

MAY 2023 MANAGER'S REPORT

- 1. EV Charging Stations The Phase 2 Application for EV Charging stations will be ready for review at the Monday meeting. The application is due by Monday, May 29th. We are seeking Board approval prior to the deadline on the 29th, either directly at the 5/22/23 meeting, or if the Board desires further review, by appointing a board committee to authorize.
- **2. Bi-Plane Hangar** We received two bids for this project and have issued an intent to award to Boss Construction. Official award of the bid will take place after FAA concurrence.
- **3. PAPI project** Crews have completed the groundwork and rough-in for the Runway 34 PAPI. We are awaiting the arrival of the PAPI units. Next steps will include installation, calibration, and an FAA flight check. The old units will remain operational until installation of the new units.
- **4. Wetland Maintenance** A work party for deferred and preventative maintenance took place on Saturday, May 13th. We will hold a second party on **Sunday**, June 11th. We are coordinating with the SJC Youth Conservation Corp for additional work in the mitigation areas. Port staff will also continue to conduct work in accordance with goals.
- **5. Planning Grant** The FAA planning grant for the Floodplain Analysis and Westside Study/ALPU is in process. We are currently seeking board approval by resolution for the state application to cover 5% of the project.
- **6. Commissioner Seats #3 and #5** The two seats on the November ballot have candidates in both. We look forward to getting to know more about each and will be providing an opportunity for each candidate to share their voice with the public in the coming months.
- **7. Annual Audit** We are working on completion of the 2022 Annual Audit and will have a report available in the June meeting.