



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

**Airport Advisory Board Meeting
Thursday, June 17, 9:00 am
Zoom info below**

MINUTES

Advisory Members – Present

Dr. Marie Lobo, Chair
Anthony Gallegos, Vice-Chair
Fred DeGuio
Marissa Elias
William Ferguson
Day Hochman-Vigil
Jim Maddox
Jay Carrizales

Advisory Board Members – Absent

City Personnel & Guests

Nyika Allen, Director
Steve Petty
Jane Lucero
Peter Pierotti
Lisa Leyva
Vicki Schwab
John Stephens
Hartwell Briggs
Elizabeth Armijo (Commander)
Jeremy Bassett
Janet Aranda

Guests

Michael Waters -Parsons
Jennifer Evangelist - Parsons
Janet Cunningham-Stephens
Tim Gorman
Damian Lara
Brett Shank - Parsons

- I. Call to Order Dr. Marie Lobo, Chair (9am)
- II. Changes/Additions to Agenda - Dr. Marie Lobo, Chair
No changes, approval
- III. Approval of May 20, 2021 Board Meeting Minutes ~ Dr. Marie Lobo, Chair
 - a) 6/9/21 - Minutes circulated to Board. No edits offered
 - a. Move to approve; jay as is; second, all in favor; unanimous
- IV. Reports
 - a) Reports/Updates ~ Director Nyika Allen
 - b) In person meetings; hybrid options must be offered; trial run from large conference; in July if folks want to come, you are welcome; however, we request RSVP to Janet, limits on attendees in conference
 - c) Last week ACI summer board meeting k ACINA; team responsible for federal dollars for airports over last year; huge thank you to ACI-NA; participated on board meeting; also, on nominating committee; for board members next year
 - d) Asked to present tourism commission for state; spoke about recent recovery, how we are doing, traffic overall; tourism commissions thinking of what's going on at airport
 - e) Community outreach engagement; requested by counselor Borrego; Lavender Libros for children; read a children's book on YouTube
<https://youtu.be/z9toSMwuPM0>



- f) Employees Appreciation programs at Sunport; increase morale; happy team overall.
 - o Two initiatives 1) new employee of the month; awarded for outstanding performance and “gold stars” in airport community nominated by passengers, other organizations or our staff; one person each month; awards such as parking; and other goodies; also, in the newsletter; 2) Lunch Roulette; nice way for director to be in touch with staff from all levels; invited to lunch; discussions re: what they like about their job(s), changes, questions/concerns; get to cross pollenate between teams.
- g) Deputy Director Richard McCurley ~ (Landside)
 - Update – on-going construction projects
- h) Deputy Director Steven Petty ~ (Airside) - out
- i) Fiscal Manager ~ Josh Castellano-Gonzalez
 - Update current revenues and expenditures
 - Closing out FY20-21
- j) Operations Associate Director ~ Jane Lucero
 - Airfield update
- k) Business Development Manager ~ Lisa Leyva
 - Explora Ribbon last Friday
 - Launching summer travel tips press release next week
 - Air Service Out of Market Campaign officially launched; will share graph next month
 - Business development initiatives moving along
 - Fred
 - o United will add a 4th Denver and a 2nd San Francisco flight on July 1. They will also upgrade one DEN flight to a mainline Airbus but will revert that flight back to a regional jet in August.
 - o American will upgrade two more DFW flights to mainline jets in August.
 - o Delta will add a third Atlanta flight back in August.
 - o All carriers will be pretty much back to normal by August with the exception of Southwest which is still at only about 50 percent of its operation. This is rather concerning regarding what their future outlook is for ABQ. (then Lisa responded on how Southwest is being very conservative on bringing back service and she is working diligently with them).
 - o Also, not sure what impact this is on ABQ but Taos Air will be restarting on July 1 with their service to Taos.
 - o Lisa – in regular communication with SWA planner, not concerned; just completed November schedule
 - o Taos air restarting 7/1

V. On-Going Business

VI. New Business:

- Fred any issues with hiring; Nyika - not a lot of issues with Aviation; concessions experiencing challenges; Lisa’s team has assisted concessionaires



- Marie are salaries competitive and full time? Lisa – concessions have responded with increased salaries and bonuses; they are trying to be competitive; cooks usually \$16-18 hr.

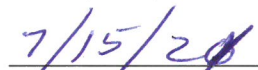
VII. Visitors Comments/Questions:

- Jim Maddox – American Airlines goes a lot of places from here to Mexico, (Guanajuato, Mexico City, Chihuahua, Mazatlán), how do we capitalize on that? Lisawe can look into this and if there is any way to support those efforts
- Anthony – re: emergency notification, do they go to any gate with emergencies; are there defibrillator in airport? Nyika - we receive advance notice and AFR waiting on site; most airplanes carry AED; Jane - Comms dispatches AFR and responds via F16; APD and AFR coordinate with Ops; and AFR and APD respond via Jetbridge

Adjourn 9:48; move, second, unanimous

Next Meeting Date: - July 15, 2021


Marie L. Lobo, Chair


Date

