza-Chair, , Marla Livengood, Mark Plovnick, Wes Rhea , Bill Ross, Supervisor Kathy Miller, Supervisor Miguel Villapudua

Members Absent: Lex Corrales, Verlyn Wolfe-Vice Chair, Mary Macias

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for March 23, 2021. (Motion to accept made by Mark/Second by Wes)

I. Discussion Item

A. Current Project Update

1. **ACIP** – Approved by Board 4/20/21
2. **Taxiway D Rehab** – No change project wrapping up.
3. **ARFF** – No change, delayed due to pandemic and getting parts delivered.
4. **Security System Upgrades** – Grant was announced mid March, and FAA still has not figured out the language for the 100% funding.
5. **Runway Rehab** - ASI sent out the report on the finding of the issue with the asphalt and we sent it to Maxwell. Project should be completed within the next couple of months. FAA tech services are involved in this project.

B. Approved Projects

1. **Airport Perimeter Fencing** – Project moving along and recent rain did not impact the work. They are working on the east side of the Airport.
2. **GA Taxi-lane** – Cost has gone up to 7.2 mil for this project. We are slowing down and doing the best planning, so as to catch everything that needs to be included. Plans/Specs approved on 4/20 by Board and we will have bids in hand by June 2, so we can use the CARES funding for this project. Briefing schedule will be sent out to the tenants once it is finalized.
3. **Cargo Ramp Expansion** – This project is on ACIP for 2022. It may be eligible for FAA Supplemental funds. We will need to get bids in hand to get this funding.
4. **Extend Taxiway D** – Project is on the ACIP but not approved by the FAA.

C. **Airpark 599**

No schedule update. Talked with County Rep and land work may start this summer and the 1mil sq ft warehouse will be started first.

D. **Air Cargo Service Update**

Amazon planning on opening the new building late May when they get the ok to occupy. Current structure will be removed and donated to an organization in Stockton.

E. **COVID 19**

Russ will be attending a teleconference with ACI to hear how Airports will be dealing with the vaccination passports that are being talked about. The Airports need to know how this will effect the daily operation of the facility if implemented.

F. **CARES ACT Update**

No Update

G. **CRRSA**

This funding is available for COVID related items and rent abatement for the tenants.

I. **Community Engagement**

There were no presentations.

J. Russ introduced the new General Mgr for Atlantic Aviation, Joe Labelle.

Joe discussed the plan going forward for Atlantic with the new fuel farm and upgrade to the customer service area of their building. Joe has been keeping the prices down of fuel and Atlantic is as competitive with other airports in the area. remains competitive.

WELCOME JOE!

II. Action Items

Russ provided the committee a handout that covers what a MRO is and how these type of organizations work. There is a conference every year in Orlando that relates to MRO's only.

III. Communications – None

IV. Review of Written Requests for the Future Agenda Items - None

V. Public Comment (Must complete Public Comment Form)

Adjournment: There being no further business, the meeting was adjourned at 5:24 pm. (Motion to adjourn made by Mark, second by Marla)

Next Regular Meeting: May 25, 2021 5:00pm

Dial In - 209-645-4071

Conference ID: 299 600 623#