

*AIRPORT ADVISORY BOARD MEETING
Albuquerque International Sunport
Aviation Large Conference Room
Thursday, May 17, 2018 (9:00 AM)*

Advisory Members – Present:

Jay Carrizales
William Ferguson
Joseph Grasso
Jim Maddox
Jon Word

City Personnel and Guests:

Nyika Allen
Erika Anaya
Joshua Castellano-Gonzalez
Scott Gwiazda
James Hinde
Peter Pierotti
John Stephens

Advisory Members-Absent:

William Carreathers
Orlando Esparza
Lee Truitt
Tom Valdez

- I. Call to Order: Jay Carrizales called the meeting to order at 9:02 a.m.
- II. Changes/Additions to Agenda: Jay Carrizales no changes to agenda.
- III. Approval of April 19, 2018 Airport Advisory Board Meeting Minutes: Jay Carrizales requested a motion to accept the meeting minutes as written. Joseph Grasso made the motion. Jim Maddox seconded the motion. Motion carried unanimously.

IV. Reports

Reports/Updates ~ Nyika Allen

- Had a visit with American Airlines to ask about a Charlotte flight
- Will be attending JumpStart in June and have several meetings already scheduled with the airlines
- Aviation Goals approved by the Mayor
 - Goal 1: Encourage major airlines to increase frequency of flights to existing markets and start service to new markets. 2 destinations added from Frontier
 - Goal 2: Make the airport more internationally accessible by adding bilingual signage, a new FIS and international flights. International Flights – New Federal Inspection Station: this went out for Bid
 - Goal 3: Investigate and act on ways for Aviation to participate in public transportation initiatives to and from the airport.
 - Goal 4: Support a safe, efficient and innovative airport through smart technology, state of the art ideas and a focus on the overall customer experience.
 - Goal 5: Lead the development of Western Intermodal Transportation Hub by creating an Airport Investment District and buildout of ACE. ACE Economic based jobs.
 - Goal 6: Using P3 Model, nurture and grow intermodal business from both local and out of state companies. General Aviation at ACE and use the P3 model.
 - Goal 7: Develop and execute new marketing efforts to better communicate and engage with our community. Marketing created 2 new positions and working on a transparency project
 - Goal 8: Provide staff with opportunities for professional development and resources to improve health and well-being.
 - Goal 9: Promote and expand the use of eco-friendly and sustainable practices to reduce our energy usage, potable water consumption and greenhouse gas emissions.
- Have the Aviation team help with these goals
- Meet with City Council regarding Budget. We are in the middle of approvals. Mark-up today and Monday should be final approval
- Working on Rates and Charges
- CSI Lease got approved on Monday and will move to City Council
- Working with Eclipse Aviation

Finance ~ Josh Castellano-Gonzalez

- In the budget and rates & charges process.
- Still have double digit increases.

- Planning for next year.
- Closing out the current year right now.
- Pie chart: last month we were up 15% for enplanements and 16% deplaned. For the year we are 13% up.

Public Affairs ~ Nyika Allen for Stephanie Kitts

- June 8th is Honor Flight hosted by Southwest Airlines
- Attending Neighborhood Association Meetings
- Harris Public Vue Software will be available at the end of June. This is a flight tracking software
- Navajo Nation is celebrating their 150th Navajo Nation Treaty and they will be putting art in the Parking Tunnel Display Cases

Operations Overview ~ Scott Gwiazda

- Runway 8-26 opened on May 4th
- Maintenance on 3-21 runway
- Regular maintenance around the airfield
- Security rebadging is ongoing right now

V. On-Going Business

- ACE update ~ Jim Hinde
 - Ⓢ Discussed the progress.

VI. New Business

VII. Visitors Comments/Questions

- Jesse Sanchez, TSA Director
 - Ⓢ Discussed items going on currently

The meeting was adjourned at 9:57 a.m. Motion by Jon Word, seconded by Joseph Grasso. Motion carried.


Jay Carrizales, Chair

7/19/2018
Date