

**San Joaquin County Aviation Advisory Committee
Regular Monthly Meeting Teleconference
October 26, 2021 Minutes**

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

Roll Call:

Members Present: William Trezza-Chair, Marla Livengood, Lex Corrales, Mary Macias, Bill Ross, Verlyn Wolfe, Mark Plovnick, Supervisor Miller

Members Absent: Wes Rhea

Supervisor Villapudua could not to attend.

Staff Present: Russell Stark, MaryEllen Chavez, Helene Nussbaumer

Minutes approved for August 24. (Motion to accept made by Verlyn/Second by Mark)

I. Discussion Item

- A. Ethics Training – Every 2 years
 - Bill Ross, Lex, Marla, Wes, Verlyn, Mary
- B. Public Board Training – Once
 - Bill Ross, Lex, Mary, Verlyn, Mark
- C. Current Project Update
 - 1. **Taxiway D Rehab** –FAA waiting for closure
 - 2. **ARFF** – Arrived and waiting for remaining parts from vendor. Training also needs to be done.
 - 3. **Security System Upgrades** – Holding regular meetings with Birdi system, project is moving slow. RPR on site.
 - 4. **Perimeter Fence** – SCK to start the closeout
 - 5. **Runway Crack and Slurry** – Working with Maxwell to complete the job, only a few hrs are required to complete work on this project.
- D. Approved Projects
 - 1. **GA Taxi-lane** –Website available for the tenants and the different phases of this project.
 - 2. **Cargo Ramp Expansion** – 10.9 mil from County. Need to rebid project
 - 3. **Extension for Taxiway D** – Project is on the ACIP and still in discussions with FAA.
 - 4. **PMMP** – Grant received and Project is in process
- E. **Airpark 599**
 - No schedule update.
- F. **Air Cargo Service Update**
 - Amazon has consistently had 3 cargo aircraft per day and they anticipate beginning, as they have in the past, too have 4 cargo aircraft for the holiday season.

G. **COVID 19**

Executive Order in Place until 2022 for face covering in Airport,

H. **CARES ACT/CRRSA/ ARPA**

Spreadsheet sent to Committee

I. **Community Engagement**

No Update

J. **Air Service Update**

The Airport continues to attending air service conferences, but the temperature from the airlines is still cool.

II. Action Items – MaryEllen to take a poll on November and December Meetings attendance.

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 5:27pm. (Motion to adjourn made by Verlyn, second by Mark)

Next Regular Meeting: November 23, 5:00pm

Dial In - 209-645-4071

Conference ID: 299 600 623#