



Airport Advisory Board Meeting

Meeting Minutes

Location: Aviation Department Conference Room 3rd Floor

Administrative offices

Date: May 16, 2024

Attendees

Board Members

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

Aviation Department

Richard McCurley
Brian Boyd
Gary Gilliard (remote)
Manny Manriquez
Peter Pierotti
Daniel Jiron
Patrick Frias
Yvette Garcia
Leah Black
Jonathan Small
David Galdony
(remote)

Other

Scott Sikel, Manager, HDR, Inc.
Steven Marruffo, Atlantic
Joshua Omandam, Atlantic
Jarrod Parker, Mead & Hunt

Minutes

1. Call to Order/Roll Call – Anthony Gallegos, Chair
Meeting Called to Order at 9:05 a.m.
2. Changes/Additions to Agenda.
None.
3. Approval of Board Meeting Minutes (04/18/2024)
Approved by consent.
4. Director's Report
 - Announced on May 6th, Tailwind was awarded the Mini F&B Concessions program and on May 8th, our team attended the District 6th Council member Nichol Rogers Townhall listening session.

- 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
 - In-Line baggage System – Ad hoc committee selection of design consultant in progress.
 - 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.

5. Departments Updates

- 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. Passenger Boarding Bridges on going. RWY 8/12 Realignment Project Scoping.
- Manny Manriquez announced the Mesa Film Studies lease has been fully executed with all signatures. Double Eagle II Master Plan text amendment with the Environmental Planning Commission. The commission voted unanimously in Favor 9-0. More to come. United Airlines Tech-Ops is up and running. Solar Siting in Process around the Sunport. High Flying hanger doors are up on row A.
- Daniel Jiron gave a brief update. Flights are up, destinations up, and traffic trends up. Enplanements and Deplanements are up. Fred Deguio reported American Airlines DC to San Antonio and Alaska to San Diego nonstop services. American Airlines added 5a.m. to Dallas back beginning of May and they will add a 7p.m. flight to DFW 3 nights per week and will increase July and August daily. American dropped their evening LA flight for the summer. Southwest will add an evening flight to LA. Southwest will add a second flight to Chicago for the summer and bring Orlando back for 5 days a week. Southwest will also bring back San Antonio nonstop on the weekends. 80 flights a day out of Sunport.

- Gary Gilliard provided an update on ABC Liquor Board approval of “expanded footprint” Alcohol policy that allows the public to purchase alcoholic drinks and drink them at their gates. There will be special requirements such a wrist band etc.

6. Old Business

- a. Advisory Annual Report. Jon Word has completed and will send out to everyone via email.

7. New Business

- a. Anthony, Chair will look into providing a list of Projects throughout the Sunport, so the Board Members can create and select a subcommittee they like to participate in.
- b. Anthony Gallegos asked for the following: Vests for Board Members so they can be identified at Aviation Department events; a profile of each board member in newsletter; potential for a UNM intern; and a tour of the Dream of Flight construction following the June board meeting.

8. Board Input:

- Anthony Gallegos asked if the Old Terminal building will only be open for public events or will Sunport be leasing it out? Director McCurley stated that a lot of renovations would need to be done before it can be rented out for events. More updates to come. Deputy Manriquez added the team will be putting together an agreement and a rate sheet that will provided prices for renting out the Old Terminal Building.
- Anthony Gallegos asked if we can look into the state possibly helping cover cost to maintain since the Old Terminal Building is a historical building. Director McCurley stated the team will look into that suggestion.
- Anthony Gallegos asked about forming a subcommittee for the Observation Deck. He and the team would like to be involved in decision making for the observation deck. Director McCurley stated he would let the Board know when it comes up for discussion.
- Anthony Gallegos had a question regarding United Airlines Tech ops. Deputy Manriquez stated they

have been in the process for up gauging their aircraft.

- Leah Black asked Fred DeGuio where people can purchase his book. Fred stated Arcadia Publishing or eBay, and from him personally.
- Anthony Gallegos asked for the following: Vests for Board Members so they can be identified at Aviation Department events; a profile of each board member in newsletter; potential for a UNM intern; and a tour of the Dream of Flight construction following the June board meeting.

9. Next Meeting Date: Thursday, June 20, 2024 at ABQ Sunport Aviation Large Conference Room

10. Adjourn at 11:00 a.m.