



**San Joaquin County Aviation Advisory Committee (CAAC)  
Regular Monthly Meeting (in person)  
June 25, 2024, Minutes**

Call to Order: The meeting was called to order at 5:00 p.m. by Chairman Trezza.

Roll Call:

**Members Present:** Chairman Trezza, Vice Chair Wolfe, Ricky Gill, Wes Rhea, Steve DeBrum, David Robb, Spencer Lockwood, Supervisor Patti

**Members Absent:** Mark Plovnick, Jaime Medina, Supervisor Villapudua.

**County Staff Present:** Richard Sokol, Helene Nussbaumer, Ani Thomas

**Members of the Public:** None

A motion was made and seconded to approve the minutes of April 23, 2024.

Motion: Wolfe; Second: Lockwood. Motion carried 7-0.

**I. Discussion Items**

- A.** The committee discussed flight and freight trends and business viability of the potential perishable air cargo business, including the possibility of collaborating with Amazon as a freight forwarder. Sokol reported that talks with the logistics consultant is deferred until further due diligence and research is done.
- B.** The committee brainstormed on harnessing the industry connect of A.O.P.A in the airport's marketing and communication strategy. Sokol informed that in the next meeting, Jamie Vilinskas will spearhead continuing discussions on the topic.
- C.** Sokol recounted synopses of conversations with international and domestic airlines.
- D.** Sokol presented a land acquisition proposal to proactively aid the airport's future growth vision. The committee proposed to explore the feasibility of a land valuation activity.

**II. Action Items**

(Discussion & Decision to Recommend)

None

**III. Communications**

None.

**IV. Review of Written Requests for Future Agenda Items**

None.

**V. Public Comment** (Must complete Public Comment Form)

None

**VI. Miscellaneous**

- A. Sokol provided progress updates about airport staffing, activities and events.
- B. As of July 1<sup>st</sup> all authorized positions on the airport staff will be filled, including Jamie Vilinskas, the new Marketing & Business Development Administrator.
- C. Starting on July 1<sup>st</sup>, in the new fiscal year, three new part time positions are approved for the airport- one office secretary and two entry level maintenance team members.
- D. Vilinskas will spearhead the planning and execution of 'Aviation Day', this Fall.
- E. Monthly meetings of airport commercial tenants will commence in August 2024.

**VII. Topics for Next Agenda**

- A. Land acquisition
- B. Airlines and minimum revenue guarantees
- C. G.A special events

Adjournment: There being no further business, the meeting was adjourned at 6.06 p.m.

Motion: Gill; Second: Wolfe. Motion carried 7-0.

**Next Regular Meeting: July 23, 2024, at 5:00 p.m.**

**This meeting will be in person.**