



## Airport Advisory Board Meeting

### Meeting Minutes

**Location:** Aviation Conference Rm. 1

**Date:** November 16, 2023

#### Attendees

##### **Board Members**

Jon Word, Chair  
Anthony Gallegos, Vice Chair  
Will Ferguson  
Joseph Grasso (remote)  
Marc Limmany  
Marie Lobo (absent)  
Nalleli Reyes Garcia  
George Slad (absent)  
Fred DeGuio

##### **Aviation Department**

Peter Pierotti  
Brian Boyd  
Gary Gillard  
Leah Black  
Daniel Jiron  
Jonathan Small  
Zinnia Reed  
Hartwell Briggs  
Lt. Lena DeYapp

##### **Other**

Matt Olguin, Cutter  
Brent Shank, RS&H  
Tim Gorman, Bode  
LeeAnna Fresquez  
Lenny Fresquez  
Jimmy Jara-Alvear  
Janet Cunningham-Stephens

- 1. Call to Order:**  
Anthony Gallegos, Vice Chair, called meeting to order at 9:04 a.m.
- 2. Changes/Additions to Agenda:**  
None
- 3. Approval of minutes from last meeting:**  
Approved without change
- 4. Director's Reports:** Deputy Director Brian Boyd reported briefly on the following:
  - Air operations at Sunport and DEII. Reviewed five year rolling averages of operations at each airport.
  - DEII Runway 17/35 Rehabilitation kicks off in March
  - DEII Pavement Assessment due 1st part of December
  - Sunport Runway 8/26 Runway Lighting Project is scheduled for March; Passenger Boarding Bridges ongoing; RWY 8/12 Realignment Project Scoping.
  - Dream of Flight renovation project status update. Noted renovation changes arriving in January, and concessions which would be moving and closing due to construction.
  - Customer experience will include a kids interactive area near gate A-5, partnering with Explora and Electric Playhouse.
  - Showed photos of Dream of Flight art purchases.

Jon Word arrives at 9:14 a.m.
- 5. Featured Guest:**
  - Deputy Director Gary Gillard introduced LeeAnna Fresquez and Jimmy Jara-Alvear
- 6. Old Business:**
  - Jon Word advised Board Members to review survey for discussion at next meeting.

- Cutter Aviation Tour at next meeting on January 18, 2024. Location of meeting either at Aviation Department or at Cutter to be determined. Aviation team will work with Cutter to determine whether virtual meeting is possible.
- Aviation team will work to schedule tour of Atlantic and Cargo area, including new Amazon facility, at future meetings.
- Confirmed no meeting in December.

**7. New business:**

None

**8. Visitor and Board Comments/Questions:**

- Joe Grasso, wants to hear about Children's play area
- Observation deck—request for status update
- Brent Shank advised he would like to apply to be a board member. Peter Pierotti will send him application information.
- Fred DeGuio and Daniel Jiron advised of the following airline updates:
  - i) Losing American flight to Austin
  - ii) Seasonal loss of Jet Blue, but will restart mid-February, earlier than usual

**9. Next Meeting Date:** January 18, 2024, 9:00 a.m., Location to be determined

**10. Adjourn:**

Meeting adjourned at 10:20 a.m.