

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

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

Roll Call:

Members Present: Chairman Trezza, Vice Chairman Wolfe, Edward Alves, Steve DeBrum, Spencer Lockwood, Wes Rhea, David Robb

Members Absent: Jamie Medina, Supervisor Dhaliwal, Supervisor Ding

County Staff Present: Richard Sokol, Courtney Washington

Members of the Public: Mihaela Robb, Joe Ferrari

A motion was made and seconded to approve the minutes of February 25, 2025. Motion: Lockwood Second: DeBrum. Motion carried 7 - 0

I. Discussion Items

- A. Sokol provided an overview of recent air carrier conversations. Since the last meeting, one carrier has indicated that they are not in a position to move forward at this time, while the other is still engaged in internal discussions. The airport will participate in the Jumpstart event in June to continue discussions with new air carriers. Additionally, Allegiant Airlines will be increasing their service beginning in May.
- B. Sokol reported that the recruitment for the consulting engineer has been finalized. There are two options for the design/architecture portion and three options for the environmental planning.
- C. The selection for the progressive design/build contractor will be finalized next week. There are two finalists.
- D. Sokol reported that feedback was submitted to the perishable air cargo consultants, but a response has not yet been received. Wolfe reported that he has been communicating with an individual he believes can assist in this process. Sokol will be reaching out to the consultants, urging them to more actively engage with growers and packers.



- E. Sokol reported that the budget for the airport has been submitted to the CAO's Office, and no significant changes have been made.
- F. The effects of recent federal changes have been minor. One project has been delayed as a result. The FAA will conduct a three-day inspection in April.
- G. David Robb presented a proposal for the concept of a fly-in event. A more indepth discussion will be conducted at next month's meeting.

II. Action Items

A. A motion was made and seconded to endorse Phase II of the Perishable Air Cargo Study. Motion: Wolfe; Second: Robb. Motion carried 7-0.

III. Communications

- IV. Review of Written Requests for Future Agenda Items
- **V. <u>Public Comment</u>** (Must complete Public Comment Form)

VI. Miscellaneous

- A. Edward Alves was appointed to the Aviation Advisory Committee as of March 11, 2025. There are currently two Crafts Worker III vacancies at the airport.
- B. Airport staff met with Representative Josh Harder and provided him with a brief tour of the airport. We discussed potential areas of support.
- C. 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.

<u>Adjournment:</u> There being no further business, the meeting was adjourned at 6:13 pm. Motion: Wolfe; Second: DeBrum. Motion carried 7 - 0

Next Regular Meeting: Tuesday, April 22, 2025, at 5:00 p.m. This meeting will be in person.

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