



Airport Advisory Board Meeting

Meeting Minutes

Location: Aviation Department Conference Room 3rd Floor

Administrative offices

Date: April 18, 2024

Attendees

Board Members

Anthony Gallegos, Chair
Marc Limmany, Vice Chair
Joseph Grasso
Nalleli Reyes Garcia
(Absent)
Fred DeGuio
Dayan Hochman Vigil
George Slad
Jon Word
Mary Weinburg (remote)

Aviation Department

Brian Boyd
Gary Gilliard

Peter Pierotti
Daniel Jiron

Hartwell Briggs

Patrick Frias
Yvette Garcia

Leah Black
Josh Castellano
Gonzales (remote)
Jonathan Small

Other

Scott Sikel, Manager, Hdrinc
Steven Marruffo, Atlantic
Joshua Omandam, Atlantic

Minutes

- Call to Order/Roll Call – Anthony Gallegos, Chair
Meeting Called to Order at 9:10 a.m.
 - The meeting has a quorum of 8 board members
 - The appointment of Mary Weinburg to the Board was approved by the City Council on March 4, 2024
- Approval of Board Meeting Minutes (04/18/2024)
Approved by consent.
- Director's Reports (Brian Boyd, Deputy Director)

- Announced two new employees Lisa Abeyta as Aviation's new Associate Deputy Director and Myrna Marquez as Associate Director.
- FAA authorization of PFC to recapture \$66M of the Dream of Flight Project.
- Sunport Operations year to date comparison of FY24 to FY23 to FY19.
 - Retail is down with closures due to the construction. Food and Beverage is up
- Landside Projects
 - Passenger Boarding Bridges Project. A-5 Bridge has been completed with 6 to go. B-10 bridges will start after Phase A is complete. Estimated cost \$20M completion September 2024.
 - Cell Phone Lot Relocation. New location-Sunport Loop adjacent to Sheraton Hotel.
 - Monument sign replacement on Sunport Drive at I-25, Yale, and new on at Girard. Bid Proposals to be finalized by 4/25.
 - Parking Garage Lighting \$2.2M. Lighting replacement on 3rd floor eastside.
 - Old Terminal Building (OTB) exterior renovations \$1M. Project is ongoing.
 - Sunport Pavement Rehab about 50% Design under review.
 - Rideshare Lot buildout Bid is under review.
 - Sunport 8-26 Edge Light Replacement \$4.3M. Bid has been awarded to Bixby Electric.
 - DEII Runway 17/35 Pavement Project. Precon held. Contractor to submit schedule.
 - Terminal Perimeter Concrete Reconstruction design in progress.
 - Runway 8-12 Realignment design in progress.
- Departments Updates
 - Daniel Jiron gave a brief update and provided pictures from his conference trip to Bogotá, Columbia. Flights are up, destinations up, and traffic trends up. Enplanements and Deplanements are up. Fred Deguio reported that Delta will bring back the Minneapolis flight on May 8th. On May 23rd United Airline added a 4th Denver flight. Alaska added a 2nd Seattle flight for this month into mid-May. Southwest discontinued the Orlando Flight for April-May, but does restart in June. Southwest has

scaled back its summer schedule. Delta might come up with an Austin flight.

- Brian Boyd reports on air traffic. Up at Sunport, up at DEII. Total Operations year to date are above the previous 5 years. Runway 8/26 Lighting project is scheduled for August.
- Gary Gilliard provided a report on the Sunport Customer Intercept Survey for the 1st quarter 2024.
- Jonathan Small provided a brief update on the following Customer Experience projects: Public Art Program which calls out for local artist; Sunport receives about 400 hundred Gathering of the Nations will take place in Albuquerque next week and in honor of that Sunport will have a live performer Adrian Wall.
- Tracy Perea provided the Sunport's Strategic Plan Update. Plans to strive for Operational Excellence, Securing the Future, Passenger Experience, Engagement and Sustainability.

Board Input:

- Joseph Grasseo asked when does the department plan on hiring a manager for DEII. Brian Boyd stated interview were held Monday and a candidate has been selected.
- Anthony Gallegos, Chair and Marc Limmany, Vice Chair, met with Director McCurley to discussed the possibly of forming additional subcommittee groups. Director's report will be shortening about 30 mins so the subcommittees can present information to the Advisory Board.
- Joseph Grasso offered his help as an advisor; he and the team would like to be involved in decision making for the observation deck.
- Jon Ward liked the suggestion Anthony Gallegos, Chair had about the advisory Board meeting about topics and what they'd like to help be involved in.
- Steven Marruffo from Atlantic would like to be a part of the General Aviation subcommittee.
- Anthony Gallegos, Chair, thanked the staff from Atlantic Aviation for hosting last month's Advisory Board meeting.
- Anthony Gallegos, Chair, and team would like to attend the new employee orientation that is held at Aviation as well as the Town Halls

- Old Business
 - a. Advisory Annual Report. Jon Word is currently still working on this item.
 - b. General Aviation Subcommittee, first meeting will be conducted April 18, 2024, following the Advisory Board Meeting.
- New Business
 - Amendments to Rules of Procedure (Joseph Grasso). Anthony Gallegos and Jon Word moved to approve the changes circulated by Joseph Grasso, Fred DeGuio seconded the motion to approve, and the motion was approved without objection. Anthony Gallegos advised Boards members to review the Rules of Procedures.

- Board and Visitor Comments/Questions
 - None

- Next Meeting Date: Thursday, May 16, 2024 at ABQ Sunport Aviation Large Conference Room

- Adjourn at 10:40 a.m.