

**San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
May 25, 2021 Minutes**

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

Roll Call:

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

Members Absent: Supervisor Miguel Villapudua, Mark Plovnick, Wes Rhea , Bill Ross,

Staff Present: Russell Stark, MaryEllen Chavez

Minutes approved for April 27, 2021, 2021. (Motion to accept made by Verlyn/Second by Lex)

I. Discussion Item

A. Current Project Update

1. **Taxiway D Rehab** – No change project wrapping up.
2. **ARFF** – No change, delayed due to pandemic and getting parts delivered.
3. **Security System Upgrades** – Grant was received for 1.6 mil 100% funded. This does not cover the cost of the project but we will take it!
4. **Perimeter Fence** – In progress on east side of Airport, this is moving very quickly
5. **Runway Crack and Slurry** – Maxwell came back and is repairing this runway at no cost to the Airport. Was supposed to take a week or so, but equipment issues might cause them to come back again to complete.

B. Approved Projects

1. **GA Taxi-lane** – Moving forward and have a timeline that is aggressive but we think it will work for tenants and contractors. MaryEllen reviewed the schedule with the committee. NTP to be in fall of 2021 and will be funded by the CARES funds.
2. **Cargo Ramp Expansion** – This project is on ACIP for 2022. We didn't receive and supplemental funds for this project as hoped. Grant should be available in April 2022.
3. **Extend Taxiway D** – Project is on the ACIP but not approved by the FAA.

C. Airpark 599

No schedule update.

D. Air Cargo Service Update

Amazon running into a few issues with security and the requirements from TSA. Opening postponed until these issues can be resolved but we can possibly use a workaround to be able to get them the Certificate of Occupancy for now.

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. June 15 date does not affect the Airport as far as mask requirements.

F. CARES ACT/CRRSA GRANTS

Spreadsheet sent out with the draws that have been taken from these grants. Payroll and Security guard (at gate 19)

G. Community Engagement

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

H. Air Service Update

Director is attending the Routes America conference in June and currently has meetings planned with 4 Airlines. United wants to discuss the service to LAX and a new route to Denver. Delta wants to discuss flights to Seattle. In addition, Allegiant is changing the Phoenix flights to Sky Harbor Airport in October 2021.

II. Action Items

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 5:25 pm. (Motion to adjourn made by Marla/ second by Verlyn)

Next Regular Meeting: July 27, 5:00pm
Dial In - 209-645-4071
Conference ID: 299 600 623#