

Airport Advisory Board Meeting

Meeting Minutes

Location: Aviation Department Conference Room 3rd Floor Administrative offices Date: November 21, 2024

Attendees

Board Members

Aviation Department Other

Anthony Gallegos, Chair Marc Limmany, Vice Chair Joseph Grasso Nalleli Reyes Garcia(remote) Fred DeGuio Dayan Hochman Vigil(absent) George Slad Jon Word Mary Weinburg (absent) Brian Boyd Myrna Marquez Daniel Jiron Yvette Garcia Leah Black Jonathan Small David Galdony Hartwell Briggs Matthew Montoya Jeanette Whittaker

Steven Marruffo, Atlantic (remote) Scott Sikel, HDR(remote) Tim Gorman(remote) Josho Mandam (remote)

Minutes

- Call to Order/Roll Call Anthony Gallegos, Chair Meeting Called to Order at 9:00 a.m. Chair determined a quorum was present.
- Changes/Additions to Agenda. Approval of the November 21, 2024 Meeting Agenda.
- 3. Chair Gallegos asked for a motion to approve the October 17, 2024 meeting minutes. Member Joseph Grasso moved and Member DeGuio seconded.
- 4. Director's Report
 - Deputy Director, Brian Boyd presented Director's report.
 - Sunport Revenue Year to date comparison of FY25 to FY24 for July reporting period

- Concessions Program
 - o Retail

- Month to Date Down 42%
 - Year to Date Down 41%
- Food & Beverages
 - Month to Date Down 7.88%
 - Year to Date Down 6.46%
- Other Non-Aeronautical
 - On Airport Parking
 - Month to Date Up 1%
 - Year to Date Up 14.2%
 - o Off Airport Parking
 - Month to Date Up 13.11%
 - Year to Date Up 12.96%
 - o Rental Car
 - Month to Date Up 8%
 - Year to Date Down 5%
 - Rideshare
 - Month to Date Up 11.1%
 - Year to Date Up 15.3%
 - 0 Cargo
 - Month to Date Up .05%
 - Year to Date Up 9.0%
- Development Project Updates
 - Passenger Boarding Bridges Project
 - nine out of eleven bridges complete
 - Targeting completion year end '25.
 - o Cell Phone Lot Starting construction
 - Targeting completion is scheduled for December 7th, 2024
 - Monument Signage Sunport Blvd./ Yale Blvd / Girard.
 - Under construction
 - Parking Garage Lighting
 - Lighting replacement complete except for one lane to be finished by November 26th, 2024
 - o Sunport Blvd. Pavement
 - .90% design in progress. Target to start project is April, 2025
 - o Service Animal Relief Area
 - Under construction.
 - Centralized Baggage System \$40 Million Project
 - Schematic design under review
 - Old Terminal Exterior Renovation Under way
 - completion targeted for February '25

- Sunport ADA Improvement Project along Sunport Loop walkway adjacent to Economy Lot
 - Placing out for bid.
- Service Animal Relief Area ADA improvement
 - Construction has started.
- Concessions Storage Support Expansion
 \$2M
 - Construction underway
- 0 Overflow Parking Lot
 - 90% design in progress.
- 5. Department Updates
- Brian Boyd reports on air traffic and Sunport updates.
 - Brain announced the Twinkle Light Parade float build for Sunport's 85th anniversary will be the theme. If any of the Board members would like to participate in this event, please get with our Executive Assistant, Yvette Garcia. The opening of the Food Hall has been pushed back by a month, but will open December 16th, 2024.
 - Total operations at DEII for October was 4510, which is below 9.4%. year rolling average for the month., DEII Operations is at 47552, which is -1% above the 5-year rolling average.
 - DEII GA Terminal Design underway
 - DEII Tower Upgrades out for Construction RFB
 - DEII TWY A Upgrades out for Construction RFB
 - Total Operations at Sunport for September was 13673 which is 11% above the 5-year rolling average for the month
 - Year to Date, Operations are at 120772 which is 13.8% above the 5-year rolling average.
 - ABQ Sunport Runway 8/26 Lighting Project has started with install of RGLs.
 - Runway 3/211 Lighting Project will start in end of June 2025.
 - Planning continues for KAFB Airshow May 30th -June 1, 2025.

- Jonathan Smalls shared October's Sunport Traffic and Audience Report results. Attached in minutes.
- Daniel Jiron gave a brief update on behalf of Gary Gilliard, Deputy Director. Food Hall opening December 16, 2024 with those 5 restaurants will be opening, Cheese and coffee opens March 1, 2025 Indian Pueblo Kitchen April 1, 2025. The Former Food Court Phase closing will happen between December 18 through January 6, 2025.
- Ascend Advisory Committee meeting was held last on November 15th to introduce everyone on that team and will meet twice a year to review applicants who have applied.
- Dan reviewed Air Service. Numbers of seats are down 1% from last years. More flights and same number of destinations. Passenger traffic has increased 1% from last year. Enplanements and Deplanements are up. Southwest Airlines are cutting back workforce at 18 airports, ABQ is not impacted. United Airlines announced RJs will become a smaller part of their fleet. Delta airline overall, looking at hiring more pilots in 2025. American Airline facing some capacity challenges with Boeing deliveries. ABQ is not impacted. Spirit Airlines filed for chapter 11 bankruptcy protection on 11/18. Sun Country Airlines has announced a return to ABQ in summer of 2025 for seasonal service. Alaska has completed the acquisition of Hawaiian Airlines. JetBlue seasonal service ended last month and will resume in Spring 2025. Advance Airline will have seasonal service to Angel Fire starting December 8th.
- Fred DeGuio reports American has downsized flight to an RJ but will be back to a 737 for the Holidays. Delta will downgrade their 5:30am Salt Lake on December 19th. American and United have added a morning Chicago Flight for September and October. JetBlue stops service for October 27th and coming back April 30th. Delta will be dropping their Minneapolis flight January 6 through May 6th.
- Fred DeGuio provided an update on Cavalcade of Wings display move. The move of plane cases is on hold until further notice. Jonathan Small stated the move won't happen until late December.
- 6. Old Business

- a. Aviation Advisory Board additions or changes to Aviation Advisory Board Subcommittee Chairs or project volunteering.
- b. Airport update on est. project starts for planning Aviation Advisory participation.
- 7. New Business
 - a. None.
- 8. Board Input:
 - Anthony Gallegos, Chair ask Fred DeGuio, Member to provided Yvette with a slide deck of his GA updates.
 - Anthony Gallegos, Chair asked Sunport staff to invite the GA committee members to attend the KAFB Airshow May 30th June 1, 2025.
 - Fred DeGuio stated Southwest has 1 to 2 flights to Orlando, maybe we can ask for more flights? Dan stated they hope to bring more during the winter months.
 - Jon Word asked what the progress on Cutter Aviation? Brian stated they are in the permit progress for a new fuel farm.
 - Anthony Gallegos asked for any updates to the Old Terminal Renovation project. Myrna Marquez, Associate Director stated that the building is structurally sound, making sure business can operate as normal until construction is complete. Anthony asked the Sunport Team about possibly applying for a grant with the State to help pay for renovation due to the Old Terminal being a Historic building. Myrna Marquez said Sunport team will be looking to see if we fit certain criteria.
 - Anthony Gallegos has asked Fred DeGuio to work with the Airlines to come up with a chart to add to the PowerPoint presentation.
 - Anthony Gallegos, Chair and Board members went over 2024 Subcommittee Platforms / Projects and would like the Subcommittees to touch base and



inform Sunport Executive staff about all projects they are working on.

- 9. Next Meeting Date: Thursday, January 16, 2025 at ABQ Sunport Aviation Large Conference Room
- 10. Adjourn at 10:08 a.m.