

San Joaquin County Aviation Advisory Committee (CAAC) Regular Monthly Meeting (in person) February 25, 2025, Minutes

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

Roll Call:

Members Present: Chairman Trezza, Spencer Lockwood, Mark Plovnick, Wes Rhea, David Robb, Supervisor Dhaliwal

Members Absent: Vice Chairman Wolfe, Steve Debrum, Ricky Gill, Jamie Medina, Supervisor Ding

County Staff Present: Kelly Covello, Brandi Hopkins, Helene Nussbaumer, Richard Sokol, Jamie Vilinskas, Courtney Washington

Members of the Public:

A motion was made and seconded to approve the minutes of November 26, 2024. Motion: Plovnick ; Second: Lockwood. Motion carried 5 - 0

I. Discussion Items

- A. Sokol provided an overview of recent air carrier conversations. The airport is currently in discussions with two potential air carriers.
- B. Sokol reported that there will be a selection of 2-3 finalists for the consulting engineer recruitment and decisions will be made later this week.
- C. Contractors for the Transformative Airport Improvements have raised concerns that the budget is too low. One contractor has withdrawn from the process. Further evaluation will determine the best course of action.
- D. The Perishable Air Cargo Study Workshop was held on February 4, 2025. The consultants provided valuable information. There appears to be a great opportunity for the airport to enter this market.
- E. A new flight school will begin operation at the airport as of March 15th. All office space is currently leased.
- F. Once consultant selection and contracting is complete, then the Airport

SEX STOCKTON METROPOLITAN AIRPORT

Master Plan will be among the first projects to move forward.

II. Action Items

A. The committee recommended requesting a scope of work and fee for Phase II of the perishables air cargo study.

III. Communications

IV. <u>Review of Written Requests for Future Agenda Items</u>

V. <u>Public Comment</u> (Must complete Public Comment Form)

VI. Miscellaneous

- A. There is currently one vacancy at the airport for a Crafts Worker III.
- B. The airport will host an Open House event on May 10, 2025. This event will introduce the community to all aspects of the airport. There will be food, aircraft displays, interactive exhibits and more.
- C. Mark Plovnick was presented with a plaque for his retirement from the committee.

Adjournment: There being no further business, the meeting was adjourned at 6:15 pm Motion: Rhea ; Second: Lockwood . Motion carried 5 - 0

Next Regular Meeting: Tuesday, March 25, 2025, at 5:00 p.m. This meeting will be in person.

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