

*AIRPORT ADVISORY BOARD MEETING
Thursday, November 21, 2019 (9:00 AM)*

Advisory Members – Present:

Jay Carrizales
Lee Truitt
William Ferguson
Jim Maddox
Fred DeGuio
Anthony Gallegos
Dr Marie Lobo
Day Hochman-
Vigil

City Personnel and Guests:

Nyika Allen
Jonathan Small
Josh Castellano-Gonzalez
Lisa Leyva
Jane Lucero
Janet Aranda
Peter Pierotti
Malak Hakim

Board member Marissa Elias - absent

- I. Call to Order Jay Carrizales, Chair, 9:05 am
- II. Changes/Additions to Agenda Jay Carrizales, Chair – No changes
- III. Approval of October 17, 2019 Board Meeting Minutes ~ Jay Carrizales, Chair, motion to approve, 2nd, passed
- IV. Reports
 - Reports/Updates & Business Development ~ Nyika Allen
 - Finance ~ Josh Castellano-Gonzalez
 - Preparing for budget season (early December)
 - Instituting commitment control (every single line-item will be checked; also line-item for transfer)
 - Enplanements up 1%; total passengers up 1.1%
 - Tax receipts up in Albuquerque
 - Business Development ~ Lisa Leyva
 - Meeting with Bode (including Kendrick) went well
 - Give Bode time to build
 - Will setup meeting with tenants in condo hangar
 - Eclipse leases being finalized
 - World Class Connectivity started
 - Lisa and Nyika met with Cabinet Secretary for Tourism regarding partnerships with airlines and more flights; bridge gap between tourism and flights
 - Nyika attended CEO conference; discussed incentivized flights
 - RASK – Regional Airport Service Corp.
 - Lodgers tax
 - Industries who benefit mitigate costs
 - Anthony G – how much
 - Nyika - a few million dollars in pot; challenging to get more flights without incentives
 - Day – Think about Rules and Economic Legislative sub-committee; currently forming Aviation & Aerospace Caucus
 - Peter – Will speak with Joe Thompson
 - Lisa L – ACE News – RFPs being worked on
 - Nyika – spending time on how to incentivize (FAA, State, City); rules and guidelines
 - SBIC Investment Council; allocated by state to provide small business loans; we can leverage
 - Last budget cycle effective 7/1/19 set aside \$4 million (LEDA) – how to use and leverage those funds
 - SBIC – use their funds and use \$4 million as collateral

- SBIC approved \$8.8 revolving construction loan with a lot of caveats
 - Nyika – no buildings will be sold; we can use LEDA funding if it creates jobs
 - Jay – what kind of security requirements
 - Nyika – Us (Aviation)
 - Impacts internal buildings
- Public Relations ~ Jonathan Small
 - Receiving a lot of positive press and communications
 - Nyika Allen on Larry Ahrens am show
 - Sunport named “Top 9” Art Desk Magazine
 - Miami Sweepstakes closes Monday
 - Nyika on TV program AMC, spotlight NM Lottery
 - Sunport Santa event, 12/18/19
 - Ribbon cutting for water filling stations
 - Snowball Express – American Airlines, Mayor on return flight
 - Website re-development – working with procurement
 - Transition ads/marketing – holiday travel
 - Met with TSA, DOT regarding Real ID public awareness campaign
 - Improve emergency communications capability; push notifications via text; NM Broadcasters emergency system
 - In approval process
 - Bernalillo County approved
 - Enhance emergency written plan
 - Lisa L – Low-rider exhibit Journal story on Sunday, then press release
 - Project Overview ~ Nyika Allen (for Hartwell)
 - Admin office remodel update
 - TIP update – pending blade light delivery (early December)
 - Early states of facility integrated Ops Center
 - Operations Overview ~ Jane Lucero
 - Taxiway E6 phase 2 – mid December
 - F6 – E phase 2 - 4/1/20
 - PNM almost complete on secure side
 - Airside, red line- 12/7
 - 2 manholes bad due to old infrastructure
 - Jay – how long do they last
 - **Note: future 20-30 years**
 - Jane – PNM plans to build their own substation
 - Will F – timeline substation
 - Jane – a few years out
 - Jay – what about the emergency system
 - Nyika - two levels of redundancy

V. On-Going Business

- General Aviation Sub-committee (GAS)

- VI. New Business
- VII. Visitors Comments/Questions
- VIII. Next Meeting Date: - Thursday, January 16, 2019, 9:00 am ~ Aviation Conference Room behind Tia Juanitas, **No meeting December, 2019**

The meeting adjourned at 10:01 am. Motion passed.



Jay Carrizales, Chair



Date

