



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

**Airport Advisory Board Meeting
Thursday, May 19, 2022 9:00 am
Hybrid/Zoom info below**

MINUTES

Advisory Members – Present

*Jon Word – Chair
Dr. Marie Lobo
Fred DeGuio
Marc Limmany
Jay Carrizales*

Advisory Board Members – Absent

*Day Hochman Vigil @ LFC in Roswell
Anthony Gallegos, Vice-Chair
William Ferguson*

City Personnel & Guests

*Richard McCurley
Peter Pierotti
Brian Boyd
Josh Castellano-Gonzalez
Lisa Leyva
Hartwell Briggs
Brent Chapman
Janet Aranda
Acting Commander/Lt Michael
Brodbeck
Patrick Frias*

Guests

*Janet Cunningham-Stephens
Donna Sandoval
Tim Gorman*

- I. Call to Order Jon Word, Chair @9:01am
- II. Changes/Additions to Agenda – Jon Word, Chair - approved -no changes
- III. Approval of Board Meeting Minutes (4/21/22) ~ Jon Word, Chair
 - Circulated to Board: 5/11/22 moved to approve, motion, 2nd, unanimous
- IV. Reports
 - Reports/Updates ~ Richard McCurley, Director
 - Thanks to volunteers 4/27 full scale successful exercise
 - Budget – Council approved; intensive exercise; issue papers for #5 positions added; 3 Ops, 2 Landside; Staffing analysis; Structure; continue filling positions
 - Main terminal project; CMAR; moving into design; get contracts done in next 2 weeks; benefit of construction contractor on board during design; design review and constructability; when 100% design complete, then have full year to review and provide input; trying to streamline process;



allows for their input constructability; redesign TSA to where Tia Juanitas located; moves TSA north end; current TSA expanded concessions area; adds 25% sq. footage; and renovations concourse A & B; in great hall primarily meet and greet; will have coffee shop; where model air craft located will have small shop; since 911 movement toward post security; transition of some amenities up front

- Fred – Phoenix concessions pre security; post security provides for added revenue streams; Marie upgrades A&B ??? carpet; wooden chairs or replace with plastic airport chairs; Richard we are looking are redesign areas; seating, carpeting, tile, lighting; infrastructure is 25%; seating looking at something that is modern and fits in with aesthetics and culture; nothing on lines of hard plastic seats seen in airports; still reviewing; modernize, but add power outlets; keep some of the wooden seating to keep heritage;
- Jay carpeting in A&B concourse - what about dust and allergens; keep existing floor and clean on regularly basis? Richard - flooring keep main corridor; carpeting is commercial grade; very little will be used; will be improvement vs current in place; adding very little; trying to define; want to have carpet on outer areas; ambiance/noise control; relaxation aesthetic
- ER Power Project; replace emergency generators; slide wheels arriving; generators in September timeframe; continue pre-work; on target no later Jan 2023; get us double capacity compared to current system; will add additional items; more jet bridges #4 before load shedding; multiple airlines emergency generator; 100% close on jet bridges; get away from ticket counters, TSA check point, baggage in/out bound fully operational;
- PCAir replacement; waiver in place from FAA on “buy American” for some components; PO cut; working with contractor; will get first ones on Sept
- Passenger Boarding Bridge; designer on board; B1 renovation bid; needed RFP (#21 bridges to renovate); want to go to design; 6 months before out on streets; renovation selected vs replacement from study on Jetbridge; we found the steel grade structure currently maintained, no rust can last 20; if replacement we would have to replace jet bridges every 15 years; because of steel grade; which means 30 year mark will have \$20 million dollar in savings; therefore went for renovations
 - Fred _ still in design process Cavalcade still in process? Richard - yes, met with Michael; team will collaborate
- Reports/Updates ~ Peter Pierotti, Associate Director
 - Transitioned from Legal to Associate Director; working on strategic planning; setting strategic priorities; deep dive into policies, SOPs
 - Present chart enplanements; only change since last month; is last month’s indicator; overtime line getting closer to Pre Covid-numbers; slow climb at this point; no seats make it difficult
 - Jon do airlines have as many plans, or redeployed;? Peter-couple issues 1) pilot shortage/personnel shortage; airlines experiencing less flights, more demand and higher ticket prices; Jay yield by airlines (comes down to); Richard - pilot shortage;



over next 5 ?? 5-7K pilot shortage; market hitting hardest is regional markets; grounding 450 aircraft; market that have regional flight activity will be most impacted;; Lisa looking into grants to be able to ease cost; movement toward increasing retirement from 65 to 68; transportation security put forth grant \$5M to ease cost; may cost\$150-200K; Fred - one regional public airline trying to push for 750 hours

- Finance ~ Josh Castellano-Gonzalez
 - Finished budget season; Rates and Charges next; meeting with airlines next week for charges next year
 - Since Covid and continue thru FY23 utilizing stimulus money to continue to be competitive airport; JetBlue CPE was \$55; huge when historically is \$7.50; more flights and more people; airline requirements; avoid sticker shock 2024
- Operations Overview ~ Brian Boyd, Deputy Director
 - 4/27 full scale successful; good feedback;?? submitted to FAA; after action lessons learned
 - Hotspot Taxiway project; begin pouring next 2 weeks
 - West ramp terminal project on to phase 2; on schedule
 - ???expansion; on target
 - Kicked off rehab echo bravo Charlie; Fred tankers parking on base??; dispensed of 8000? of slurry; 10 Tankers - 146 constantly going; Lisa fr10 Tanker; as of today, they have 144 operations and 100 NM; disproportionate of what they are used to; Fred retardant; Brian no issues; statewide issues with fuel; nothing for use yet; minor but ok; good month for fuel fills; Marie - are there smaller spots; helicopters at DEII: Cutter and military; Fred md87 down to Alamogordo and Silver City
- Business Development ~ Lisa Leyva
 - Spirit spaces allocated; ready and operational in July; ahead of August daily direct; reminded that incentives are for routes and that incentives would apply
 - Allegiant fully exited; do not anticipate return any time soon; 5/2 last operation
 - Discussion with Intel Portland; a lot of potential of investment in NM Rio Rancho location; \$1.5M upgrade; cargo comes along with that; help to build business case for belly freight; JumpStart in July; Alaska does not do Belly Freight; case to make it happen; stay tuned; Portland incredible job; Rick made connection; will get with network planner/consultant; Delta is another opportunity
 - Last Friday down #3 staff members; actively recruiting; interim to bridge gap will have contract with Quotient Group; Stephanie working there and will work on social medial
 - Economic / Business development initiative moving along; LOIs floating through and getting approved; continue to see schedule changes
 - Fred:



- Alaska will begin using a larger aircraft for the Portland flight but has cut it back to only four days (nights) per week.
- Alaska and United have begun flying the 737-9 MAX into ABQ.;
- Delta has scrubbed plans to add a fourth flight to Atlanta

V. On-Going Business:

- Board's recognition letter - Access Control (Jon Word continues drafting)
- Follow-up 3/17/22 – Lisa Leyva – Marie's question: do we have data on where they link to in Atlanta? Lisa - international data not as distinct; haven't been able to capture; Atlanta connects us to east coast; not as much as ??interanion pool??. Spirit connects Ft Lauderdale to Caribbean; business case for international case at Jumpstart; Network planner previously with JetBlue. Trying to entice leisure travel; conversation between Canada and ABQ; ; Fred Atlanta for international travel; Atlanta small portion; Lisa not a lot of international Dot data; we go thru consultant to pull; very costly; Marie the reason I ask if I was asked this question; Alaska instead of all day; it will take more than 24 hours; Ketchikan to Seattle flight canceled
- Board photos – Lisa – reach out individually; will work with staff; coordinate with Doug

VI. New Business: Sunport Blvd. extension; (Fred) will get update sent out

VII. Visitors Comments/Questions:

VIII. Next Meeting Date: - June 16, 2022, 9:00am – Hybrid

Motion to adjourn 10am; passed unanimous

DocuSigned by:

Anthony Gallegos

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Anthony Gallegos, Vice-Chair

6/16/2022 | 2:48 PM MDT

Date



Richard McCurley is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: May 19, 2022 09:00 AM Mountain Time (US and Canada)

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

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=Y0NwL1ZuQXpwOUUpWcTVxU2VJTjBjUT09>

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Passcode: 664083

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