



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

**Airport Advisory Board Meeting
Thursday, January 20, 2022 9:00 am
Zoom info below**

MINUTES

Advisory Members – Present

*Dr. Marie Lobo, Chair
Anthony Gallegos, Vice-Chair
Fred DeGuio
Jon Word
William Ferguson*

City Personnel & Guests

*Peter Pierotti
Jane Lucero
Josh Castellano-Gonzalez
Lisa Leyva
Brent Chapman
Janet Aranda
Damian Lara*

Advisory Board Members – Absent

*Day Hochman-Vigil - @ Legislature January & February
Jay Carrizales
Marissa Elias*

Guests

*Jessi Rowden
Janet Cunningham-Stephens
Brett Shank
Tim Gorman
Marc Limmany
Colin Bible-Garver*

MINUTES

- I. Call to Order Dr. Marie Lobo, Chair, @ 9:01
- II. Changes/Additions to Agenda - Dr. Marie Lobo, Chair- none
- III. Approval of November 18, 2021, Board Meeting Minutes ~ Dr. Marie Lobo, Chair
 - Minutes Circulated to Board – 12/2-9/2021 approved
- IV. Reports
 - Reports/Updates ~ Richard McCurley, Interim Director – Peter Pierotti leading
 - Reports Updates ~ Peter Pierotti, Acting Deputy Director – Reporting
 - Reminder: Interim Director, Richard McCurley & Peter Pierotti Acting Deputy Director
 - COVID update – affecting Aviation Dept and City as whole; Aviation Dept still functioning as 24/7 operation; now into third year; processes in place to keep airport running
 - City has refined telecommuting policy; modern work force in addressing Covid related issues that arise from quarantine
 - Air stats hover around 80% level; compared to 2019 figures; same trajectory around 89%, November 81.7 % compared to 2019; holiday traffic helped passenger count
 - Closely monitoring January numbers; waiting for entire month for accurate numbers
 - Air traffic operations DEll November 4852, November 4116; 28% down compared to FY19



- Construction Activities:
 - CMAR - Concessions and TSA renovation relocating checkpoint and build concessions post security; design phase has begun; has been advertised
 - Emergency Generator Project; replace emergency generators and provide backup power terminal facility; contractor onsite next week; generators expected to arrive 11/22; completion projected March 2023
 - Spirit drive and GA parking – Clark car phase in process; 85% complete; completion February 2022
 - Fred - Amazon hangar update: Peter some site work underway; bid last year
- Finance ~ Josh Castellano-Gonzalez
 - Just finished audit work for our department; no major findings
 - Submitted budget last Wednesday downtown; should have wrapped up soon
 - Marie – what is income vs 2019;
 - Josh last year our revenue 43% below pre-pandemic levels; this year finish up at 95% vs previous year; this year looking up; CARES Grant bridged gap; no hours cut, no layoffs; Federal aid helped.
 - Peter congratulate team on audit findings; difficult to manage
- Operations Overview ~ Jane Lucero
 - Bus terminal ramp completion 8/18/22
 - Concrete started February
 - Air cargo apron extension started Dec; lots of dirt work; relocated fence line; subgrade start next week
 - Out to bid air field should rehab next week
 - Taxiway C relocation; will start February; lead time for dowels and rebars
- Business Development ~ Lisa Leyva
 - Inaugural flight Burbank Monday; red carpet celebration
 - American Airlines inaugural flight (Austin) prior Monday
 - Air stats comparison 2019 numbers; important to notice not at same capacity as 2019; sense we are not at capacity it's not comparing apples to apples; when talking about capacity we are at 100% of seat capacity; we are not able to get to 2019 numbers; we could have more people here, but no seats
 - Routes in San Antonio next month; will meet with 9 airlines; first time attending; usually out of country; first time in US; will provide update next meeting
 - Promising meeting with new carrier; will continue conversation when we get to routes
 - Economic development standpoint, 100% occupancy; in negotiations with LOIs
 - Contracts looking into new ways to streamline process
 - Fred –
 - American has reduced flights to DFW from 8 to 6 per day. In March they will un-gauged 5 of the DFW flights to 190-seat Airbus 321 aircraft. American reduced flights to LAX from 3 to 2 in December and will go down to one per day in March. SkyWest is the American Eagle operator for the LAX flights but has been reportedly short of pilots. SkyWest also operates to Santa Fe, Roswell, and Hobbs, NM and has been cancelling many flights at those airports.



- Delta dropped one of their three daily flights to LAX in December but brought it back this month. Their flights to LAX are also operated by SkyWest. Delta's service is now unchanged.
- United currently has two flights to San Francisco with 50-seat regional jets but will change to one flight in March using a 150-seat mainline jet. Three of the four flights to DEN are planned to operate with mainline jets by April.
- Southwest is currently at 20 flights per day, will increase to 22 in Feb. and plans to have 26 by summer. In 2019 they had planned 37 flights per day. The San Diego flight is now running daily but the Oakland flight is still on and off. No plans for a return of nonstop flights to Kansas City, San Jose CA, or Orlando at this time.
- Alaska plans to up gauge their Portland flight from a regional jet to a mainline 737 in March and plans to add a second flight to Seattle in May.
- Allegiant flights are paused right now, the Las Vegas flight should return on Feb. 18 and the Austin flight on Mar 4. Both will run twice per week. Allegiant may have an issue operating nonstop to Orlando-Sanford as they currently don't fly from there to anywhere west of Oklahoma.
- Frontier remains with two flights per week to Denver, no changes planned.
- JetBlue remains with one daily flight to NY-JFK, no change planned.
- Boutique Air has also been experiencing a pilot shortage and cancelling many flights to Carlsbad, NM. Other cities they fly to around the U.S. have found their service unacceptable and are seeking replacement air service. We will watch how this affects ABQ-Carlsbad service.
- Lisa SWA remaining fluid; updates as they adjust schedule on as needed basis; all of the changes due to what airlines going through; not result of booking; occurring across the country;
- Las Cruces – Lisa - we are not in the conversation; EAS Essential Air Service; lobbying currently occurring for funding; nothing we would be involved in except for getting them a gate; Fred prob gate C; Lisa – they are asking legislature \$8.8million; follow-up

V. On-Going Business

- Election new officers - February meeting – Marie - have not heard if folks running for chair, vice chair; contact Marie or Janet if interested; Jon will volunteer to help
- Set 2022 meeting schedule – February meeting – Marie do we want to keep same schedule
 - Peter this occurs at Feb meeting; 5 members not here; Janet will send out email (1/20/22 1223pm); Marie on jury duty Feb meeting; Peter also at Feb meeting changes to by-laws, Brent will discuss at next meeting

VI. New Business: Anthony - proposed recognizing the cleaning staff for awards?

- Marie motion? Anthony motion for letter of recognition of outstanding employees; draft and present formally; representative at meeting to present; motion, second, passed
- Brent it would be good to include in annual report; Lisa Leyva recent accreditation; Janet sent link <https://www.abgsunport.com/2021/12/13/sunport-achieves-star-facility-accreditation/>; Peter will make arrangements for next meeting to have representatives present for commendation.



- Fred – flew out last week and noted crews enforce masks

VII. Visitors Comments/Questions: Anthony does board receive notifications via email on incidents that occur? Peter - we have restructured; process still in place and functioning better due to upgrades; Marie concern of major incidents that we find out on news; Peter can appreciate you want to be in front of the curve; there are certain things that won't be broadcast due to security concerns; Lisa – APD takes lead on issues that are sensitive

- Jon back track SWA; Lisa Oakland and BWI not coming in; Lisa - San Diego will be back in summer; Oakland once per week and same with BWI; Jon what percentage? Lisa 26%; were at 40s; Fred two other cities Kansas City and San Jose CA not coming back; San Antonio showing come back June; Saturday-Orlando not planned for this year.
- Jessi – Cutter - recognition Custodial staff great, would also like Access Control acknowledged; have done an amazing job; access points utilize, process and procedures upgraded (online testing); to get folks onboarded; great job; make sure on radar; Peter staff will appreciate

VIII. Next Meeting Date: - February 17, 2022 – Hybrid

DocuSigned by:
Marie L. Lobo
BAAC09A527DF492...

Marie L. Lobo, Chair

2/17/2022 | 11:26 AM MST

Date



Richard McCurley is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Nov 18, 2021 09:00 AM Mountain Time (US and Canada)

Every month on the Third Thu, until Apr 21, 2022, 6 occurrence(s)

Nov 18, 2021 09:00 AM

Dec 16, 2021 09:00 AM – no meeting

Jan 20, 2022 09:00 AM

Feb 17, 2022 09:00 AM

Mar 17, 2022 09:00 AM

Apr 21, 2022 09:00 AM

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

Monthly: [https://cabq.zoom.us/meeting/tZ0oc-GprzIsE9LZQHPP_Qm5ClBrH763-](https://cabq.zoom.us/meeting/tZ0oc-GprzIsE9LZQHPP_Qm5ClBrH763-khM/ics?icsToken=98tyKuGhqz8iG9WcthCBRpx5GY-gWevzmFhdj_pxpi7NMxBsUw6jFe5gJooRoud)

[khM/ics?icsToken=98tyKuGhqz8iG9WcthCBRpx5GY-gWevzmFhdj_pxpi7NMxBsUw6jFe5gJooRoud](https://cabq.zoom.us/meeting/tZ0oc-GprzIsE9LZQHPP_Qm5ClBrH763-khM/ics?icsToken=98tyKuGhqz8iG9WcthCBRpx5GY-gWevzmFhdj_pxpi7NMxBsUw6jFe5gJooRoud)

Join Zoom Meeting

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Meeting ID: 895 4811 9696

Passcode: 664083

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