

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Large Conference Room
Thursday, April 20, 2017 (9:00 AM)*

Advisory Members – Present:

Orlando Esparza
Joseph Grasso
Lee Truitt
Jon Word

City Personnel and Guests:

Erika Anaya
Joshua Castellano-Gonzalez
Daniel Jiron
Peter Pierotti
Pam White

Advisory Members-Absent:

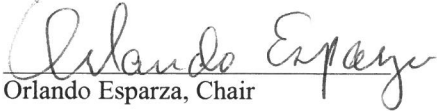
Jane Lucero
Tom Valdez
D'Auna Wood

- I. Call to Order: Orlando Esparza called the meeting to order at 9:03 a.m.
- II. Changes/Additions to Agenda: Orlando Esparza no changes to agenda.
- III. Approval of March 16, 2017 Airport Advisory Board Meeting Minutes: Orlando Esparza requested a motion to accept the meeting minutes as written. Joseph Grasso made the motion. Jon Word seconded the motion. Motion carried unanimously.
- IV. Reports
Finance ~ Pam White
- 3rd quarter expenses by department: the mark is at 75%, the department is under budget on expenses. Quarter expenses YTD is \$14 million and YTD \$41 million. Our budget is \$61.8 million. We are under budget about 8%.
 - 3rd quarter expenses by account:
 - ⊙ 92% in overtime
 - ⊙ Salaries at 60%
 - ⊙ Operations at 56.82%
 - ⊙ Total expenses at 66.89%
 - Revenue: 9 months into the fiscal year. 75% of receiving revenue. Current quarter is \$15 million, YTD is \$47 million, and our budget is \$62 million. We will be at about \$63 million which is more than what we forecasted.
 - Pie Chart: enplaned is up by 1.9% and deplaned is up by 4.3%. Calendar year to date as a whole is 2.4%, air traffic control is down by -3.9%, and Double Eagle is up by 1.2%.
- Public Affairs ~ Daniel Jiron*
- Yesterday was the deadline for the RFP for the design of the plane.
 - Construction on ways and we will let passengers know.
 - Will be at Allegiant Conference next week.
- V. On-Going Business
- Sale of lottery tickets at airport ~ Jon Word
 - Meow Wolfe discussions ~ Jon Word
 - Add an ACE updates and discussions on the agenda to On-going Business: Motion made by Joseph Grasso. Lee Truitt seconded the motion. Motion carried unanimously.
 - Add to agenda advertising RFP any one member who are interested
- VI. New Business
- Budget will be heard on May 11, 2017
 - Sub-committees for recommendations
 - Have the board included in some decision of projects

VII. Visitors Comments/Questions

→ David Harper, Inspector General for the City of Albuquerque.

The meeting was adjourned at 10:19 a.m. Motion by Joseph Grasso, seconded by Jon Word. Motion carried.


Orlando Esparza, Chair


Date