

*AIRPORT ADVISORY BOARD MEETING  
Albuquerque International Sunport  
Aviation Large Conference Room  
Thursday, June 15, 2017 (9:00 AM)*

*Advisory Members – Present:*

Orlando Esparza  
Joseph Grasso  
Tom Valdez  
Jon Word

*City Personnel and Guests:*

Erika Anaya  
Joshua Castellano-Gonzalez  
Scott Gwiazda  
James Hinde  
Daniel Jiron  
Phyllis Keller  
Peter Pierotti  
Jack Scherer  
Pam White

*Advisory Members-Absent:*

Jane Lucero  
Lee Truitt  
D'Auna Wood

- I. Call to Order: Orlando Esparza called the meeting to order at 9:04 a.m.
- II. Changes/Additions to Agenda: Orlando Esparza no changes to agenda.
- III. Approval of May 18, 2017 Airport Advisory Board Meeting Minutes: Tom Valdez requested a motion to accept the meeting minutes as written. Joseph Grasso made the motion. Tom Valdez seconded the motion. Motion carried unanimously.

IV. Reports

*Reports/Updates ~ Jim Hinde*

- Finally finalized the airline agreements.
- Sheraton Hotel is in the process of being acquired by another entity and we will be transferring the contract to them.
- Jane is in California. She wanted to let you know that we will be co-hosting AAAE next year.
- Associate Director of Operations is posted and closed. Should be interviewing for that in a few weeks.
- Mid-term presentation for the mid-term renovations for Fresquez.
- Live exercise coming up here at the terminal building with about a dozen entities.
- ACE project getting really close to rough grading removal completion. Should be done early July. We will bid the second phase and the third phase will be bid out in July.

*Finance ~ Pam White*

- Airline agreements have been working with them all year and the agreement is for 5 years.
- Mid-term presentation with Fresquez.
- Budget FY18 will begin July 1, 2017.
- Year-end two weeks left and all on target.

*Public Affairs ~ Daniel Jiron*

- Relatively quiet media wise.
- Was at Jumpstart last week and had some good meetings.
- Sunport 1 aircraft is in process. We selected the company who will be working on it and it will take a while to get things going.
- Plane pull again in September with The Albuquerque Boys & Girls Club. We will be hosting it at Atlantic side.
- Finally has an employee Stephanie Martin starting and will be assisting with all the media inquiries, social media, and the website.

*Project Overview ~ Jack Scherer*

- Employee parking lots making progress.
- George Road continues paving next week.
- Roadway signs and large overhead signs will be done next week. The whole project should be done early September.
- TIP project continues. Slightly behind schedule.
- Currently out to bid is the Sunport Security System Project.

- Under design The New Mexico Department of Safety the Aviation Wing of the State Police at Double Eagle II Airport. We will build them a facility.

*Operations Overview ~ Scott Gwiazda*

- Painting going on, on the airfield.
- Working and refreshing markings on the airfield.
- Mid October A-26 work will be done and it will take about 45-60 days.

V. On-Going Business

- ACE update ~ Jim Hinde

VI. New Business

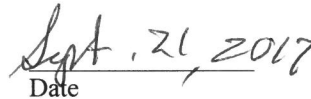
- Masterplan DEII presentation by Jim Hinde for next meeting.
- TSA will give a presentation in July on the Security Outreach 2017.
- Invite American Airlines for the August meeting.

VII. Visitors Comments/Questions

- Jesse Sanchez, TSA Director ~ Introduced his front line staff and gave an update on the summer plan.

The meeting was adjourned at 9:52 a.m. Motion by Joseph Grasso, seconded by Tom Valdez. Motion carried.

  
Orlando Esparza, Chair

  
Date