



**MEETING FACILITATED VIA ZOOM  
DUE TO COVID-19**

**Airport Advisory Board Meeting  
Thursday, May 20, 9:00 am  
Zoom info below**

**MINUTES**

**Advisory Members – Present**

Dr. Marie Lobo, Chair  
Anthony Gallegos, Vice-Chair  
Fred DeGuio  
Marissa Elias  
William Ferguson  
Jon Word  
Jay Carrizales

**Advisory Board Members – Absent**

Jim Maddox  
Day Hochman-Vigil

**City Personnel & Guests**

Nyika Allen, Director  
Steve Petty  
Jane Lucero  
Peter Pierotti  
Lisa Leyva  
Vicki Schwab  
Hartwell Briggs  
Rachel Harding  
Jonathan Small  
Stephanie Kitts  
Janet Aranda  
Chris Albrecht

**Guests**

Jessi Rowden  
Janet Cunningham-Stephens  
Tim Gorman  
Damian Lara  
Brett Shank

- I. Call to Order Dr. Marie Lobo, Chair, @ 9:04am
- II. Changes/Additions to Agenda - Dr. Marie Lobo, Chair- no changes
- III. Approval of April 14, 2021 Board Meeting Minutes (as amended) ~ Dr. Marie Lobo, Chair
  - a) On 5/10/21 - Minutes circulated to Board for edits.
    - a. Move as amended; second, unanimous
- IV. Reports
  - a) Reports/Updates ~ Director Nyika Allen
    - Been busy 1) flights coming back into service; 2) economic development program; 3) Orion lease unanimous approval through City Council
  - b) Deputy Director Richard McCurley ~ (Landside) - Out
  - c) Deputy Director Steven Petty ~ (Airside) –
    - Security Project substantial completion by August/September; closeout phase
  - d) Finance ~ Josh Castellano-Gonzalez- Out
    - Update by Nyika – budget approved by City Council on Monday; no changes from last year; working on airline rates and charges this week; working with airlines to continue on their existing agreement (renewal) for



this FY; renewal of agreement as is due to just coming out of COVID; goal to keep as flat as possible to avoid major increases

- Marie are vendors trending up with passengers/enplanements? Nyika - mostly food and beverage down; but trend similar to enplanements; as increasing passengers anticipate trends similar to ours
- e) Operations Overview ~ Jane Lucero
  - ABQ Operations; increase traffic; TWY E continued paving concrete in full paving mode
  - Taxiway Golf relocation opened up, waiting grant from FAA
- f) Project Overview ~ Hartwell Briggs
  - Spirit drive moved into phase 2 of repaving Clark Car Blvd. (Sunport 3 to Clark Car).
  - Renovations to GA parking lot continue; first flush receptor under parking lot to collect residue; completion June 2021
  - Inline baggage project 30% of construction documents review
  - Passenger boarding bridges renovations; cost estimate by early next week; start August 2021; SW gates starting point; new cab better control system painting exterior interior; **refurbishment**
  - RAC pavement; moving into construction document phase; repave RAC ready return lot; install canopies with solar panels that will net zero
  - Working on studies for renovation exterior old terminal building; studies ongoing for installing fire protection systems, and improve ADA via exterior service animal relive area (SARA)
- g) Business Development ~ Lisa Leyva
  - Air Service Bus develop; contracts team working on exclusive use space inspections with Building Maintenance and Risk to ensure compliance on both sides; successful so far; all in compliance; making this a new habit for asset management
  - RAC RFP letters of award have gone out; contract signed soon
  - Savannah conference was fantastic; great opportunity; #7 airlines as well as Boeing in attendance; good to get in front of airlines and share great things occurring in AB, including economic development; shared Netflix info; peaked a lot of curiosity.
  - Allegiant back 5/28 Las Vegas and Austin; Southwest press release update June schedule LAX and Austin; and increase in frequency in certain destinations
  - Fred – Schedule Changes for June
    - ABQ gaining 10 more daily flights for June for a total of 60, up from 50 in May. All carriers except Southwest will be very close to their normal schedules they operated before the pandemic.
    - American has largest gain, adding three LAX flights and two more to DFW for total of eight. Currently all AA flights are operated by American Eagle regional jets but seven flights will be upgraded to mainline 737-800 and Airbus A319 jets in June. Total number of AA flights at ABQ will be 17.
    - Delta upgrading one SLC flight to a mainline A319. MSP flight will only operate on weekends.
    - United adding one DEN and one IAH flight. In July United plans to upgrade one DEN flight to a mainline A319.



- Southwest adding the AUS flight and one LAX flight. The AUS flight will go thru to Kansas City (formerly a nonstop destination from ABQ) and the LAX flight will go thru to San Jose (also a former nonstop destination). In all Southwest will only be at 18 flights per day, down from 31 in June of 2019 which would have been even more but we had the 737 MAX grounding back then.
- Alaska will remain at one SEA and one PDX flight.
- JetBlue will increase from four nights per week to a daily flight to JFK.
- Frontier remains at three flights per week to DEN
- Allegiant will return to ABQ on May 28 with their standard schedule of 2 weekly flights to LAS and two weekly to AUS.

h) Public Relations ~ Jonathan Small

- Brief overview; PR initiatives; will be conducting regular media updates including passenger #s and air service; Southwest summer schedule and more updates next week; as things increase, great opportunity to broadcast more flight options
- Shared preview of ads that will be running
- Art program – 2 exciting updates; Bernalillo county now to green; move forward partnership with Explora for full interactive exhibit moved into airport
  - STEM related interactive activities developed by high school students and part of their bigger newer program; “Solving for X”; installed secure side A, next 5-7 weeks; ribbon cutting with Mayor and the students who develop features on kiosk
- Several temporary exhibits to showcase local art; not in permanent collections
  - To overcome issue not having wall space to display; procured mobile gallery walls; will be 8’7’ double sided, with casters that allow us to move around terminal and display temporary exhibit
- Filming project coordinated with Federal Labs consortium; Lab Tech in your Life; project features technologies improved by Federal laboratories; newest “Lab Tech in Flights”;
  - Sunport selected to film; focus 8 different areas around airport; ACI newsletters
- Fred comment - local breezeway display (from parking terminal); very nice
  - Jonathan recently updated, lighting, painting; currently features 2 different artists; calendar booking up for display case
  - Marie – comment on how well therapy dog piece on KOB; well done

V. On-Going Business - None

VI. New Business: William F, when will Board meet again in person: Marie follow public orders; take City business lead; Peter; couple of issues; 1) City is anxious to open up but in a principled and methodical way; airport currently controlled by federal government; accepted grant funding for all 3 grants from congress; in accepting, we abide by federal requirements; require masks when we meet; currently federal restrictions set continue through the fall; has been recent



CDC update; have FAA revisit requirements; wait and see; Jay? Does it apply if board meets at restaurant; Peter, Boards and Commissions prefers meetings on City Property, and must be open to public to attend; also, federal overlay needs to be considered.

VII. Visitors Comments/Questions

VIII. Move adjournment; move, second, unanimous 9:50 am

Next Meeting Date: - June 17, 2021 ~ via Zoom Conferencing

DocuSigned by:

*Marie L. Lobo*

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6/21/2021 | 5:48 PM MDT

Marie L. Lobo, Chair

Date