



## Airport Advisory Board Meeting

### Meeting Minutes

**Location:** Aviation Department Conference Room 3<sup>rd</sup> Floor

**Administrative offices**

**Date:** July 18, 2024

### Attendees

#### Board Members

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

#### Aviation Department

Brian Boyd  
Gary Gilliard  
Manny Manriquez  
Daniel Jiron  
Patrick Frias  
Yvette Garcia  
Leah Black  
Jonathan Small  
David Galdony  
(remote)  
Joshua Castellano-  
Gonzalez  
Hartwell Briggs  
(remote)  
Lisa Abeyta (remote)  
Peter Pierotti

#### Other

Scott Sikel, Manager, HDR, Inc.  
Steven Marruffo, Atlantic  
Joshua Omandam, Atlantic  
(remote)  
Brett Shank, Local Pilot  
Matt Olguin, Cutler Aviation

### Minutes

1. Call to Order/Roll Call – Anthony Gallegos, Chair  
Meeting Called to Order at 9:00 a.m.  
Chair determined a quorum was present.
2. Changes/Additions to Agenda.  
Approval of the July 18, 2024 Meeting Agenda.
3. Approval of Board Meeting Minutes from June 20, 2024  
with two changes, Chair Gallegos moved to approve the  
change. Member DeGuio seconded. The motion passed.

#### 4. Director's Report

- Sunport announced they receive 4 Electric pickups from the FAA Grant.
- Completion of the monitors in breakrooms throughout the Airport to provide updates to the Aviation staff.
- FAA CY23 Enplanement Report: Sunport showing a 12.4% increase over CY22.
- DEII Summer Fly-In event on 7/19 from 8:30am to 1:30pm. This event is for General Aviation pilots who will be flying to Experimental Aircraft Association Air Venture in Oshkosh, Wisconsin, with the goal to create more awareness about DEII.
- Sunport Revenue 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
  - Richard gave updates to the following projects. Passenger Boarding Bridges, Cell Phone Lot Relocation, Monument sign project, Parking Garage Lighting, Old Terminal renovations, Sunport Pavement Rehab, Rideshare Lot buildout, Sunport ADA Improvement project, Service Animal Relief Area, Centralized Baggage Inspection System.

#### 5. Department Updates

- Brian Boyd reports on air traffic. Total operations at DEII for June was 4687 which is down 11.5%. Year to date, DEII operations is at 28367 which is up 2.3%
- DEII GA Terminal Design was awarded to Molzen Corbin.
- Runway at DEII 17/35 is closed due to construction, but estimated time of reopen is August.
- Total Sunport operations for May was 13801 which is up by 16.3%. Year to date, Sunport operations are at 64136 which is up by 13.4%.

- Runway 8/26 at Sunport lighting project is scheduled for September.
- Runway 8/12 at Sunport Realignment Project Scoping
- Manny Manriquez sadly announced Universal Hydrogen company is in receivership.
- In discussion for a Strategic Pivot to Master Developer to shape the RFI. More details to come.
- Multimodal Development Project & Sunport Rail spur transportation the infrastructure Summit on 6/25.
- Sunport staff will be a part of I3 Cohort membership which is creating networks among other cities to help with innovation approaches to infrastructure challenges.
- DEII High Flying Hangars are close to completion, ribbon cutting will take place sometime in September, once that date is set Aviation staff will then send out an invitation to attend.
- Master Plan Text Amendment at DEII will go in front of City Council on August 5<sup>th</sup>.
- Gary Gilliard gave a brief update on the Concessions Program which is three months out from opening the new food court. First couple of units will open in October and lead up to Thanksgiving weekend. More update in next Advisory Board Meeting.
- ASCEND Advisory Board will host its first Board meeting sometime in September, ASCEND will host interviews while candidates present their concepts and hopefully select by October. The grand opening is targeted for spring break year 2025.
- Jonathan Small gave a brief update on the new program called Concourse Cocktails which now in effect signage will be displayed to introduce the newly designed concept. Targeted date 8/1, more details to come.

- Daniel Jiron gave a brief update. Flights are up, destinations up, and traffic trends up. Enplanements and Deplanements are up. Southwest is adding a second Baltimore Flight during the entire month of October. American is bring on a seventh flight to Dallas on October. Fred DeGuio reports on 8/6 American Airline will bring back its fifth flight to Phoenix. United Airlines will bring back their second San Francisco Flight 8/20. United and American Airlines will add a morning flight to Chicago for September and October. Southwest will be dropping the Orlando and San Antonio flights. Orlando will be back for the weekends. United and American will be adding one overnigher flight to Chicago.

#### 6. Old Business

- a. Anthony Gallegos asked the board members to work on their individual bios and sent them to Leah so she can get them in Aviation's newsletter.
- b. Would like to have a discussion on the scheduling/formulation of subcommittees in next Advisory Board meeting.

#### 7. New Business

- a. Diversity Training will take place the second half of 8/15 Advisory Board meeting.
- b. Brief update of the GA Subcommittees actions.

#### 8. Board Input:

- Joseph Grasso asked does the DEII have a primarily design that was summited? Brian Boyd stated no design has been made at this time.
- Anthony Gallegos asked if the department has noticed any trends on the bridges. Richard did find that new electrical panels will be installed.
- Fred Deguio asked 7 of the 11 bridges have been complete, but thought there were 21, Richard stated this is only faze A. the project was spilt into two fazes to cover costs.
- Joseph Grasso asked if Molzen Corbin submitted a design before they were selected. Brian Boyd stated they provided a sketch, but will not have the final design for about 8-10 months.

- Fred DeGuio asked if there is a set date to move to the Biplane. Manny stated the team will have more updates down the line.
- Anthony Gallegos asked has anyone received feedback from Sun County flight. Dan stated Sun Country is very pleased with the numbers.
- Anthony Gallegos and Marc Limmany and staff spoke briefly about whom from the board would like to volunteer or if they have the time. There are 6 subcommittee platforms/ Projects. These subcommittee will start forming in the next couple of months. More discussions to come.
- Nalleli Reyes Garcia wanted to share their thoughts on the new renovation happening at the Sunport. They are very excited about having local business sales, they believe that it will really set Sunport apart from other airports.

9. Next Meeting Date: Thursday, August 15, 2024 at ABQ Sunport Aviation Large Conference Room

10. Adjourn at 10:45 a.m.