



**San Joaquin County Aviation Advisory Committee (CAAC)
Regular Monthly Meeting (in person)
September 24, 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, Mark Plovnick, Spencer Lockwood, David Robb, Jaime Medina

Members Absent: Vice Chair Wolfe, Steve DeBrum, Ricky Gill, Wes Rhea, Supervisor Patti, Supervisor Villapudua.

County Staff Present: Hélène Nussbaumer, Jamie Vilinskas, Richard Sokol.

Members of the Public: None

A motion was made and seconded to approve the minutes of August 27, 2024.

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

I. Discussion Items

- A.** Logistics Capital & Strategy outlined their experience and proposed scope of work to assist San Joaquin County in assessing the feasibility and market potential of a new perishable air cargo initiative. After initial data gathering, the firm would conduct a three hour workshop to discuss market potential and next steps.
- B.** Sokol gave an overview of meetings he attended in Washington DC last week. Topics included general airport improvements, liquid hydrogen R&D at the airport, and the potential for new U.S. Customs services. Sokol remarked that the trip opened many doors to the airport.
- C.** Sokol reported nominal progress with airline discussions over the past month. Vilinskas and Sokol will attend Routes North American next month to meet with multiple airlines.
- D.** The airport has had no recent engagement with AOPA. Airport special events will be reported to AOPA for dissemination to members.

II. Action Items

(Discussion & Decision to Recommend)

- A.** A motion was made by Plovnick, seconded by Lockwood to recommend moving forward with the Logistics Capital & Strategy perishable air cargo market analysis and workshop, subject to favorable discussions with references. Motion carried 5-0.

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.** The airport has recently hired a new Operations Specialist. The only current vacancy is Administrative Assistant I.
- B.** The airport has introduced new, monthly commercial tenant meetings to improve communication and coordination across agencies.
- C.** Vilinskas reviewed the special event calendar.

VII. Topics for Next Agenda

None.

Adjournment: There being no further business, the meeting was adjourned at 6:20 p.m.

Motion: Lockwood; Second: Medina. Motion carried 8-0.

**Next Regular Meeting: WEDNESDAY October 30, 2024, at 5:00 p.m.
This meeting will be in person.**