

San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting (in person)
July 26, 2022 Minutes

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

Roll Call:

Members Present: Bill Trezza-Chairman, Verlyn Wolfe-Vice Chair (arrived @ 5:12pm), Greg Hennefer, Mary Macias, Mark Plovnick, Bill Ross

Members Absent: Marla Livengood, Wes Rhea
Supervisor Patti and Villapudua could not to attend.

Staff Present: Russell Stark-Director, Helene Nussbaumer-Deputy Director

Minutes for the June 28, 2022 meeting were approved. Motion- Bill: Second Mark.

I. Discussion Item

A. Ethics Training – Every 2 years

- Russ reminded the committee that if they have not completed the ethics training to contact the County and if they run into any issues, to reach out to Airport Administration to obtain instructions regarding the training.

B. Public Board Training – Once

-Russ reminded the committee to contact the County and if they run into any issues, to reach out to Airport Administration to obtain instructions regarding the training. If they have completed the training they were asked to provide the certificate of completion. Please send the certificate to Russ.

Russ reminded the committee members that the training is required for them to participate on the Airport Advisory Committee.

C. Current Project Update

1. ARFF – Grant closeout was submitted to the FAA on March 4, 2022.

2. Security System Upgrades – Helene provided an update of this project. The contractor Birdi, is up against the deadline to complete the project. Badge re-issue for approximately 1,200 security media badge holders is underway. This does not include the roughly 275 badge holders working at the Amazon facility and 100+/- at Aeroturbine.

3. Perimeter Fence – Project is complete. Grant closeout to the FAA on May 11, 2022.

4. Ticket Counter Upgrades- The Airport has received confirmation from CDD that permits will not be required after all. The contractor has been notified and is coordinating with Helene for construction. Based on the proposed timeline, this project should be complete late October to early November.

5. Seat Power outlets – This project has been delayed due to supply chain issues as previously briefed. However, the Airport has been notified that the parts are in and we are trying to schedule installation in the coming weeks. Once installation begins, the contractor can be complete within a few days.

6. GA Taxilane Rehab – Project started on Monday, March 21, 2022. The contractor is wrapping up phase 6 by August 26 and will start phase 8 on August 29, 2022. Project remains 3-4 weeks ahead of schedule. If the contractor can fit one more complete phase of construction in this year, it will leave only one phase for next year to complete the project.

7. Cargo Ramp Expansion – The contract award was approved by the Board of Supervisor on 5/24/2022 and awarded to OC Jones & Sons Inc., and the NTP has been issued. The pre-construction meeting is scheduled for July 27, 2022. The contractor has already reporting issues with obtaining the binding materials for the asphalt as it is in short supply. The Amazon operations have been notified that they will need to tow the cargo aircraft into and out of the cargo parking pads for approximately 21 days during a critical phase of the project.

8. Cargo Taxilane Rehabilitation- A Grant has been requested for this FY from the FAA for the design phase of this project. The CATEX has already been approved.

D. Future/Planned Projects

1. Taxiway D Connector – No change.

2. Terminal Building – The project has been added back on the ACIP and the Airport is working with the FAA on the information needed. Funding for this project continues to be of primary concern.

E. Airpark 599

CATELLUS will provide an Airpark 599 update at the August 23 committee meeting.

F. Air Cargo Service Update

No changes

G. COVID 19

No changes since the Federal mask mandate for public transportation, which includes Airports and wearing the mask on aircraft, has been lifted by court order. Airport Administration is waiting to see how the Federal government will respond.

H. CARES ACT/CRRSA/ ARPA

Spreadsheet sent to Committee. No comments.

I. Community Engagement

None.

J. Air Service Update

Helene is scheduled to attend the Routes Conference in Las Vegas in October.

K. **Annual Report**

The committee unanimously voted to accept the annual report for submission to the County.

II. Action Items – None

III. Communications – None

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

V. Public Comment (Must complete Public Comment Form) – None

Director Stark announced his resignation from the County, effective August 5, 2022.

Adjournment: There being no further business, the meeting was adjourned at 6:12 pm

Next Regular Meeting: August 23, 5:00pm
This meeting will be in person