

HYBRID FORMAT VIA ZOOM DUE TO COVID-19

Airport Advisory Board Meeting Thursday, November 17, 2022 9:00-10:00 am

Zoom info below

MINUTES

Advisory Members – Present Jon Word, Chair Fred DeGuio Marc Limmany William Ferguson Anthony Gallegos

Dr. Marie Lobo Jay Carrizales

Advisory Board Members - Absent

City Personnel & Guests

Brian Boyd
Peter Pierotti
Hartwell Briggs
Jonathan Small
Manny Manriquez
Dan Jiron
David Galdony
Patrick Frias
Janet Aranda
Josh Castellano Gonzalez
Christopher Elam
Brent Chapman

Guests

Tim Gorman Matt Olguin Janet Cunningham-Stephens Sgt Daniel Ross

- I. Call to Order Jon Word, Chair call to order @ 9:03
- II. Changes/Additions to Agenda Jon Word; no changes
 - a. December meeting- motion to cancel passed
 - b. Jay Carrizales term ends 2022 end of second term; Jon reach out to Mayors office
- III. Approval of Board Meeting Minutes (10/20/22) Jon Word
 - a. Circulated to Board 11/4-10/22 approved with motion
- IV. Reports
 - a. Reports/Updates Richard McCurley, Director out Brian reporting
 - i. Stantions in place for holidays; (TSA remodel)
 - b. Operations Overview Brian Boyd, Deputy Director taking lead Richard out Sunport Airfield Projects Update –
 - 1. South cargo ramp open; connectors open soon; finished & hotspots 1230 cleaned up



- 2. FAA presenting 12/1 discuss issue w/shorts?? Outcome is recommendations from stakeholders; affects airlines; increases runway and occupancy time; may increase emissions; longer hold times; IFR times adding 4-5 times; Marc Limmany likelihood of flying at those minimums is rare; very few flights; won't make a difference. Brian now 7-10 days push out to 15 days
- ii. Double Eagle Traffic Count Update
 - 1. ?? 1735 project finished soon; see what repairs needs; looks like full construction vs ??? overlay; once finalized will have better light;
- c. Finance, Josh Castellano-Gonzalez no agenda items offered
- d. Peter Pierotti, Associate Director no agenda items offered
- e. Business Development Manny Manriquez
 - i. Renovation Project Update: "Dream of Flight: Sunport Reimagined";
 Named after public piece of art
 - 1. TSA capacity increase
 - 2. Final design pieces on slides are concepts and not the final selections; eight food and beverage units in food hall; reviewing carpeting, lighting, etc.; store fronts finished by tenants; observation area getting face-lift; elevator dictates and will stay; Jon has some variation of day pass been discussed? Brian TSA letting larger hub airports do that; it's a matter how TSA gets more comfortable; Brian will have a discussion; get with TSA partners; have coffee shop; Jon Word needs space for his personal business meetings; Jonathan we have meeting spaces for rent; discussion on restaurant space pre-security
 - 3. Temporary walls on 3rd level
 - ii. Business Development
 - Amazon Air Cargo Facility- media coverage of Nov. 3, start of operations
 - 2. Jonathan
 - a. Jonathan Continue renovation; put out release to know the name of project, but also give opportunity to see what is involved in project; continue to get in front and write the narrative on what info is out there
 - b. Media coverage, launch Amazon 11/3/22; same day as POTUS; exciting plan with Amazon community engagement
 - c. Upcoming PR opportunities: approached by ABQ Magazine for a recurring edition; "piece of the past" historical places in city; highlight the old terminal; Interview with Fred DeGuio; with writer, provide photos; bring back Snowball Express event; families of fallen soldiers to Disneyworld for holidays; cover on the return; with Santa; other non-profit groups; early December



- d. Team focus on communications surrounding renovation
- e. Have completed website updates that were outdated
- f. Balloon Exhibit removed; creating room for next exhibit and Xmas decorations
- g. Email sent getting the photos for breezeway; waiting on quotes to get produced; higher finished products; pending Jay's bio info
- h. Premiers sponsor for Alliance "505 Annual awards dinner" award leaders in economic world; takes place tonight; Manny presenting and speaking to that room on the renovation project
 - i. Will F- press Hydrogen project in the news; update
 - 1. Jonathan we have not been activity promoting; we were quoted in Economic Dev; only letter of intent (LOI); we are not actively reaching out to industry; Manny universal hydrogen project; conversation regional systems; focused on conversion systems for regional turbo props; DeGuio no one running turbo props; Manny have deals with several global airlines; technology not strictly intended for aviation; a multi-modal / decarbonize transportation; Jonathan developing to be able retrofit; activity looking at doing the same for larger aircraft; years down the line; exciting that such a major innovative industry could be HQ and manufactured right her at Sunport from tenant perspective revenue generated; feasibility period & LOI ends next summer; about half way through; Jay - what does that mean?; Manny one year feasibility period; about half way through now and in lease negotiations; Jay could this company still back out if they needed to? Manny yes; Jay; what's plan B; Manny we're discussing development at ACE with two other companies, (innovative technology); unusual for companies under LOI to be publicly announced; state announced earlier this year; negotiating in good faith; no hydrogen fuel produced; it is the hydrogen capsules; Jay - where does hydrogen fuel get married; Manny; it depends on their



- distribution system; Jay; is that going to occur away from airport; Manny yes
- 2. Breaking Bad statye update; Daniel Jiron; the producers initial talks at railroads; the current location is where producers worked with Mayor's office as a visible location; Brian it is extraordinarily heavy; not sure how moveable it is

iii. Air Service -

- 1. Daniel Jiron
 - a. Graph (passenger activity); trending upward counts through October (Graph) Peter unable to see to pull up
 - b. FY 21 July thru June; (Graph); the number of seats not available; seats for November vs Nov 2019; still down 12K seats; capacity never caught up in real time DOT behind; Nov seats down slightly from October; due to Balloon Fiesta which is typical for November; lower than 2019
 - c. Frontier exit in January 1, 2023; exited in 2014 and returned in 2017; good for Spirit Airlines (LV service); not losing any destinations; Marie: merger: Daniel Spirit may merge with JetBlue; SW restore Kansas City; and adding frequencies; Houston pre-pandemic 3 flights; LV and Phx increase 5x daily; plus, two; LAX and San Diego 2x; now down just one destination; begins April 11, 2023

2. Fred Deguio

- a. American will upgrade two DFW flights to Airbus A321's on Dec. 15. They will also drop the 2nd Chicago flight that day. The 4th Phoenix flight returns on Jan 10 and a 2nd Austin flight starts Feb. 3.
- b. Delta will drop one of their three LAX flights from Dec. 17 thru Jan 8. The morning Salt Lake flight will upgrade to an A321 on Jan. 9.
- c. United drops one of the three Houston flights on Dec. 15. A second Houston flight will upgrade to a United mainline jet on Feb. 10.
- d. Southwest adds a 4th Las Vegas flight on Dec. 4. On Jan. 5 the Baltimore flight will end and the one Oakland flight will be reduced to weekends only. Baltimore should return on Mar. 9 on Saturdays only.

V. On-Going Business

- a. Dr. Marie Lobo Updates: COVID, Flu and RSV
 - i. Are modifications factors still in place; flu rates higher than rest of country;
 Covid, flu respiratory viruses; RSV spread thru touch; what are we doing with mitigation factors



- Jonathan we still have measures in place: disinfectant robots; UV systems in HVAC system throughout terminal; airborne; can't require masks; taking approaches we can; some counters still have sneeze guards;
- Peter we still have temperature stations in place; protocol for anyone with symptoms; programs that allow special time off for employees who have contracted covid; City takes position that meetings from City Council exclusively virtual; something to consider for next meeting
 - Jay should we consider bucking the system and go against Mayor's; position taken for immediate months and we should fall in line;
 - b. Jon no meeting Dec;
 - i. Peter; before January meeting; we will coordinate that we are on par with respect to this meeting
 - 1. Jon work through Peter and Janet to communicate
 - Marie highly surprised if this improves; both flu and RSV occurring much earlier and because we have been isolated and people don't have the immunity; fears are valid; I hope to be surprised; public health data; discussion on meeting format
- b. Update Board photos Jonathan (print and update entryway/breezeway)
- c. Update United arrival flights showing 2 hours early
- d. Peter follow-up Strategic planning will come up with something for board to serve as ambassadors - board involvement forthcoming; Nyika presented ideas that board can work with (Peter will find his presentation from 2021); Peter hinges on consistent communication; Powerpoint line-item duties presented; strategic plan complete 2 years, draft in March, will present board at upcoming meetings

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VII.	Visitors Comments/Questions:
VIII.	Next Meeting Date: January, 2022, 9:00 am hybrid??
Motion	n to adjourn @ 10:31am
	Signed by:
Jon	Word 1/22/2023 3:25 P

New Business: Jon meeting with CNM new courses

Jon Word, Chair

VI.

Date



Richard McCurley is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: October 20, 2022 09:00 AM Mountain Time (US and Canada)

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

Nov 17, 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-

khM/ics?icsToken=98tyKuGhqz8iG9WcthCBRpx5GY-gWevzmFhdj pxpi7NMxBsUw6jFe5gIJooRoud

Join Zoom Meeting

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

Meeting ID: 895 4811 9696

Passcode: 664083 One tap mobile

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