

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Department Conference Room
Thursday, June 18, 2015 (8:15 AM)*

Advisory Members – Present:

Joseph Grasso
Roger Hartman
Raymond Salazar
D'Auna Wood
Jon Word

Advisory Members-Absent:

Keigm Crook
Orlando Esparza
Jane Lucero
Lee Truitt

City Personnel and Guests:

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

John Bode
Jessi Rowden

- I. Call to Order: Joseph Grasso called the meeting to order at 8:17 a.m.
- II. Changes/Additions to Agenda: Joseph Grasso no changes to agenda.
- III. Approval of May 21, 2105 Airport Advisory Board Meeting Minutes: Joseph Grasso requested a motion to accept the meeting minutes as written. Roger Hartman made the motion. D'Auna Wood seconded the motion. Motion carried unanimously.
- IV. Reports

Reports/Updates ~ Jim Hinde

- It's been a pretty quiet month. Did get our budget passed with a 1.7% increase.
- A lot of construction going on at the airport.
- The non-stop service to Charlotte has started.
- Slip & slide will be on Clark Carr Road this weekend Saturday and Sunday.

Finance ~ Pam White

- There are 2 weeks left on the fiscal year. Already can forecast revenue is right on budget. The expense will be under budget. In August we will provide a final report of unaudited numbers.
- FY16 budget was approved. It will begin July 1st. Revenue budget was decreased by 4.4% by identifying passenger levels declining. Operating budget will be \$69 million.
- Standards & Poors is still pending their report to us.

Public Affairs ~ Daniel Jiron

- Good turnout for the Honor Flight.
- JetBlue signing of the contract through next June.
- UNM event on Monday for the new projection screen.
- Charlotte service started on June 5th. Hopefully by the next meeting we will have some numbers.
- Jumpstart went well. It was held in Seattle and there seems to be potential interest in Albuquerque.

Project Overview ~ Jack Scherer

- Police Suite in the final stages of asbestos cleanup. Next week the construction will start.
- Mid July renovation for the Fitness Center will begin.
- Rental Car Facility demoed the restrooms.
- Redo entrance road and parking lot at DEII.
- Mechanical projects going out for bid again. Will advertise mid-July.
- Design for the TIP project (completely renovate the ticketing and curbside departure are included).
- Bag claim will replace carousels and will carry out the architecture out to the outside.
- Sidewalks being brought out at the arrivals.
- Parking project which will renovate the parking structure building and install a new revenue control system.
- A lot of projects are under design.

- American Airlines redesign will begin and U.S. Airways will slowly go away. Would like to have all of this completed by October 15.

Operations Overview ~ Scott Gwiazda

- Ongoing projects on Airfield continue.
- Runway 321 painting almost complete with new markings.
- Pavement index we will be piggy backing with the closures.

V. On-Going Business

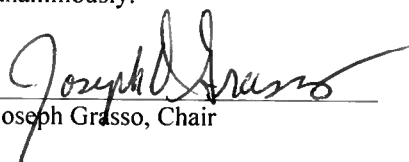
- Jesse Sanchez, TSA Director ~ Jim Hinde
 - Discussed questions the board had. If the board agrees TSA will hold a TSA tour in September.
- Lawrence James, Delta Airlines Station Manager ~ Jim Hinde
 - Answered questions the board members had regarding Delta Airlines.

VI. New Business

- The August meeting will be held at Cutter Aviation. The board approved the change of location.
- Board asked for Staff to provide definable goals that the department has identified and completed.

VII. Visitors Comments/Questions

The meeting was adjourned at 9:17 a.m. Motion by D'Auna Wood, seconded by Roger Hartman. Motion carried unanimously.



Joseph Grasso, Chair

June 16 2015
Date