



**San Joaquin County Aviation Advisory Committee (CAAC)
Regular Monthly Meeting (in person)
August 27, 2024, Minutes**

Call to Order: The meeting was called to order at 5:02 p.m. by Chairman Trezza.

Roll Call:

Members Present: Chairman Trezza, Ricky Gill, Steve DeBrum, Spencer Lockwood, Wes Rhea, Mark Plovnick, David Robb, Jaime Medina

Members Absent: Vice Chair Wolfe, Supervisor Patti, Supervisor Villapudua.

County Staff Present: Hélène Nussbaumer, Jamie Vilinskas

Members of the Public: None

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

Motion: DeBrum; Second: Gill. Motion carried 5-0.

I. Discussion Items

- A.** Stockton City Manager Harry Black spoke about Measure N, regarding Fire and Police seeking Binding Arbitration. He explained what binding Arbitration is and what possible impact it could have on the City budget.
- B.** J. Vilinskas provided an update on Air Service Development. Airport management is in discussion with a ULCC for less than daily service to San Diego and daily service to Denver. A start date is unlikely before next Spring. Also, an incentive letter with a draft Letter of Intent was sent to an international carrier. They have been asked for a response in 30 days. There has been discussion with a Part 135 operator.
- C.** Advisory Committee members indicated they wanted more clarification of to the scope of work for the Logistics Capital and Strategy proposal. Need clarification as to what exactly the first phase entails vs. the second phase. Committee Members indicated it may be more beneficial to go directly to the 2nd phase.
- D.** J. Vilinskas and H. Nussbaumer provided an update on a new business site visit.

II. Action Items

(Discussion & Decision to Recommend)

- A.** Obtain clarification from Consultant regarding Logistics Capital and Strategy proposal phases.

III. Communications

None.

IV. Review of Written Requests for Future Agenda Items

Provide an update as to any follow-up from the AOPA representative visit in June.



V. Public Comment (Must complete Public Comment Form)

None

VI. Miscellaneous

- A.** J. Vilinskas provided an overview the special events being planned at the airport.
Tenant appreciation barbeque – October 5, 2024
Gift of flight – November 9, 2024
Open house- Spring
Holiday party- December
- B.** H. Nussbaumer provided an update on airport staffing. Part time clerical support staff coming on board in September.

VII. Topics for Next Agenda

- A. Logistics consultant proposal
- B. Airline update
- C. AOPA visit follow-up

Adjournment: There being no further business, the meeting was adjourned at 6:14 p.m.

Motion: Plovnik; Second: Gill. Motion carried 8-0.

**Next Regular Meeting: September 24, 2024, at 5:00 p.m.
This meeting will be in person.**