

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Large Conference Room
Thursday, May 19, 2016 (9:00 AM)*

Advisory Members – Present:

Orlando Esparza
Joseph Grasso
Tom Valdez
D'Auna Wood

City Personnel and Guests:

Erika Anaya
Scott Gwiazda
Daniel Jiron
Phyllis Keller
Denise Ortiz
Peter Pierotti
Jack Scherer
Pam White

Advisory Members-Absent:

Roger Hartman
Jane Lucero
Raymond Salazar
Lee Truitt
Jon Word

- I. Call to Order: Orlando Esparza called the meeting to order at 9:02 a.m.
- II. Changes/Additions to Agenda: Orlando Esparza no changes to agenda.
- III. Approval of April 21, 2016 Airport Advisory Board Meeting Minutes: Orlando Esparza requested a motion to accept the meeting minutes as written. Joseph Grasso made the motion. D'Auna Wood seconded the motion. Motion carried unanimously.

IV. Reports

Finance ~ Pam White

- Fitch Rating emailed to the Board this morning. Some key drivers for the rating are positive and negative. They looked at our FY15 financials.
- FY17 Budget approved and adopted by City Council. We submitted about \$61 million and it was accepted and approved and they slightly increased our proposal by 2% because they gave our employees a 2% raise.

Public Affairs ~ Daniel Jiron

- Quiet on the media side.
- TSA is confident that they will be able to handle the peak travel. Encouraging people to arrive 90 minutes to 2 hours prior to departure.
- Positive media about Fitch.
- B17 out of Double Eagle II Airport.
- 757 story in June issue in the Albuquerque Magazine.
- PBS aired a story of the Old Terminal. You can go on the website and see the story.
- Airways magazine report on ABQ Sunport in a few months.
- Longmire will be filming at one of the ticket counter next to JetBlue.
- June 2 is the Allegiant launch.
- The following day we will Honor Flight returning.
- The Boys and Girls club planning another event for September 24th.
- Meeting on Tuesday with some Southwest revenue folks and they have a real good handle on what is good for Albuquerque.
- Jumpstart will be happening soon in Denver.
- In November we will be hosting a roundtable event.

Project Overview ~ Jack Scherer

- Wrapping up on some projects.
- Parking punch list phase.
- Police suite punch list phase.
- Fitness Center done and open.
- Underway with Mechanical Penthouse project.
- Half done with the build out for the Family Assistance Center.
- Behind Tia Juanita's build out for IT going on.
- Access Control build out will occur after IT moves.
- 3rd week of June parking lots bid should go out.

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- One week away from submitting ABQ Sunport road signage project should be bid out at the end of June early July.
- Terminal improvement project, ticket counters, entry of airport; design is ready at the end of July. June meeting presentation in progress.

Operations Overview ~ Scott Gwiazda

- About two weeks away from Kirtland Air Force Base Airshow which will be June 4, 5, & 6th, 2016.
- Taxiway Alpha project done in December the contractors coming out again to finish up.
- E gate should be done by tomorrow.
- Westside concrete work being done now.

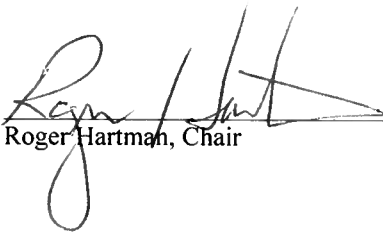
V. On-Going Business

- Last meeting we had discussed for Steve McKee to attend a meeting. Jim had also mentioned that the Mayor might be interested in attending. Get with Jim about a presentation.
- GPS is coming in the fall; Joe would like to attend.
- Airport 101 for all employees since there are quite a bit of new employees.
- ACE design phase in September.
- Internet expansion has been resolved for the consultants; they have a gateway to sign into.

VI. New Business

VII. Visitors Comments/Questions

The meeting was adjourned at 9:55 a.m. Motion by Joseph Grasso, seconded by D'Auna Wood. Motion carried unanimously.


Roger Hartman, Chair

16 June 2016
Date