



Airport Advisory Board Meeting
Thursday, September 17, 2020, 9:00 am
Zoom info below

Minutes

Advisory Members - Present

Jay Carrizales
Jim Maddox
Fred DeGuio
William Ferguson
Dr. Marie Lobo
Marissa Elias
Anthony Gallegos

Advisory Board Members - Absent

Day-Hochman-Vigil
Lee Truitt

City Personnel & Guests

Nyika Allen
Richard McCurley
Steve Petty
Peter Pierotti
Josh Castellano-Gonzalez
Phyllis Keller
Hartwell Briggs
Lisa Leyva
Jonathan Small
Patrick Frias
Janet Aranda
Joseph Cohen,
Jane Lucero
Jeremy Bassett
Rachel Harding
Jessi Rowden
Steve Maruffo
Malak Hakim
Maria Held
Jarrold Parker -WSP

- I. Call to Order Jay Carrizales, Chair – 9:03 am
- II. Changes/Additions to Agenda Jay Carrizales, Chair - None
- III. Approval of August 20, 2020 Board Meeting Minutes ~ Jay Carrizales, Chair
 - Marie - Move to approved as circulated; Second -Jim Maddox; Passed
- IV. Reports
 - Reports/Updates & Business Development ~ Director Nyika Allen
 - Grants from FAA and TSA recipients
 - \$300K from FAA – DEII fencing
 - \$4.4 million Taxiway Echo, phase b
 - \$1.2 Million TSA design OTA for inline system
 - City council activity – approved and RAC and hotel minimal and annual waiver
 - Finance Committee approved Summer
 - Pending approval of two construction/architectural projects
 - Concessions and air cargo
 - Deputy Director Richard McCurley (Landside)
 - CIP program – past month work with planning team ; streaming on MS project; timelines to gain understanding of milestones



- Will be able to schedule and forecast into coming years
- Page Turners; design phase allows comments from full team
 - Meeting to review comments
 - Will help reduce change orders
 - Collaborating with maintenance and other teams involved to prevent delays in projects
- Tenant process improvement plan; renovation
- Submit design to department and obtain approval
- Work with consultant to have a handbook on website; allows for permitting process to continue downtown
 - Will include online portal; define program and streamline; avoid delays
- Deputy Director Steven Petty (Airside)
 - Everbridge notification up and running for all of Aviation employees currently; working to get throughout Sunport employees
 - Security project on schedule for first quarter completion (2021 online)
 - Continue to work with Kentucky KPC for grants; have met online with folks for Avian radar to determine what we need to do in future (Dominique KPC-partner)
 - Jay - are there other places to get necessary funding; or do we need to wait for Kirtland;
 - Steve - currently in middle of wildlife assessment; avian radar; then can approach FAA down the road
- Finance ~ Josh Castellano-Gonzalez
 - Major RFPs – grants; electric bus RFP; standard parking contract/shuttle bus RFP
 - New program to digitize files in accounts receivable; downtown helping with prior years; staff during current year will allow for contracts to be accessible to Aviation staff
 - State legislator, last year, changed PERA which increased \$330 million for last year; we just receiving our portion \$2.4 million paid (253% increase over past years); pension increases into new system; downtown made calculations; working with downtown to ensure accuracy
 - Has asked that budget include these new amounts since not included initially
 - Budget will be finished October/November
 - Jay – PERA clarification
 - Josh City contribution to PERA increased 253%; part of legislature implementation in February; it's the new State calculation; last year 963K; then to \$2.4 million
 - Does not cover past; purpose was to close funding gap
 - Jim – does the employee pay? Josh city employee; employee pays 4.21% of salary into PERA
- Operations Overview ~ Jane Lucero
 - 139 inspection, doing electronic records review



- Airfield inspection sometime after 11/1/20
- Taxiway E pre-con next week; construction early November; concrete early spring
- Project Overview ~ Hartwell Briggs
 - Wrapping up current construction projects
 - TIP punch list complete next week
 - Girard park project complete
 - Admin project wrapping up
 - 10/6 bids for Spirit Drive parking lot construction
 - Repaving, lighting, landscaping, paving at National Weather Service building ; contractor on board by end of year; start in January projected
 - Two projects; cargo facility; concession projects
 - Design team approval on city council agenda for 9/21
 - Jay concession design ; is it changing store front: Hartwell; involves repurposing the current TSA check point into concessions mall like layout; big seating; concessions storefront; relocate current checkpoint to the north where IT, Black Mesa Tia Juanita's; new checkpoint location; existing concessions areas will be remodeled and reconfigured; ; idea is to have the concessions more concentrated on secure side
 - Marie – any effort to make sure most of concessions of unique and local (Dallas Love Field-local restaurants)
 - Lisa - Vendors will have NM theme; foundational and discovery work to determine what we want program to look like; bring in businesses to follow ACVB standards; anticipate some of concessionaires currently here will bid
 - Fred clarification on location TSA and concessions
 - Lisa - concessioners will relocate to secure side
 - Allows passengers in gate holding area to have access as well as concessionaire partners
 - Jay – study on space near escalator; Lisa more space than anticipated
 - Marie clarification on space –
 - Lisa L – space behind Tia Juanitas will be included
- Business Development ~ Lisa Leyva
 - All of business and economic dev plans have been moving forward
 - Announcements for ACE in near future
 - Air Service perspective – seeing some cuts and exiting of market; hopeful JetBlue October flight will stay; Governors most recent updates advise NY state open; opportunity to capitalize to help out that route
 - Intense travel survey launched 9/15; great amount coverage ABQ biz first, KRQE; today on KKOB
 - Yesterday #200 people had taken survey; what locals want to do with travel; are they changing their plans
 - Allows us to determine where to place marketing dollars and make decisions over next several months



- Sharing results with State; NM Tourism depart on task to collaborate efforts focus on after 10/1; doing what we can to stimulate routes in a responsible way
- Looking at what governor has opened for business
- Fred – JetBlue Thursday and Sundays 1:20pm;
- Alaska Portland flight 10/1
 - One flight /day to Los Angeles
 - Land of Enchantment flying on last Saturday September has been cancelled
 - Supporting NYC Route: “When you’re ready, NYC is ready for you” theme
 - Jay JetBlue – any Boston discussion
 - Lisa - we are not asking for routes; focus on states with no 14 day quarantine; staying in line with Governors order;
 - Marie Boston no quarantine
 - Lisa – focus on flights when we see opportunities to fill some of the gaps while considering the financial health and economic development
 - Jim is 14 day quarantine still in effect
 - Lisa - currently 13 states have quarantine per the Governor’s order; Jonathan – exemption if you have proof of negative COVID test
- Public Relations ~ Jonathan Small
 - New website launched last week of August; received lots of positive feedback; media coverage on launch; enhancing certain pages
 - Recently installed film kiosk; collaborating with state film office and local company, Ideam
 - interactive kiosk that show cases movies filmed in NM: watch trailers; look at photos; showcase local film industry;
 - Located on the secure side at A/B connector, near gate B1; press release out today to announce
 - Follow-up on last meeting suggestion potential new art exhibit with balloon museum; we have reached out and are in talks to make this happen
 - projected mid 2021; excited to collaborate to showcase
 - Amended quarantine order; the state updates weekly based on positivity rates in country; been working with counterparts at state with signage; website updates
 - Marie -Scientific American just did write-up on how well NM has done with COVID
 - Fred – CO is only bordering state without quarantine



- Jay – What other TV movies, series may be included: Jonathan there are many: No Country for Old Men; Godless; Longmire; Half-Brothers; pretty extensive list
- Marie – is there a link to film kiosk from new website
 - Lisa - may be able to add to website as a list of amenities

V. On-Going Business

- General Aviation Sub-committee (GAS)
 - Lisa Leyva – this has been tabled; will send Janet info
- Photoshoot AAB – pending
- Inline baggage system – update – Nyika we just received design OTA; getting started soon
 - Fred; centralized systems; west end; how will this work with SW and Allegiant
 - Nyika - design consultant found a way
 - Baggage claim is beneath ticket counter and pull them across; tunnel currently

VI. New Business

VII. Visitors Comments/Questions;

- Malak elaborate on announcement for ACE soft announcement
 - Lisa – public meeting with neighborhood occurred week before last and did initial reveal of their plans to neighborhood (IDO); one neighborhood has requested additional information; September 24 for Nov12 meeting; Orian is name – Nyika will send article
 - Malak conceptual where are plans?
 - Nyika – they will be shown in EPC hearing; submitting to EPC one week from today; documentation the week after; this company will take the entire facility plus space across the street
- Marie is this a local company or company new to Albuquerque?
 - Nyika - company new to ABQ
- Jay – will they need access to taxiway to gate?
 - Nyika yes
 - Jay -When should they break ground?
 - (1) Nyika - cannot guarantee anything; this has not gone through EPC or FAA approval; cannot give firm date; they are very eager to move quickly; shovels in ground possibly end of year of beginning 2021; assuming all is approved;
 - Jay – Note to guests: this is not completely approved; this is an informal initial conversation
- Malak will they need access similar to Northrup?
 - Nyika they haven't asked for access; projects AFRD; huge plus if we can negotiate; not relying on like Northrup
- Fred – Update on construction I25/Sunport
 - Nyika - Sunport BLVD extended to Broadway is a County project
- Jay – reminder on discretion with this information



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~~DRAFT~~ *ggc*

VIII. Next Meeting Date: - October 15, 2020 ~ TBD

9:57 am - Motion to Adjourn Marie; Second Jim; approved


Jay Carrizales, Chair

10/15/2020
Date



Nyika Allen is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Sep 17, 2020 09:00 AM Mountain Time (US and Canada)

Every month on the Third Thu, until Nov 19, 2020, 3 occurrence(s)

Sep 17, 2020 09:00 AM

Oct 15, 2020 09:00 AM

Nov 19, 2020 09:00 AM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly:

https://cabq.zoom.us/meeting/tJlucGqrzgjHtEZQRiVN11OfYiTZUYBZOoN/ics?icsToken=98tyKuCurT0iGNWWuR2CRoWAA4_oWerzmHZEgrd4pi7XChZ9M1LZMNtLBohKKfrq

Join Zoom Meeting

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