



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

**Airport Advisory Board Meeting
Thursday, August 19, 2021 9:00 am
Zoom info below**

MINUTES

Advisory Members – Present

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

City Personnel & Guests

Richard McCurley
Jane Lucero
Lisa Leyva
Hartwell Briggs
Brent Chapman
John Stephens
Janet Aranda
Elizabeth Armijo (Commander)
Lt Michael Brodbeck

Advisory Board Members – Absent

Jim Maddox
Day Hochman-Vigil

Guests

Steve Maruffo
Jessi Rowden
Joe Grasso
Janet Cunningham-Stephens
Tim Gorman
Brett Shank – Parsons
Daniel Gonzales – Molzen-Corbin
Brett Shank

- I. Call to Order Dr. Marie Lobo, Chair, @ 9:01am
- II. Changes/Additions to Agenda - Dr. Marie Lobo, Chair - none
- III. Approval of July 15, 2021 Board Meeting Minutes ~ Dr. Marie Lobo, Chair
 - a) 8/2-6/21 - Minutes circulated to Board, approved as circulated
- IV. Reports
 - a) Reports/Updates ~ Director Nyika Allen Out
 - Daniel Gonzales, Molzen Corbin – Presentation
 - Update on Emergency powers system upgrade
 - Follow up on issues PNM outage 2 years ago; this is outcome to improve ER power system
 - PowerPoint presentation included
 - b) Deputy Director Richard McCurley ~ (Landside)
 - Update Construction Projects
 - c) Deputy Director Steven Petty ~ (Airside)
 - d) Fiscal Manager ~ Josh Castellano-Gonzalez
 - e) Operations Associate Director ~ Jane Lucero



- TWY E phase B, opened last Friday; able to start missions; worked well with KAFB; TWY C waiting for bidding; will start in February or January
 - West ramp bids open 8/3; FAA funding pending; 2 grants by Oct1/Sept 30
- f) Business Development Manager ~ Lisa Leyva
- Participated in Albuquerque Business 1st panel yesterday; VP SWA Business Development; VP marketing Airport Council International and Nyika; will be in print ABQ Bus 1st, September 15 and will be in Portland, Austin and Atlanta Business Journals; 8 pages long in print and out digitally
 - Out of market campaign wrap up first quarter; Portland, Seattle, Boston, Atlanta; \$500K campaign to stimulate flights and tourism; successful; extending campaign; will run for 6 months and adjust as needed dependent on Delta and shutdowns; budget broken into quarters
 - Attended Dallas, Airport Experience Conference; Airports and Concessionaires; next conference in Feb in Orlando; will have opportunity to present airport concession program.
 - Fred Air Service Changes for September
 - American has cut their 5am DFW flight back to four days per week on Aug 17 and will completely drop the flight in Sep.
 - United will add a 530am Houston flight.
 - Delta will drop the Minneapolis flight after Labor Day.
 - Southwest will have different schedules four times per week, one schedule for Mondays, Thursdays, and Fridays, another for Tuesdays and Wednesdays, another for Saturdays and one for Sundays. Currently they have 18 flights per day. In Sep they will have 21 on Mo/Th/Fr, 17 on Tue/We, 20 on Sat., and 23 on Sun. They will also bring back the San Diego flight on Sundays only for the months of Sep and Oct then plan to make it daily in Nov.
 - Frontier will increase from 3 flights per week to 5 per week to Denver.

V. On-Going Business

VI. New Business:

VII. Visitors Comments/Questions -

Next Meeting Date: - September 16, 2021, 9am ~ Hybrid

DocuSigned by:

Marie L. Lobo

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9/17/2021 | 7:50 AM MDT

Marie L. Lobo, Chair

Date



Nyika Allen is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Aug 19 2021 09:00 AM Mountain Time (US and Canada)

Every month on the Third Thu, until Dec 16, 2021, 12 occurrence(s)

Aug 19, 2021 09:00 AM

Sep 16, 2021 09:00 AM

Oct 21, 2021 09:00 AM

Nov 18, 2021 09:00 AM

Dec 16, 2021 09:00 AM

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

Monthly:

https://cabq.zoom.us/meeting/tJEkceivqDkvHtZVGE3I1h_80xPHveSQwRxs/ics?icsToken=98tyKuCtpz0rHdKXtR2FRoWMHY_od-3wppnYgrdnqjjAUAkCajyuZvpyGqR6I-nH

Join Zoom Meeting

<https://cabq.zoom.us/j/95961762542?pwd=YWptVHFIZXlloclWZEJEM1N5NENRdz09>

Meeting ID: 959 6176 2542

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One tap mobile

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Meeting ID: 959 6176 2542

Find your local number: <https://cabq.zoom.us/u/adi7kph68j>