

Airport Advisory Board Meeting

Meeting Minutes

Location: Aviation Department Conference Room, 3rd Floor,

Administrative offices Date: April 17, 2025

Attendees

Board Members Aviation Department Other

Marc Limmany, Chair Nalleli Reyes Garcia, Vice

Chair Fred DeGuio

Dayan Hochman Vigil

(absent)
George Slad
Jon Word

Mary Weinburg (absent)

Gary Gilliard
Brian Boyd
Myrna Marquez
Yvette Garcia
Matthew Montoya
Randie Guthrie
Jonathan Small
Jeanette Whittaker

Tim Gorman (remote)
Anthony Gallegos
Matt Olguin (Cutter Aviation)
Brent Shank
Scott Sikel

Minutes

- 1. Call to Order/Roll Call
 Chair Limmany called the meeting to Order at 9:00 a.m. He then determined that a quorum was present.
- Approval of Agenda or Changes/Additions
 Chair Limmany requested a motion to approve the agenda
 for the April 17, 2025, meeting. Vice-Chair Reyes Garcia
 moved, and Member DeGuio seconded. The motion passed
- 3. Approval of Minutes
 Chair Limmany requested a motion to approve the minutes
 from the March 20, 2025, meeting. Member Word moved,
 and Vice-Chairman Reyes Garcia seconded. The motion
 passed.
- 4. Director's Report
 - Announcements
 - On April 8th, the Nashville Inaugural Flight out of the Sunport.

- FAA Part 139 Annual Inspection –
 Congratulations to the Airfield Maintenance
 and Operations teams for a successful
 inspection. We had two findings, which are
 an improvement over last year. Rare that
 you can pass inspection with minimal
 findings. Great work by the teams.
- Sunport Revenue Year-to-date comparison of FY25 to FY24 for the February reporting period
- Concessions Program
 - o Retail
 - Year to Date Down -35.35%
 - Food & Beverages
 - Year to Date Down -34.5 %
- Other Non-Aeronautical
 - o On-Airport Parking
 - Year to Date Up 4%
 - Off-Airport Parking
 - Year to Date Up 4%
 - o Rental Car
 - Year to Date Up 2%
 - o Rideshare
 - Year to Date Up 19.3%
- Landside Project Updates
 - o Passenger Boarding Bridges Project
 - Phase B, B6 bridges has started.
 - Cell Phone Lot Relocation The new location will be on Sunport Loop, adjacent to the Sheraton Hotel.
 - In the final stages of fiber and electrical service.
 - Monument Signage Sunport Blvd., I-25/Yale Blvd / Girard.
 - 80% complete.
 - Sunport Blvd. Pavement
 - 100% drawings to submit to permitting.
 - Centralized Baggage System \$40
 Million Project
 - Concepts under review of the three options.
 - Old Terminal Exterior Renovation –
 Underway
 - Repainting, Stucco work, window glazing, vigas replacement, and sidewalk/entrance walkway work.
 - The portal walkway change order is being processed to replace the portal.

- Concessions Storage Support Expansion \$2M
 - Construction underway
- Overflow Parking Lot
 - Bid is under review. Deferring until Landside Programming for Future Projects has been completed.

5. Department Updates

- Brian Boyd, Deputy Director of Airfield Operations, reports on air traffic and Sunport updates.
- Total operations at DEII for March were 4554, below 1.2% of the 5-year rolling average for the month.
- DEII Operations is 12157, 11.2% below the 5-year rolling average.
- DEII GA Terminal Design underway
- DEII Tower Upgrades will start May 26th.
- DEII TWY A Upgrades awarded
- Run the Runway has been postponed till Fall.
- TWY B Seal and Edge drains start May 12th.
- Total Operations at Sunport for February were 10967, which is 6.5% above the 5-year rolling average for the month
- Year to Date, Operations are at 10967, 1.1% below the 5-year rolling average.
- ABQ Sunport Runway 8/26 Lighting Project is delayed. Phase 2 is underway. The project will pause from May 16th through June 2nd.
- Runway 3/21 Lighting Project will start once Runway 8/26 is complete.
- Planning continues for KAFB Airshow May 30th -June 1, 2025.
- Gary Gilliard, Deputy Director of Landside, provides an update on the Concession Program opening Timelines and performance measurements.
- The new Food Hall with New Restaurants has been open since December 16, 2024. We aim to have all restaurants open by the Balloon Fiesta.
- Ascend ABQ Retail Kiosks will arrive on July 4, 2025. We had 52 applicants; twenty (20) applicants were invited to an in-person interview, and seventeen were accepted. The Pitch sessions were held the week of April 1st-4th. Selections will be

held on Monday, April 18th. But, watch the ABQ Ascend program overview video to learn more about Sunport's Ascend program. https://www.youtube.com/watch?v=lLEi_-eFmUA

- Gary presented a short video of all the interviews and their products.
- Dan Jiron, Development Manager, who reviewed Air Service. The number of seats is up 6% from last year. 8.5% increase in flights and one additional destination. Passenger traffic has continued to grow year over year. Enplanements and Deplanements are down 0.7% year to date over last year. Southwest Airlines' inaugural service at BNA was a success. Curbside check-in changes. United Airlines 'Washington Dulles service begins May 22, 2025. Delta Air Lines' pulled financial forecast sees softening demand. Santa Fe Regional Airport JSK will be starting service; they will have five weekly flights. Dan provided a breakdown on who from what states attend the Albuquerque International Balloon Fiesta visits by State (PowerPoint Attached)
- Member DeGuio has reported on air service updates for the past 6 months. (Please see attachment.)
- 6. Subcommittee Updates
 - Chair Limmany provided an updated spreadsheet of the subcommittee to the Board and the current projects.
- 7. Old Business
 - a. None.
- 8. New Business
 - a. None.
- 9. Board Input:
 - Member George Slad asked what the Tower upgrades consist of. Deputy Boyd responded that they include new radio systems, roof replacement, upgrades, and fire suppression.
 - Member DeGuio asked about updates to new Board members. Director McCurley said he would

conduct interviews and make recommendations in the upcoming months.

- 10. Next Meeting Date: Thursday, May 15, 2025, at ABQ Sunport Aviation Large Conference Room
- 11. Chair Limmany requested a motion to adjourn the meeting. Vice-Chair Reyes Garcia moved, and Member DeGuio seconded. The motion passed Meeting Adjourned at 9:40 a.m.