

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Large Conference Room
Thursday, January 18, 2018 (9:00 AM)*

Advisory Members – Present:

Jay Carrizales
Orlando Esparza
Joseph Grasso
D'Auna Wood
Jon Word
Tom Valdez

City Personnel and Guests:

Erika Anaya
Joshua Castellano-Gonzalez
Scott Gwiazda
James Hinde
Natalie Howard
Phyllis Keller
Peter Pierotti

Advisory Members- Absent:

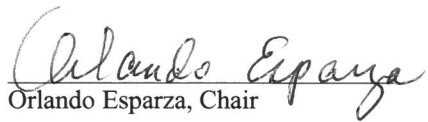
Jane Lucero
Lee Truitt

- I. Call to Order: Orlando Esparza called the meeting to order at 9:01 a.m.
- II. Changes/Additions to Agenda: Orlando Esparza no changes to agenda.
- III. Approval of November 16, 2017 Airport Advisory Board Meeting Minutes: Orlando Esparza requested a motion to accept the meeting minutes as written. D'Auna Wood made the motion. Jay Carrizales seconded the motion. Motion carried unanimously.
- IV. Reports
 - Reports/Updates ~ Jim Hinde*
 - ➔ Projects are going well.
 - ➔ Transitions are going good. They will be occurring until the end of January early February.
 - Finance ~ Natalie Howard*
 - ➔ On track with expenditures.
 - ➔ Revenue is on track.
 - ➔ Parking revenue has gone up.
 - ➔ Pie chart: enplanements have gone up from last year.
 - Project Overview ~ Jack Scherer*
 - ➔ Construction is going well. They are working day and night.
 - ➔ Some delay on the light fixtures but now they will be installing.
 - ➔ Gave the airlines a deadline for changes on their stations by the end of the month. It will take about 12 weeks.
 - ➔ TIP should be done by September.
 - ➔ Parking lot projects continuing.
 - ➔ Smaller projects: Pet relief area are in the works.
 - Operations Overview ~ Scott Gwiazda*
 - ➔ A26 rehabilitation will begin on February 20th. It will be closed for 60 days.
 - ➔ Decoupling runways A1230 and A26 it will take 30 days.
 - ➔ Restriping and lighting work on the runways.
- V. On-Going Business
 - ➔ ACE update ~ Jim Hinde
 - Discussed the progress.
- VI. New Business
 - ➔ Annual Report ~ Orlando Esparza
 - Items to be included in the report will be from old meeting minutes. Jay will assist Orlando will be putting together for the board to review next month.
 - ➔ Board will vote on the following:
 - Meetings if they will be every month or every other month.

- Board elections
- Rules of Conduct & Procedures
- Annual Review

VII. Visitors Comments/Questions

The meeting was adjourned at 10:01 a.m. Motion by Jay Carrizales, seconded by Joe Grasso. Motion carried.


Orlando Esparza, Chair

1-15-2018
Date