



Airport Advisory Board Meeting

Meeting Minutes

Location: Aviation Department Conference Room 3rd Floor

Administrative offices

Date: June 20, 2024

Attendees

Board Members

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

Aviation Department

Brian Boyd
Gary Gilliard (remote)
Manny Manriquez
Daniel Jiron
Patrick Frias
Yvette Garcia
Leah Black (remote)
Jonathan Small
David Galdony
(remote)
Joshua Castellano-
Gonzalez (remote)
Lena Deyapp, APD
Lieutenant

Other

Scott Sikel, Manager, HDR, Inc.
Steven Marruffo, Atlantic
Joshua Omandam, Atlantic

Minutes

1. Call to Order/Roll Call – Anthony Gallegos, Chair
Meeting Called to Order at 9:00 a.m.
2. Changes/Additions to Agenda.
None.
3. Approval of Board Meeting Minutes (06/20/2024)
Approved by consent.
4. Director's Report (Deputy Director, Gary Gilliard)
 - Aviation Team members attended the City Listening Session for Councilor Bassan's district,

Councilor Sanchez's district, Councilor Rogers district and Councilor Lewis's district.

- On May 24th, team members participated in a Continuity of Operations tabletop with Office of Emergency Management.
- Ever-Evolving Consulting was awarded the RMU Manager program.
- On June 19th, Sun Country airlines conducted their inaugural flight to Minneapolis-St Paul.
- Sunport Operations year to date comparison of FY24 to FY23.
 - On Airport Parking is up. Off-site Airport parking is up. Rideshare is up as well as cargo.
 - Retail is down with closures due to the construction. Food and Beverage is up.
- Landside Projects
 - Aviation gave a tour of the Renovations

5. Department 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 17/35 is closed April through October.
- Runway 8/26 lighting project is scheduled for August.
- KAFB planning Airshow for May 30th through June 1st 2025.
- Manny Manriquez announced the welcoming of Sun Country Inaugural airlines 6/19.
- Double Eagle II Open House event on 6/20 at 4:00pm. This event is to share with the public the Text Amendment & Design Guidelines.
- Multimodal Development Project & Sunport Rail spur transportation the infrastructure Summit on 6/25.
- Manny announced the Dream of Flight sculpture will moved to the heart of the new food hall 6/20.
- Gary Gilliard gave a brief update on the Concessions Program RFP results for 16 units, Fresquez 12 units completed, Tailwinds 3 units completed. The ASCEND manger was awarded to a company called Ever Evolving Consultants, and City Council has approved the award.

- Marshall Retail Group (MRG) 2024 best local-inspired store. Los Poblanos will be the first ever at the Sunport and several others to come.
- Daniel Jiron gave a brief update. Flights are up, destinations up, and traffic trends up. Enplanements and Deplanements are up. Delta announced flights will be offered from JFK Airport to Albuquerque Sunport during the Balloon Fiesta. Fred Deguio reported Morning Alaska flights start 7/10. American Airlines added an 8th Dallas flight during the day.
- Jonathan Small gave an update on the expansion of the Sunport Serenades program, which currently has 2 performances a week in the Great Hall. Once the Great Food Hall is fully renovated, the Serenades program will be located to that site which will include a performance stage and hopefully to expand the Serenade performances to 5 times a week.
- 8 Finalist artists have been selected to show piece for TSA Sculpture located in the checkpoint, more to come.
- Announced the Honor Flight welcome home event that will take place 6/21 at 3:00pm.

6. Old Business

- a. 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.
- b. Anthony will send out the list of subcommittees to the board to select which committee they'd like to participate in.

7. New Business

- a. Would like to have a discussion on the scheduling/formulation of subcommittees in next Advisory Board meeting.

8. Board Input:

- Anthony Gallegos asked Manny to provide a copy of the Delegation letter to FAA.

- Anthony Gallegos asked if the Aviation staff can identify any projects the Board may be able to participate in.
- George Slad wanted to inform folks and have them spread the word for the National Championship Air Races in Roswell, NM. Please inform the public to help make this years Airshow a success.
- Fred Deguio gave an update to the Cavalcade of wings displays, new cases will be displayed by September. Michael Howell is working with Director, Richard McCurley to purchase new plane stands. Fred will provide pictures.

9. Next Meeting Date: Thursday, July 18, 2024 at ABQ Sunport Aviation Large Conference Room

10. Adjourn at 10:45 a.m.