



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

**Airport Advisory Board Meeting
Thursday, March 17, 2022 9:00 am
Hybrid/Zoom info below**

MINUTES

Advisory Members – Present

*Jon Word – Chair
Anthony Gallegos, Vice-Chair
Dr. Marie Lobo, Chair
Fred DeGuio
William Ferguson
Jay Carrizales
Day Hochman Vigil*

City Personnel & Guests

*Richard McCurley
Peter Pierotti
Jane Lucero
Josh Castellano-Gonzalez
Lisa Leyva
Hartwell Briggs
Brent Chapman
Janet Aranda
Jonathan Small
Stephanie Kitts
Commander Elizabeth Armijo
Lt Michael Brodbeck
Brian Boyd
Chris Albrecht
David Galdony
Patrick Frias*

Advisory Board Members – Absent

Guests

*Janet Cunningham-Stephens
Tim Gorman
Colin Bible
Brett Shank*

- I. Call to Order Jon Word, Chair,
 - Call to order 9:03 am; meetings hybrid
 - Welcome to Richard McCurley as new Director
- II. Changes/Additions to Agenda – Jon Word, Chair; no changes, motion to approve agenda; move second; all in favor; unanimous
- III. Approval of Board Meeting Minutes (2/17/22) ~ Jon Word, Chair
 - Circulated to Board: 3/8-11/2022 – no edits offered; move to approve; second; all in favor; unanimous;
 - 2021 Annual Report – Dr Marie Lobo; move to approve, second, unanimously approved
- IV. Reports
 - Reports/Updates ~ Richard McCurley, Interim Director
 - Intro Brian Boyd; Deputy Director; worked with Brian in Houston



- News yesterday; Spirit Airlines as newest airline to join ABQ family; Vegas route starting 8/3/22
- Performance items: graphs/draft (official document from ACI); runs about one month behind (Jan); graph will work with board on adjusting; Graph sent to Board (Draft form);
- Projects:
 - Emergency power project on schedule and on budget; break ground; new generators on order (Sept/Oct timeframe to receive)
 - if lose commercial power we could operate 100%; uninterrupted; no downtime
 - PCAir replacement; receive grant FAA \$3M; getting 85% of that amount; paid by Federal FAA program; contractor on board; pending American waiver for product overseas components; approval waiver 3/7; few installed but pending supply chain issues
 - Passenger boarding bridge; finalizing negotiations with design consultant proposal tomorrow; then to design phase (6 months)
 - Terminal Improvement Project; phase 2; TSA relocation; Great hall area for concessions; RFP closed; interviews with submissions last two days; award first week of April; CMAR on board; hit target date January for construction
- Reports/Updates ~ Peter Pierotti, Acting Deputy Director
 - Serving as Acting (continue)
 - Highlight – Richard photo in newspaper this morning; re: Spirit airlines
 - Security Project coming to close; update all technology involving doors speakers, etc.
 - Water authority project; now being completed; sustainability project
 - Federal funding (Josh)
- Finance ~ Josh Castellano-Gonzalez
 - Refer to draft Graph, format is dollars; financial performance operating fund; added pre-covid numbers; in a good position
- Operations Overview ~ Jane Lucero
 - Taxiway Charlie Phillip started this week; west ramp project; (near snow barn; ASR concrete); on hold to mid-April; air cargo ramp currently placing concrete until mid-April, adding airfield shoulder project (combine with Charlie/Phillip project); start few weeks; 4/5-8 inspection
 - Fred noticed 10 Tanker parking aircraft: Jane normally bring aircraft to for maintenance
- Business Development ~ Lisa Leyva
 - Announcement last weekend Universal Hydrogen (50 acres); entered LOI hydrogen components for airplanes; 500 jobs; \$270M in projects infrastructure
 - 1 of 4 companies currently with LOIs out; will fill in as they become public
 - Spirit airlines in market; meeting in Feb
 - 2 other direct routes; huge focus; connections in Vegas



- Announcement last week Frontier Las Vegas twice daily; nothing to do with merger and with Spirit Las Vegas; Frontier move Denver flight in May, temporary
- Four new non-stop routes; Burbank, Austin, Las Vegas,???
- Capacity update (graph); as of March, 15K down per week; comparison 2019 vs 2022; load factor November 82% which is really good News article SWA 67K (entire systemwide network) reduced seat capacity; experiencing staffing challenges; summer schedule flexible; bringing in 24 new aircraft; expect changes to schedule
 - Will – STC timeframe for hydrogen; Lisa out of California and looking at DOE applications; LOI is feasibility study to put a building out in ACE; have applied and received LEDA funds from state; financials are there.
 - Anthony – How routes to Burbank and Austin; Lisa booking trends on uptick; Austin part of bigger picture of American
 - Fred Deguo (updates)
 - Spirit 7 days per week; vs twice week others; Spirit doubling fleet size soon; American
 - American upgraded 5 of their 6 DFW flights to Airbus A321's for March but will go back to 737-800's in April. Also added a second ORD flight for March only.
 - Delta plans a fourth ATL flight begins 6/30. The MSP flight has been pushed back to July 11.
 - United combined the two RJ flights to SFO into one mainline flight using an Airbus. Will also combine two DEN RJ flights into one mainline in April, total of 3 to DEN, all mainline.
 - Southwest still planning to add six more flights back by summer.
 - Alaska upgraded their PDX flight to mainline effective today, 3/17.
 - Allegiant will pause the AUS flight again from 4/4 thru 5/20. Allegiant has reportedly cut back due to the price of oil.
 - The new Spirit flight to LAS will be daily, compared with Allegiant and Frontier which only run twice per week. Southwest still has 3 daily to LAS.
 - Construction has begun at the Santa Fe airport terminal. United only plans 2 flights from SAF to DEN versus 3 or 4 in the past. Overflow traffic will probably use ABQ.

V. On-Going Business:

- Board's recognition letter - Access Control (Jon Word drafting)- Jon will use Marie's draft
- Follow-up San Antonio travel – deferred to consultant who is meeting with nine airlines (Lisa Leyva) – represented by consultant; met w/6 airlines; a Canadian airline; introductory; starting conversation with Flair; met with AA; LAX from 2-3;



crew issues; DFW looks great; American; Burbank in par with LAX; Delta comment Albuquerque was at 80% not bad; ABQ important spoke but not super strategic; we can't be everything to every airport; Alaska through the roof and excited to be with us 90% load factor Portland and Seattle; 2xs end of May and in fall as well; ungauged pdx out of #2; relooking San Francisco; Marie do we have data on where they link to in Atlanta? Lisa will get the data; Marie how much burden on folks in Albuquerque who need to get out of country? Lisa will pull international data to see connections out of Atlanta

- Legislative follow-up - EAS asking legislature for \$8.8M (Lisa Leyva)-Las Cruces asking for the money; we will only give them a gate; no lobbying from us; Day? Fred difficult; SkyWest wants to pull out of 30 cities; remove from agenda

Day – tried to pass hydrogen bill; but will continue to seek out hydrogen production in NM: Hydrogen is future of NM; Adjusted rural air service bill/air enhancement service act; don't think this precludes Sunport from applying; maybe a mesa redux like last time; Pedro in admin division; Fred; Farmington Mesa's strongest market; Day talk with Pedro happy to connect you two

VI. New Business:

VII. Visitors Comments/Questions:

VIII. Next Meeting Date: - April 21, 2022, 9:00am – Hybrid

Motion to adjourn; 9:51am; second, unanimous; approved

DocuSigned by:

Jon Word

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Jon Word, Chair

4/22/2022 | 1:18 PM PDT

Date



Richard McCurley is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Mar 17, 2022 09:00 AM Mountain Time (US and Canada)

Every month on the Third Thu, until Dec 15, 2022, 12 occurrence(s)

Mar 17, 2022 09:00 AM

Apr 21, 2022 09:00 AM

May 19, 2022 09:00 AM

Jun 16, 2022 09:00 AM

Jul 21, 2022 09:00 AM

Aug 18, 2022 09:00 AM

Sep 15, 2022 09:00 AM

Oct 20, 2022 09:00 AM

Nov 17, 2022 09:00 AM

Dec 15, 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_Qm5CIBrH763-khM/ics?icsToken=98tyKuGhqz8iG9WcthCBRpx5GY-gWevzmFhdj_pxpi7NMxBsUw6jFe5gIJooRoud

Join Zoom Meeting

<https://cabq.zoom.us/j/89548119696?pwd=Y0NwL1ZuQXpwOUpWcTVxU2VJTjBjUT09>

Meeting ID: 895 4811 9696

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