



**San Joaquin County Aviation Advisory Committee (CAAC)
Regular Monthly Meeting (in person)
July 23, 2024, Minutes**

Call to Order: The meeting was called to order at 5:01 p.m. by Chairman Trezza.

Roll Call:

Members Present: Chairman Trezza, Vice Chair Wolfe, Ricky Gill, Steve DeBrum, Spencer Lockwood

Members Absent: Wes Rhea, Mark Plovnick, David Robb, Jaime Medina, Supervisor Patti, Supervisor Villapudua, Steve DeBrum at 5.40 pm.

County Staff Present: Richard Sokol, Ani Thomas, Jamie Vilinskas

Members of the Public: None

A motion was made and seconded to approve the minutes of June 25th, 2024.

Motion: Wolfe; Second: Lockwood. Motion carried 5-0.

I. Discussion Items

- A.** Sokol presented the sketch of the proposed land acquisition plan. Land value for interim development is valued at approximately \$30,000.00 per acre, for 580 acres to the south of the airport. Sokol estimates that this proposal aligns with a 15- year systematic and step- by- step growth of Stockton Airport. Talks have been initiated to onboard a consultant to navigate the land acquisition landscape.
- B.** Sokol informed that the airport will submit FAA grant application for three terminal projects next week- control tower, land acquisition and jetways. Grant announcement is expected by November this year.
- C.** Sokol provided updates about minimum revenue guarantee conversations with four airlines. First- level negotiations with one will commence this week. Another will initiate discussions next quarter. Two others have deferred talks for six months.
- D.** Vilinskas provided an overview of four GA special events being planned at the airport.
 - Tenant appreciation- October
 - Gift of flight- November
 - Open house- Spring
 - Christmas/ Holiday party- December

II. Action Items

(Discussion & Decision to Recommend)

- A.** Sokol outlined the proposal by Logistics Capital & Strategy. The proposal includes a market study/ opportunity assessment and result/ recommendation presentation. The committee will provide feedback upon reviewing the proposal.

III. Communications

None.

IV. Review of Written Requests for Future Agenda Items

None.

V. Public Comment (Must complete Public Comment Form)

None

VI. Miscellaneous

- B.** Sokol provided progress updates about airport staffing. Ani Thomas is leaving the Airport staff. Jamie Vilinskas is joining the staff.

VII. Topics for Next Agenda

- A. Logistics consultant proposal
- B. Airline update
- C. Land acquisition and site development

Adjournment: There being no further business, the meeting was adjourned at 5.51 p.m.

Motion: Gill; Second: Wolfe. Motion carried 4-0.

**Next Regular Meeting: August 27, 2024, at 5:00 p.m.
This meeting will be in person.**