

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Large Conference Room
Thursday, September 15, 2016 (9:00 AM)*

Advisory Members – Present:

Orlando Esparza
Joseph Grasso
Jane Lucero
Tom Valdez
D'Auna Wood

City Personnel and Guests:

Erika Anaya
Scott Gwiazda
James D. Hinde
Daniel Jiron
Phyllis Keller
Peter Pierotti
Jack Scherer

Advisory Members-Absent:

Roger Hartman
Raymond Salazar
Lee Truitt
Jon Word

- I. Call to Order: Orlando Esparza called the meeting to order at 9:03 a.m.
- II. Changes/Additions to Agenda: Orlando Esparza no changes to agenda.
- III. Approval of August 18, 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

Reports/Updates ~ Jim Hinde

- The Sunport Masterplan Meeting will be on October 6th, 2016 at 1:00pm for the Masterplan Committee. The Workshop is going to be in the evening at 5:30pm at the Old Terminal Building.
- Airplane Pull is on September 24th, 2016.
- Effective Saturday Aviation Police will be under APD.
- PFC 4 was approved by the FAA. It will be about \$14.1 million toward capital projects.
- Received an email from Standards and Poor's yesterday. They want to do the annual surveillance interview sometime in October.

Public Affairs ~ Daniel Jiron

- Lots going on in the Media:
 - ⊙ Lyfte began operations here at the airport a couple of weeks ago.
 - ⊙ A couple of issues on suspicious items: On a Southwest airplane didn't have nearly the impact that the one last Sunday had.
- Events:
 - ⊙ Plane Pull will be next Saturday, September 24, 2016 from 8:30 – 3:30pm. There will also be a Car Show during the event and food trucks.
- The DEII Fly was well attended.
- Allegiant starts LAX service on October 6th.
- In November we will be hosting the RoundTable Event.
- We had some interest from a Mexican Carrier last week.
- Given the events on what happened on Sunday, there was an article on Time. These 25 airports have the most security delays. They looked at a 118 airports. The airports with the least security delays are #1 Greensboro, NC, #2 is Albuquerque.

Project Overview ~ Jack Scherer

- The Snowbarn project is wrapping up and we will be turning it over to Airfield shortly.
- The new IT office has been turned over to the IT group and they will be moving into that area very soon. As soon as they are out of their current offices, we will begin the expansion of the Access Control office. To accommodate the construction, the current Access Control office will move temporarily to the east side of the Great Hall where it will remain for about 4 months.
- The Family Assistance Center will be completed in three to four weeks. We may coordinate a ribbon cutting with the Mayor.

- There was a bid opening on Parking Lot reconstruction project and we are awaiting the Letter of Award to the recommended contractor.
- We also opened bids on the Sunport Roadway Signage Project, however, the bids came in a little high so we will re-bid the project.
- The demolition of the Sandia Hanger is complete and we will explore opportunities for the future use of that site.
- TIP project won't go into it because we have a presentation.

Operations Overview ~ Scott Gwiazda

- Airfield Maintenance are brining over snow equipment to the Snowbarn.
- Tentatively have scheduled the Snow Committee Meeting for October 11th.
- Terminal ramp project is continuing and a little of a disruption.
- On September 6th Airport wide the start of issuing new badges with a new design. Scheduled to run through November 16th.
- USDA is out to do some Prairie Dog control.

V. New Business

- Presentation on the TIP ~ David Hassard ~ Jack Scherer
 @ Gave a PowerPoint presentation on the project.

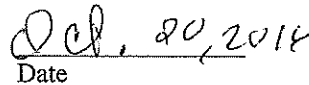
VI. On-Going Business

- Meet at DEII for October meeting at 9:00am.
- At next meeting the Board will vote for the new Chair since there is a vacancy.
- Any questions regarding the TIP can be discussed.

VII. Visitors Comments/Questions

The meeting was adjourned at 10:05 a.m. Motion by Jane Lucero, seconded by Joseph Grasso. Motion carried.


Roger Hartman, Chair


Date