

Airport Advisory Board Meeting

Meeting Minutes

Location: Aviation Department Conference Room, 3rd Floor,

Administrative Offices
Date: November 20, 2025
Time: 9:00 am – 10:00 am

Attendees

Board Members Aviation Department Other Marc Limmany, Chair. Manny Manriquez Josh Omandam (Atlantic) Gary Gilliard Nalleli Reyes Garcia, Vice Mike Provine Chair Brian Boyd Scott Sikel Fred DeGuio Yvette Garcia Vince Payne Dayan Hochman Vigil Matthew Montoya **Brett Shank** (Zoom) Jeanette Whittaker George Slad (absent) John Stephens Jon Word (absent) **Keith Seamars** Daniel Wald Myrna Marquez Sara Collins Dan Jiron George W. Skarbek-Lisa Abeyta Borowski

Minutes

- 1. Call to Order and Roll Call Chair Limmany called the meeting to order at 9:00 a.m. and then confirmed that a quorum was present.
- 2. Approval of Agenda or Amendments and Additions Chair Limmany requested a motion to approve the agenda for the November 20, 2025, meeting. Member Collins moved, and Member Wald seconded. The motion passed.
- 3. Approval of Minutes
 Chair Limmany requested a motion to approve the minutes
 from the October 16, 2025, meeting. Member Collins made
 the motion, and Member Wald seconded it. The motion
 was approved.

4. Director's Report

- Announcements
 - Sad news to share: the passing of Lee Truitt, the local First Officer who was killed in the UPS MD-11 crash in Louisville. Services are scheduled for 10:30 am on Saturday, November 22nd, at Cutter Aviation. Aviation paid a moment of silent tribute.
 - Chair Limmany offers a few words: He and Lee worked at Bode as flight instructors. Lee was a consummate professional and always prioritized safety, making him very well-liked by his students. He will be deeply missed.
 - Dan Jiron offers a few words: Lee served on the Advisory Board for several years. Lee was a kind person, always smiling, and was very involved and active on the board.
- Sunport has won the vote from the City Council 5-4 to continue with the Observation Deck project, which means we can move forward with construction and aim to reach 90% by December. Manny is pleased with the commenters, some of whom were Advisory Board members.
- FlySide Pass will launch on Tuesday, November 25th, at 10:00 am. This pass allows you to go past the TSA/security checkpoint to enjoy food and music and to see your family off. (Youth will not have access to the FlySide pass at this time. We are working with TSA to try to get this resolved.)
- With the government now back to operating, we have received communication from our Federal Security Director, Mark Heisey, stating we are no longer able to accept any donations. Many partners, including Sunport, donated when many workers were not receiving paychecks.
- George Slad has resigned from the Board.

5. Department Updates

- Brian Boyd, Deputy Director of Airfield Operations, reports on air traffic and Sunport updates.
- Total operations at DEII for August were 4490, 2.1% below the 5-year rolling average for the month.
- DEII Operations is 34944, 8.2% below the 5-year rolling average.
- DEII GA Terminal Design underway
- DEII Tower Upgrades are halfway through construction.
- DEII TWY A Upgrades have started.
- New ramp markings on the south ramp
- Total Operations at Sunport for August were 13544, which is 6.4% above the 5-year rolling average for the month.
- Year to Date, Operations are at 103468, 11% above the 5-year rolling average.
- ABQ Sunport Runway 3/21 Lighting Project has started.
- Runway 3/21 will become Runway 4/22 when reopened.
- Balloon Fiesta is down roughly 3% from 2024.
- Gary Gilliard, Deputy Director of Landside, reports on business development.
- The Dream of Flight Concessions Program Map was shared with 34 units, of which 24 are completed, and 10 are incomplete. That's just over 71% of all units.
- Arriving in December: retail shops, Mountain Standard Time, New Mexico Museum Foundation, and Los Poblanos Farm Shop.
- Upcoming openings in December/January: specialty retail shops and restaurants.
- Jonathan Small, Customer Service Manager, Reports on Customer Experience.
- A new exhibit in the lower Baggage claim called Knowledge Concourse showcases 8 New Mexico University, which will showcase some of our state's most accomplished individuals.
- Another exhibit called Breakthrough features New Mexicans who have broken barriers in the Great Hall.
- The La Serpentina sculpture has been refinished (steel ribbon on the north wall of Sunport Blvd.).

- Dan Jiron, Associate Director of Strategic Planning, provides updates on Air Service. The number of seats has decreased by 3% from last year. There has been a 3% decrease in flights, accompanied by the addition of new destinations, including three previously unserved markets. Passenger traffic continues to grow year over year. Enplanements and deplanements are up 1.7% year-to-date compared to the same period last year. Delta Airlines will be offering seasonal service to Seattle starting June 19th through September 5th.
- Member DeGuio has reported on air service updates for Fall/ Winter 2025. (Please see attachment.)
- Molzen Corbin presented a schematic design for the Double Eagle II General Aviation Terminal. (Slideshow attached in minutes)

6. Subcommittee Updates

 Chair Limmany reviewed the rules of the various subcommittee platforms and projects with the new and existing board members.

7. Old Business

a. No updates.

8. New Business

- a. New to the Advisory Board Sara R. Collins and Daniel R. Wald
- b. Board to vote to hold a meeting on December 18, 2025.
- 9. Chair Limmany requested a motion to approve holding a meeting on December 18, 2025. Member Collins moved, and Member Wald seconded. The motion passed.

10. Board Questions/Input:

- Member Wald asked about the FlySide Pass negotiations with TSA regarding the capacity constraints this might cause. Jonathan Small stated that Aviation controls how many passes can be issued each day and can easily reduce them to avoid straining TSA resources.
- Member Skarbek-Borowski asked if you need to specify the time when you sign up online. Jonathan

- responded that you can sign up per day and do so 72 hours in advance.
- Member Wald asked about what the data shows regarding general Sunport aviation versus DEII Aviation. Brian said he would have to provide that information later. Manny mentioned we have received significant pushback from some neighborhoods, which has hampered our ability to plan the airfield projects.
- Member Collins asked if the Sunport team was concerned about General Aviation. Brian said the team is concerned but is trying to stay positive, believing that the new hangars would encourage growth.
- 11. Next Meeting Date: Thursday, December 18, 2025, at ABQ Sunport Aviation Large Conference Room
- 12. Chair Limmany requested a motion to adjourn the meeting. Member Collins moved, and Member Sharbek-Borowski seconded the motion. The motion passed Meeting Adjourned at 10:19 a.m.