



HYBRID FORMAT VIA ZOOM

Zoom info below

Airport Advisory Board Meeting
Thursday, May 18, 2023 9:00-10:00 am

MINUTES

Advisory Members – Present

Jon Word- Chair
Anthony Gallegos
Fred DeGuio
Marc Limmany
Dr. Marie Lobo
William Ferguson
Nalleli Reyes Garcia
Joseph (Joe) Grasso

Advisory Board Members – Absent

City Personnel & Guests

Richard McCurley - out
Brian Boyd – Facilitator
Gary Gilliard
Hartwell Briggs
Jonathan Small
Leah Black
Manny Manriquez out
Janet Aranda
Josh Castellano Gonzalez
Dan Jiron - out
Brent Chapman
Chris Elam
Commander Donovan Rivera - out
Gary Sandoval
Peter Pierotti
Lt De Yapp

Guests

Matt Olguin, Cutter
Tim Gorman
Janet Cunningham-Stephens

- I. Call to Order – Chair – Jon Word @ 9:05 am
 - a. Introduce – Newly Appointed Board Member
 - i. Nalleli Reyes Garcia, Adjacent Neighborhood Representative
 - ii. Joe Grasso, At Large Representative
- II. Changes/Additions to Agenda none
- III. Approval of Board Meeting Minutes (4/16/23) – Circulated to Board 5/2/23 – 5/5/23; motion to approve, second; carries
- IV. Reports
 - a. Reports/Updates – Richard McCurley, Director – Out (Brian Boyd Facilitating)
 - i. Introduce:
 1. Gary Gilliard, Deputy Director, Business Development, started 5/8/23; ABQ, Denver, Baltimore
 2. Gary Sandoval, Construction Project Manager
 3. Leah Black, Marketing and PR Manager
 - b. Operations Overview – Brian Boyd, Deputy Director
 - i. Sunport



1. Landside; Dream of Flight (DOF), checkpoint, A12-14 progressing through building; on schedule; targets we have been preparing passenger boarding in sync with DOF; update bridges; advertise phase 2, B bridges with FAA \$\$
2. Cell phone tower; garage; new tower place on Tuesday; without impact to traffic flow; via parking lot; went extremely well; 20' taller; will help at Cutter; hopeful will help; ATT using same tower as Verizon; 2 new 5G antennas; Verizon possible sight at RAC
3. Garage lighting project; close ½ floor at time; testing cameras; 360 degree; hope for better coverage and lighting; try to avoid peak times
4. Monument signs ready for construction bid out soon;
5. Sunport airfield done; try to get more land off end to help use lease the land; 826; and 321 lighting to design; next year updates signs and pavement sensors; not able to replace; once complete 321 down;
6. Rebuild service road on north ramp to GA; not best for fuel trucks and needs to be upgraded. Terrains previously and old landfill which needs to be addressed
7. Design studies for 812 realignment; better solutions; FAA discussions; and other stakeholders; fact since raised to 75 x quarter mile do we still need approach; or eliminate and save cost; but when realigned; how to fill antennas; 125-130 foot difference; evaluating to show options; and series meetings to discuss; minimums; on approach; modern approaches; if we keep and push back; relocate university and remove buildings on university; FAA doesn't see elevation change ; in zone must remove; when options back; finalize FBOs airlines, stakeholder, to see what is best option; data? Some numbers, tower working; primary is 3 and favored runway; waiting for harder numbers and statistics; not finalized reports; anecdotally; 3

ii. DEII

1. DEII working with Highflying hangars to start this summer to get first set hangars; utility lines relocated for second set hangars
 - a. Major resurfacing , crack sealing; major work; put out a ?? finalizing to analyze pavements in Bode lease area; working with them to address issues
 - b. DEII Airfield; share screen traffic count; numbers for April; up a little bit; good April; trending down in March; this is DEII; no numbers for Albuquerque; only March #s; still doing well on March #s; last year April may; fire bomb operations; DEII new hangars = more traffic; FAA 75' not 100'; working to keep that; how long parking garage? 4 weeks per section, starts in June; start capturing June 1,



Josh; closing off spacing space for conduit for south tower; 6/1 close off; Brian start with 1st floor; most complicated; controls electrical systems; third for, 4th floor, 2nd floor; Marie, has this been announced, Josh signage goes up June 1, 2023; Marie idea to notify ahead of time; for folks who leavening; Josh giving folks 30 days; and working with marketing team; Jonathan signage part of contract and contractors set the date; Marie is off site parking ready for this; Josh other options near Sheraton and on University usually 50% full; Gibson Yale parking lot #850 spots closed; Sunport east/west bridge to University and getting finalized; using FAA \$\$; (??? inaudible no facilitation of folks speaking in conference room).; June story on news ribbon cutting 6/21; mid-June; special coding because of graffiti; Josh this is a county project; Jonathan there is art involvement; art selection committee; volunteer art coordinator selected piece; Coors / I40 piece

2. Update: Migrants & Asylum Seekers M-W-F bus; United Voices for Newcomer Rights; set up in Sandia Vista this week; provide assistance; have paperwork, we are facilitating transporting to sponsors; Marie do we anticipate these folks being distressed like previous group; ankle monitors; dehydrated etc.; Brian seem to be in good health, no ankle monitors; group offering translation, water, snacks, etc.; limited to 55; bus holds 55; this group ensures proper care; Marie saw previous conditions were appalling; Brian - OEI, and Immigrant and Refugee Affairs team ensured these people were well cared for; if folks miss flight, United Voices taking responsibility to ensure housed and properly cared for until next flight; well cared for and monitored; Marie experienced backend getting help getting supplies ready; obtain and package brown paper bag; etc.; at bus station; some went out at Sunport some buses; when they arrived, they were emotionally and physically distressed; electrolyte imbalance; tickets are paid for by family or organization; organization will walk them to gate; will assist with language; Marie some folks is first flight ever; Brian - TSA has been great working with customs; if issues arise; customs works with El Paso to get cleared up; most folks get out without much hassle.
- c. Finance, Josh Castellano-Gonzalez
 - i. City Council approved budget this week. 3.5% pay increase across the board; raised minimum wage at city of abq to 15\$/hr.;
 - ii. Rates & Charges airlines; 6/13 annual meeting; ½ day affair; Q&A; still setting rates with Covid relief \$\$;
 - iii. Close FY end dates; purchasing, shut down for 2 weeks to prepare for next year; ER only go through; 6/30/23 end;



- d. Peter Pierotti, Ass. Director – slides; Josh April closest numbers ever vs 2019; only 687 less passengers through month; if load factors keep up we should have solid summer; close to recovery; Marie how to compare with seats we are down; Brian - traffic wise low eights nines, impressive ; Capacity update; more seats, less flights and less destination, may have cut flights but ungauged; American's bringing 321s in again; lag time starting to catch up to #s up March, April; surprised if may not equally as good; solid loads; high 70s good compared to Jan, Feb
- e. Business Development – Manny Manriquez – out Missoula, MT
 - i. Jonathan Small –
 1. Happy to have Leah Black on board; Working through transition and onboarding now fully staffed
 2. New sponsorship internal advertising; charging stations; PNM sponsor; supply blocks of charging points with tables; and in exchange they have branding on walls; need amenity for passengers; will be about a year for notable change
 3. SW coop campaign to promote new routes; starting w/Kansas City & ?; ramp up campaign
 4. Temp walls; third level passenger path; successful for most part; new impactful signage on main wall 3rd level escalators; and other side exit doors
 5. Down corridor installing 6 art pieces from permanent collection east side corridor
 6. Art Committee established to procure new works; spaces created through renovation #4-5; healthy budget to procure works for collection showcased in new spaces; 2 meetings w/committee so far; request for information being put out to all of NM artists; anticipate good showing; showcase NM artists; will gather responses and put out phase 2 for formal proposals for work for submission;
 7. Community engagement; State of City address; strong presence, booth; activity; Leah developing; passenger therapy dogs; Railyards Sat 10-2
 8. 6/10 first responders interact w/public they call touch a truck; Different trucks brought out to event; will have a table and 2 airfield maintenance folks; railyard; parking lots north of railyards; behind the railyards at wells? museum; a lot of activities;
 9. Fred on art committee;
 - ii. Daniel Jiron – Development Manager – Out Missoula, MT
 - iii. Fred Deguo – Board Member, Air Service
 1. 6/1 American changes: 5am DFW flight that ran 3 days per week is discontinued. One of the other six daily DFW flights downgraded to RJ.
 2. The one daily Chicago flight that was downgraded to an RJ for May, back to 737-800 June 1.



3. Discontinue one LAX and one PHX flight. The PHX flight returns 7/5 as an RJ.
4. One DFW-Durango flight upgraded to mainline on Saturdays only. This may be a sign that AA will start mainline into Santa Fe by next summer when their terminal expansion is complete. ABQ is overflow airport for both Durango and Santa Fe.

V. On-Going Business

- a. Follow-up – Marie requested strategic plan slides or other materials be sent in advance to allow time for review – Peter acknowledged – Peter slide; welcome to new board members;

VI. New Business: Jon talked with Will yesterday; bode has backlog #60 folks' private hangars; how many spaces new spaces; Peter when fully built out #60; initially this year #20 spaces end of calendar year; Brian second batch started this year; DeGuio do Sunport Serenades artists get paid; Brian yes

- a. Meeting in person @ DEII October meeting Jon move meeting back to September, include Bode and make presentation; do we need to provide equal space/time for other vendors; no motion, no vote
- b. Joe Grasso experience with strategic planning. One thing to say one thing and keep momentum going and get things done; sometimes get stalled; has seen things put on shelf and forget until next year; Peter biggest difficulty is political nature of beast; new council, mayor, set up people permanently in structure; Marie are there models of airports; hurricane prone airports; models we can build from; Peter - Pittsburgh has their own microgrid; harness power; Jon on board UNM energy; Jon will connect UNM Energy to Peter
- c.

VII. Visitors Comments/Questions:

VIII. Next Meeting Date: **June 15, 2023, 9:00 am hybrid**

IX. Adjourn: 10:18am

DocuSigned by:

Jon Word

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7/13/2023 | 10:53 AM PDT

Jon Word, Chair

Date



Richard McCurley is inviting you to a scheduled Zoom meeting.

Topic: Airport Advisory Board

Time: Mar 16, 2022 09:00 AM Mountain Time (US and Canada)

Every month on the Third Thu, until Nov 16, 2023, 13 occurrence(s)

Mar 16, 2023 09:00 AM

Apr 20, 2023 09:00 AM

May 18, 2023 09:00 AM

Jun 15, 2023 09:00 AM

Jul 20, 2023 09:00 AM

Aug 17, 2023 09:00 AM

Sep 21, 2023 09:00 AM

Oct 19, 2023 09:00 AM

Nov 16, 2023 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_pxpi7NMxBsUw6jFe5gJJoRoud

Join Zoom Meeting

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

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Passcode: 664083

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