



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

**Airport Advisory Board Meeting
Thursday, October 21, 2021 9:00 am
Zoom info below**

MINUTES

Advisory Members – Present

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

City Personnel & Guests

Steve Petty
Jane Lucero
Lisa Leyva
Peter Pierotti-remote
Hartwell Briggs-remote
Brent Chapman
John Stephens-remote
Vicki Schwab-remote
Shelly Boeglin taking notes
Elizabeth Armijo (Commander)

Advisory Board Members – Absent

Day Hochman-Vigil

Guests

Jessi Rowden
Joe Grasso
Janet Cunningham-Stephens
Donna Sandoval
Steve Maruffo – Atlantic
Cheryl Baca - Atlantic

AGENDA

- I. Call to Order Dr. Marie Lobo, Chair @ 9:00 am
- II. Changes/Additions to Agenda - Dr. Marie Lobo, Chair – no changes
- III. Approval of September 16, 2021 Board Meeting Minutes ~ Dr. Marie Lobo, Chair
 - a) Minutes circulated to Board, 9/7-10/21- no changes; motion to approve, vote, approved
- IV. Reports
 - a) Reports/Updates ~ Director Nyika Allen reviewed and updated the 2018 goals as this is the last meeting prior to the election. Nyika covered all nine goals and the many successes in each area. Peter Pierotti shared a detailed document of each goal area and the goals achieved. Many accolades shared for Nyika’s success and the success of the staff.
Nyika Allen shared her hope to create a City Airport Authority in the future.
 - b) Deputy Director Richard McCurley ~ (Landside) – Richard reported on construction projects. The GA parking is complete and many upcoming projects will be occurring including: inline baggage, electrical infrastructure report on 11/10/21, bridges renovation and the cargo ramp.
Marie Lobo asked about secure site renovation, and it is delayed for now.



- c) Deputy Director Steven Petty ~ (Airside) The security project continues and should be completed around Thanksgiving.
- d) Fiscal Manager ~ Josh Castellano-Gonzalez
 - GASB87 regulations for government accounts and leases has changed the process and it is much more difficult
 - Going through 20 years of data and cleanup along with Lisa
- e) Operations Associate Director ~ Jane Lucero
 - 24-hour operations going well
 - Operations had an internal snow training last week
 - Wild Life Hazard passed TSA
- f) Business Development Manager ~ Lisa Leyva
 - Lots of Economic development and excitement
 - Balloon Museum display has been very successful and lots of positive feedback
 - Big news that Amazon coming and lots of media around this
 - Adacen is also coming this year
 - New staff person Cassie Scott started last week as is working closely with Jonathan Small as he will be on paternity leave in December; Cassie will also be PYIO
 - Lisa attended Allegiant conference last month and it was a great conference; she pushed the focus on Albuquerque
 - Jonathan Small recognized by ABQ Business First, as 1 of the 40 under 40
 - Fred – Sunport is by far the nicest airport in this state
 - Ninth flight from DFW coming from American

V. On-Going Business

VI. New Business: Dr. Marie Lobo

- Thank you to Jim Maddox and his service; he will be sorely missed
- Question on TSA moving downtown and out of old terminal
Lisa has prospective new tenants when TSA's new building completed. Nyika spoke of the trend of TSA across the country moving out of airports

VII. Visitors Comments/Questions: Atlantic air staff observing meeting

Move adjournment @9:43; move second, approved unanimous

Next Meeting Date: - November 18, 2021, 9am ~ Hybrid in person or via Zoom Conferencing

DocuSigned by:

Marie L. Lobo

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Marie L. Lobo, Chair

11/23/2021 | 2:23 PM MST

Date



Nyika Allen is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Oct 21, 2021 09:00 AM Mountain Time (US and Canada)

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

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/tJEkceivqDkvHtZVGE3l1h_80xPHveSQwRxs/ics?icsToken=98tyKuCtpz0rHdKXtR2FRoWmHY_od-3wvnpYgrdnqjjAUakCajyuZvpyGqR6I-nH

Join Zoom Meeting

<https://cabq.zoom.us/j/95961762542?pwd=YWptVHFIZXloclWZEJEM1N5NENRdz09>

Meeting ID: 959 6176 2542

Passcode: 264982

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