

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Large Conference Room
Thursday, June 16, 2016 (9:00 AM)*

Advisory Members – Present:

Orlando Esparza
Joseph Grasso
Roger Hartman
Jane Lucero
Lee Truitt
Tom Valdez
Jon Word

City Personnel and Guests:

Erika Anaya
Scott Gwiazda
James D. Hinde
Phyllis Keller
Denise Ortiz
Peter Pierotti
Jack Scherer
Pam White

Advisory Members-Absent:

Raymond Salazar
D'Auna Wood

John Bode

- I. Call to Order: Roger Hartman called the meeting to order at 9:03 a.m.
- II. Changes/Additions to Agenda: Roger Hartman no changes to agenda.
- III. Approval of May 19, 2016 Airport Advisory Board Meeting Minutes: Roger Hartman requested a motion to accept the meeting minutes as written. Jane Lucero made the motion. Joseph Grasso seconded the motion. Motion carried unanimously.

IV. Reports

Reports/Updates ~ Jim Hinde

- Busy week, last week of airline negotiations.
- Concession consultant was here the beginning of the week.
- Monday the PFC 4 was heard at Council.

Finance ~ Pam White

- PFC 4 – two approval processes : FAA Signage (some is part of the PFC 4)
- Airline meetings last week discussion:
 - ⊙ FY15 \$2.2 million true-up
 - ⊙ What to except for FY17
 - ⊙ About 53 vaccines about 25 are being hired
 - ⊙ With the new admin there might be freezes
- Concessions consultant was here at the beginning of the week was to do a review of what we can do to make good changes. Good recommendations were made. Sammy can come and report to the board once he completes his report.

Public Affairs ~Jim Hinde for Daniel Jiron

- Daniel is at Jumpstart in Denver.
- Got great comments from Alaska and JetBlue.

Project Overview ~ Jack Scherer

- Will be completed with the Snowbarn at the end of the month.
- Police Suite still has some punch list items.
- Mechanical project is going on.
- Family Assistance Center going really well done end of July or August.
- IT relocation going very well should be middle of next month.
- Once IT is out Access Control project will begin. Should take about 5 months.
- Parking lot project to re-do all employee, TSA parking lots will be advertised for bid soon.
- Sunport Blvd. signage in review.
- Pre-con for demolition of the Sandia Hanger.

Operations Overview ~ Scott Gwiazda

- KAFB airshow on June 4, 5, and 6th went well.

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- 727 was relocated for now and looking for a better permanent spot.
- Rubber removal is done.
- Ramp reconstruction is still on way.

V. On-Going Business

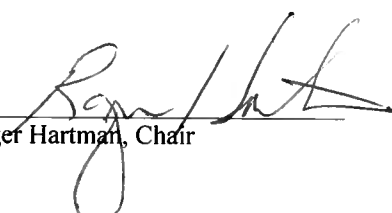
- Steve McKee has taken a turn on the actual project. Board would like to assist in making decisions.

VI. New Business

- Board will discuss when to have a meeting at Double Eagle II Airport.

VII. Visitors Comments/Questions

The meeting was adjourned at 9:43 a.m. No motion was made.



Roger Hartman, Chair

21 July 2016
Date