



SAN JOAQUIN COUNTY
BOARDS, COMMISSIONS & COMMITTEES
COMMITTEE FACT SHEET

AVIATION ADVISORY COMMITTEE

COMPENSATION: None, provided however, upon advance approval of the Board of Supervisors, necessary expenses incurred by the Committee members shall be paid. With prior approval from the Board of Supervisors, occasional airport-related travel may be offered to Committee members. Responsibility for the cost of the travel will be determined by the Board of Supervisors in advance.

LEGAL AUTHORITY: Resolution R-77-1689 Adopted September 20, 1977; Resolution R-91-129 Adopted February 19, 1991; County Ordinance #4169 Adopted October 1, 2002; Board Order B-09-807 Adopted July 21, 2009; Board Order B-09-895 Adopted August 11, 2009; County Ordinance #4380 Adopted August 18, 2009; Ordinance #4387, Adopted February 9, 2010.

MEMBERSHIP, QUALIFICATIONS, RESIDENCY REQUIREMENTS: Number of Members: 11
9 – Public members appointed by the Board of Supervisors to represent the community shall serve at the pleasure of the Board. May include, but not limited to, members from the following disciplines:

- 1) Transportation
- 2) Financial
- 3) Aviation
- 4) Commercial Real Estate/Development
- 5) Large Local Company or Business
- 6) Airline/Cargo
- 7) Academic/Educational
- 8) Labor
- 9) Agriculture

2 – Members of the Board of Supervisors to serve as Ex-Officio members for a one (1) year term based on the calendar.

TERM: 3 Year

DUTIES: To provide for citizen input in the policy areas of developing aviation and aviation-related (including the Airport Industrial Park) planning objectives along with the implementation of these objectives in the best interests of the County of San Joaquin. The Committee will review

airport policies, make recommendations to the Board of Supervisors on major airport projects, concession contracts and leases, development opportunities, and will assist in the promotion of the airport and aviation services to the community. The Committee will act as the Master Plan Advisory Committee and will be responsible for developing an annual report and a strategic plan for the airport. The Committee shall also make a recommendation to the Board of Supervisors on the future governance structure of the Airport.

**MEETING DATE
& LOCATION:**

The Committee shall meet regularly, approximately once per month. The current schedule is the 4th Tuesday of each month at 5:00 p.m.
Department of Aviation Conference Room
Stockton Metropolitan Airport
5000 South Airport Way, Suite 202
Stockton, CA 95206

CONTACT PERSON:

Harry Mavrogenes, Airport Director
44 North San Joaquin Street, Suite 640
Stockton, CA 95202
209-468-3203