San Joaquin County Aviation Advisory Committee (CAAC)
Regular Monthly Meeting (in person)
November 26, 2024, Minutes

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

Roll Call:

Members Present: Chairman Trezza, Vice Chairman Wolfe, Spencer Lockwood, David Robb, Steve DeBrum.

Members Absent: Ricky Gill, Mark Plovnick, Wes Rhea, Jamie Medina, Supervisor Villapudua, Supervisor Patti.

County Staff Present: Jamie Vilinskas, Helene Nussbaumer, Richard Sokol, Brandi Hopkins (at 5:05 pm), Kelly Covello (at 5:05 pm).

Members of the Public: None

A motion was made and seconded to approve the minutes of October 30, 2024.
Motion: Wolfe; Second: Lockwood. Motion carried 5-0.

I. Discussion Items

A. Sokol provided an overview of recent air carrier conversations. He discussed the Allegiant announcement and risk mitigation conversations that have transpired.
B. Sokol reported that only three firms/teams responded to our RFQ for design engineers/architects/planners. Airport experience of the teams was limited. The RFQ will be updated and the solicitation repeated.
C. The County received six RFQ submittals from progressive design/build contractor teams last Friday. Evaluation is proceeding.
D. The Logistics Capital and Strategy perishable air cargo study is now fully approved and moving forward. Look for a date in mid-January for our review workshop.
E. Vilinskas reported about several smaller business development opportunities. Progress is being made retaining and growing existing airport businesses.

II. Action Items

(Discussion & Decision to Recommend)

None.

III. Communications

None.

IV. Review of Written Requests for Future Agenda Items

None.

STOCKTON METROPOLITAN AIRPORT

V. Public Comment (Must complete Public Comment Form)

None.

VI. Miscellaneous

A. The Department's new Administrative Assistant I, Courtney Washington, will start work on December 2. Two Parks Worker I have agreed to join the Department in early January. The Department should be fully staffed in January.

B. Monthly commercial tenant meets have begun, with mixed results. Next meeting is tomorrow morning.

C. Kids Aviation Day was very well attended. We expected 300 to 600 guests, we hosted approximately 3,000 guests over 4 hours. An event debrief has been completed. The effort was good, but not our best. Crowd control must be improved.

D. The airport Holiday Party has been scheduled for December 17.

VII. Topics for Next Agenda

None.

Adjournment: There being no further business, the meeting was adjourned at 5:49 p.m.

Motion: DeBrum; Second: Wolfe. Motion carried 5-0.

Next Regular Meeting: Tuesday, January 28, 2025, at 5:00 p.m.
This meeting will be in person.