

**San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
July 27, 2021 Minutes**

Call to Order: The meeting was called to order at 5:02 p.m. by Vice Chair Wolfe.

Roll Call:

Members Present: William Trezza-Chair, Marla Livengood, , Lex Corrales, Verlyn Wolfe-Vice Chair, Mary Macias

Members Absent: Bill Ross

Due to the extensive length of the Board of Supervisors meeting, Supervisor Miller and Supervisor Villapudua were not able to attend.

Staff Present: Russell Stark, MaryEllen Chavez, Helene Nussbaumer

Minutes approved for May 26, 2021. (Motion to accept made by Mark/Second by Marla

I. Discussion Item

A. Current Project Update

1. **Taxiway D Rehab** – No change project wrapping up.
2. **ARFF** – Maintenance from Fire will be going to plant and checking out the truck in next month.
3. **Security System Upgrades** – Grant was received for \$1.6 mil 100% funded.
4. **Perimeter Fence** – Fence is completed just a few minor items on the punch list to be done.
5. **Runway Crack and Slurry** – No completed as there were equipment issues might That will cause Maxwell to come back for a few hours to complete.

B. Approved Projects

1. **GA Taxi-lane** –
2. **Cargo Ramp Expansion** – County has extra construction money available and Airport is discussing with CAO on how we can get the \$10.9 mil for this project.
3. **Extend Taxiway D** – Project is on the ACIP and in discussions with FAA still.

C. Airpark 599

No schedule update.

D. Air Cargo Service Update

Amazon facility is open and 3 flights a day average.

E. COVID 19

The Airport continues to use the guidance on masks from Federal government and TSA. We will require masks to be worn until 9/13/21 or earlier if another directive comes out before that date.

F. **CARES ACT**

Director Stark reviewed CARES funds use to date. Will continue to provide regular updates at future meetings.

H. **CRRSA GRANTS**

Director Stark reviewed CARES funds use to date. Will continue to provide regular updates at future meetings.

I. **ARPA Grant**

The Airport received the ARPA grant from the FAA on 6/24/2021. Grant can be used costs related to operations, personnel, cleaning, sanitizing, janitorial services, combating the spread of pathogens at the Airport and debt service payments. Funds can be used for Airport projects with prior approval by the FAA.

J. **Community Engagement**

There were no presentations. Director is attending a P3 conference in July and has been asked to present and moderate.

K. **Air Service Update**

Director Stark will attend another Air Service Development at the beginning of August.

II. Action Items : Russ to get with Paul Hunt on getting the CAAC a tour.

III. Communications – None

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

V. Public Comment (Must complete Public Comment Form)

Adjournment: There being no further business, the meeting was adjourned at 5:26 pm. (Motion to adjourn made by Verlyn, second by Mark)

Next Regular Meeting: August 24, 5:00pm

Dial In - 209-645-4071

Conference ID: 299 600 623#