



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

**Airport Advisory Board Meeting
Thursday, April 21, 2022 9:00 am
Hybrid/Zoom info below**

MINUTES

Advisory Members - Present

*Jon Word - Chair
Anthony Gallegos, Vice-Chair
Dr. Marie Lobo
FredDeGuio
William Ferguson
Marc Limmany*

Advisory Board Members - Absent

*Jay Carrizales
DayHochman Vigil*

City Personnel & Guests

*Brian Boyd
Peter Pierotti
Josh Castellano-Gonzalez
Manny Manriquez
Lisa Leyva
Hartwell Briggs
Brent Chapman
Janet Aranda
Chris Albrecht
Acting Commander/Lt Michael
Brodbeck*

Guests

*Janet Cunningham-Stephens
Tim Gorman
Colin Bible
Elaine Pickering*

- I. Call to Order Jon Word, Chair, @9:05 am
- II. Changes/Additions to Agenda – Jon Word, Chair, no changes, moved as circulated Marie, second, all in favor, unanimous
- III. Approval of Board Meeting Minutes (3/17/22) ~ Jon Word, Chair
 - Circulated to Board: 4/6-13/22- no edits offered, motion by Marie to approve, second, motion carries/approved
 - Appointment to Board, Marc Limmany – Welcome, Marc intro self, former pilot, lives in Albuquerque, local business owner near Sunport; previously flight instructor and taught @ DEii; well versed with Aviation professionally but no longer active
- IV. Reports
 - Reports/Updates ~ Richard McCurley, Director - out
 - Reports/Updates ~ Peter Pierotti, Associate Director



- Update water reclaim project; all landscaping project on line with project; completely on-line now.
 - Albrecht; booster station energized last fall; 2nd on George Rd.; was online Jan/Feb timeframe; Clark car 3 third booster station; all stations energized; compiling numbers to come; initial 2014 numbers estimate between 4-5.5 million gallons a month; 75-80% irrigation will be using non-pot water; 5 million gallons water go back into system; Lift stations = booster station; off Rio Bravo/2nd St
- Finance ~ Josh Castellano-Gonzalez
 - Busy time for Finance; in middle of budget season; just got council questions and turned in; COW (committee of the whole) meeting/budget review next month; should be approved by late May
 - Airline rates and charges; JA consultant; settlement from last year; may owe us \$1M; Cares Act reduced by \$SM
 - Annual rental car meeting will be moved from May to Sept
 - Traffic - airport collects passenger booking charges; more revenue in March than any other March ever; summer projected to be strong; normal is \$BOOK; Marie are those fees set rate; Josh \$4.50 per passenger, we get \$4.11 (airlines takes fee charge); set by FM; Will - what type of questions; Josh- CIP, vacancies, revenue more in depth, how using stimulus money and how much left; business development; concession contract negotiations; Lisa; RFP for concessions on track for Oct; may be delayed to January; concessions not open during transition; possible having road shows to see local interest; opportunity for local joint ventures and possible national component
- Operations Overview ~ Brian Boyd, Deputy Director - Facilitating
 - Mask mandate not being enforced; keeping in contact w/partners as it goes thru appeal; not asking to be kept in place
 - Wednesday full-scale drill; have volunteers
 - 139 federal inspection; couple deviations re: airfield markings; will fix by summer; must close one runway to address issue; schedule closure in July and complete
 - Slides presentation - all indications are we are recovering well
 - Peter - hope to keep same trajectory
 - Projects - cargo ramp update moving along well
 - Pour on west ramp phase 1 ½ way thru; phase 2 relocation
 - Golf 1??? End of month framing; new golf 1; shift to Charlie intersection
 - Coordinating with PNM for transformer replacement; coordinating to get done next month
 - Jon sits on board at UNM; wants to connect with airport; will connect with Brian
 - Hartwell landside; concessions relocation; \$85M project; signed contract with CMAR; kickoff meeting scheduled for week of 5/2; then in to full blow design development; scheduled to complete design end of this year; constructions begin 2023; complete 12/24.



- Presenting schematic design development to Mayor by FBT architects
- Re-lamp parking structure; new parking lighting fixtures; out to bid next month; upgrade to lighting; Jon how long since last time? Hartwell; 2015; have had failures with Hubble system; going with simpler type of control system; perimeter lights on solar sensor; sensor issues with Hubble system; Brian additional issue; particular light fixtures from 2015 not able to get replacement parts; Completed parking structural assessment; adding ADA component to make sure compliant;
- GA parking lot; installing monument sign; Spirit Drive project; sign delayed; Spirit/GA 100% complete at that time
- Fire protection/sprinkler system installations continue; installing fire sprinkler systems in #5 RAC service centers; just finished 95% construction documents; final docs in next few weeks; airfield maintenance, fleet maintenance facility, belly freight; adding sprinkler systems; fire protection upgrades continue
- Old terminal building; just finished 90% construction drawings; replacing faux vigas, landscape, sidewalks, front steps, stucco
- RAC replace all pavement and add solar canopies and panels; to generate electricity to net zero customer service billing; WH Pacific negotiations
- Business Development ~ Lisa Leyva
 - Allegiant pulling out of market; permanent exit right now; having pilot shortages; last operations 5/2/22; provide a product that is nice niche for this market
 - SW adjusted summer flight schedule
 - Issue pilot shortage issue as a result of releasing/retiring pilots as result of Covid; not anything Albuquerque has done; but specific due to industry as whole;
 - 8/3 Spirit on track daily to Las Vegas; anticipate more flights; proving to be a good partner; engaged in community; excited about the marketing and collaborations
 - Screenshare presentation; March FY present load factor; capacity; down 16K seats; load factor for Jan 63%
 - Announcement Stephanie Kitts; recruited to Quotient Group; May 6, 2022 last day; bringing Quotient group on to backfill Stephanie's role until position filled
 - Cassie Scott new hire leaving to Sandia National Lab; last day; end of May
 - Intro Manny Manriquez - Communications background; title - Landside Innovation Development Manager; oversee concessions project; communications partnership; Manny - look forward to supporting RFP process and other projects moving forward; progress reports in the future; open lines in future; mmanriquez@cabq.gov; background: international relations in east Asia; nuclear security; auto industry; public/govt relations; experience in outreach and communications with stakeholders;



achieve strategic objectives; last employer Japanese Auto Manufacturers Assn; came back home in Fall; objective to work in public service; well versed in holding folks to commitments; Lisa and Manny working in parallel; <https://www.cabq.gov/mayor/news/mayor-keller-announces-new-hires-1>

- Business development moving forward; status update meeting Universal hydrogen next week; next steps meeting requirements from FAA perspective
- United NM partnership; positive press; earned media; conversation started in 2019; able to revive, implement; and outcome is interaction on field; also has meeting with UNM re: partnership similar; \$35K trade
- Fred updates (request updates)
 - American adds 7th flight to DFW for May; goes back to 6 per day in June. AA also adds the 3rd LAX flight back in May which is planned to stay
 - United upgrades their ORD flight to a mainline 737-700 in May; goes back to a regional jet in June.
 - Alaska adds a second SEA flight May 19 thru June 1; goes back to one per day after that. The second flight had been planned to operate thru the summer.
 - Southwest has cancelled plans to add four more flights back for the summer. The Saturday only flights to BWI and SAT are still set to return in June. Disappointing that Southwest is adding service within Hawaii.
 - Frontier still set to end DEN flight on May 5 and start LAS flight Mar 12.

V. On-Going Business:

- Board's recognition letter - Access Control (Jon Word drafting) - postponed Jon continues to work on this.
- Follow-up 3/17/22 - Lisa Leyva - Marie's question: 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.
 - Linking to international flights update; Lisa will follow-up and send separately; Marie how big of an issue; now 25-hour flight; Lisa fear is that this will continue; result of pilot shortage;

VI. New Business: Board - Anthony do we do anything to support ABQ SW Aeronautical school Ventana NW & Irving NW - west of Unser, on westside; Lisa we support their building; worked with them as student ratio into a reduction in rent; they are building a new building on west side near Golf Course & Paradise and will vacate bundling in March 2023; worked with them to get in touch with airline partners; Anthony has event in June; suggest someone from airport attend; Lisa will have a presence; June 6-10; Lisa need volunteers also from Board; Lisa will collaborate



- Lisa in touch with developers to show ABQ as prime location for land use; flight training remote; Lisa great discussions with developers; suggestion to reach out to CNM, developers, working with variety of schools
- Discuss timeframe for group photo
 - Lisa Leyva; propose individual headshots and will reach out to schedule for May
- Peter - City's position is that all meetings attend in person and have a zoom component
 - Jon poll on in person meetings; Marie has concern with new variant; would prefer to follow the science; Marc ok with either; will attend in person next month; Anthony concerned about new variant; caregiver for family and works with students; avoiding variant; Marie, as a public health profession, prefers zoom meetings until we figure out the new variant; wants to be cautious; Jon will stick with guidance; encourage to come in person or via zoom

VII. Visitors Comments/Questions: Civil Engineers; Elaine Pickering, BH

VIII. Next Meeting Date: - May 19, 2022, 9:00am - Hybrid

DocuSigned by:

C71EAE631FE44A...
Jon Word, Chair

5/19/2022 | 11:30 AM 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/j/89548119696?pwd=Y0NwIlZuQXpwOUUpWcTVxU2VJTjBjUT09khM/ics?iCsToken=98tyKuGhqz8iG9WcthCBRpx5GY-gWevzmFhdj_pxpi7NMxBsUw6jFe5gIJooRoud

Join Zoom Meeting

<https://cabq.zoom.us/j/89548119696?pwd=Y0NwIlZuQXpwOUUpWcTVxU2VJTjBjUT09>

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Passcode: 664083

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