

Regular Meeting of the Airport Advisory Commission
Held in the Conference Room at the RIAC – 1 Jerry Smith Circle
Thursday, April 18, 2019 at 10:00 a.m.

Notice of this meeting given to the public in compliance with Section 10-15-1 through 10-15-4 NMSA 1978 and Resolution 18-55.

ROLL CALL

2. The meeting convened at 10:00 a.m. with Chair Kintigh presiding, Commissioners Kunkel and Marley being present, and Vice Chair Armstrong and Commissioner Burress being absent.

City Councilors present: Judy Stubbs

Staff present: Scott Stark, Mark Bleth, Evangelina Guerrero, Juan Fuentes, and Kevin Dillon

Guests present: Grandin West, Matt McDonald, Kevin Stenerson, Randy Phelps, Adam Ambro, Justin Pietz, John Rostas, Mike Garcia, Steve Sorensen, Larry Connolly, and Lisa Dunlap

APPROVAL OF AGENDA

3. Commissioner Kunkel moved to approve the April 18, 2019, Airport Advisory Commission meeting agenda with the following amendments: change the date of abstract to read Thursday, April 18, 2019 and correct the numbering of agenda items. Commissioner Marley was the second. A voice vote was 3-0, and the motion passed, with Vice Chair Armstrong and Commissioner Burress being absent.

APPROVAL OF MINUTES

4. Commissioner Kunkel moved to approve the March 21, 2019, Airport Advisory Commission meeting minutes with the following amendments as requested by Councilor Stubbs in the update of Legislation: to change the word resolutions to legislation. Commissioner Marley was the second. A voice vote was 3-0, and the motion passed, with Vice Chair Armstrong and Commissioner Burress being absent.

NON-ACTION ITEMS

5. Airport Director Status Report Update (new tenants, significant developments, new or renewed leases, etc.) – Scott Stark, Air Center Director, and Mark Bleth, Air Center Manager discussed the following: Navy, pavement (grants, CES), taxiways centerlines & edge stripes painting project, Mitsubishi, FAA Part 139 Inspection, MAP Grant Application. Mark Bleth, Air Center Manager discussed the following: Lease Agreements new & existing (Legal Committee April 23, 2019 Agenda).
6. MRO Americas April 9-11, 2019 Atlanta, GA Update – Mark Bleth, Air Center Manager, discussed the following PowerPoint presentation: representatives from 50 states present (including Washington, DC, Guam, and Puerto Rico), 15,000+ registered attendees, 91 countries represented, 889 exhibitors, hosted 1200+ airline representatives, return on investment, MRO Americas April 28-30, 2020 Dallas TX, AUVSI XPONENTIAL April 29-May 2, 2019 Chicago IL, NM Aviation Conference May 8-10, 2019 Ruidoso NM, and AMC (CNM & ENMU-R)

7. “Airport Terminal Evaluation Study” Update – Adam Ambro, Gensler Studio Director, discussed the following PowerPoint presentation: planning (master plan, terminal area plan), design (concept, design, construction), forecast of aviation demand, inventory (existing conditions, functional diagram, ticketing, gate lounge, baggage claim & ground transportation, entry, site, code analysis, structural analysis, historical analysis), alternatives (facility requirements, alternative options, evaluation criteria matrix, site plan options, regional context), alternatives (options 1, 2, & 3), speculative flight schedules, construction cost case study, and preliminary probable cost. Favored alternative, option 3 per consensus of Airport Advisory Commission members and submittal for Map Grant Application Packet purposes.

NEW BUSINESS/REGULAR ITEMS

8. Discuss evaluation of building 72 (direction to staff) – Kevin Dillon, Engineering Project Manager discussed the following PowerPoint presentation: purpose (warehouse), approximate square footage 22,000, construction type: wood structure (heavy beam) with cementitious siding tiles (transite, exterior skin), encapsulated with metal r-panel skin, negatives, positives, high wind event, remodel cost, and demo total cost. Commissioner Marley moved to renovate and maintain building 72 contingent on insurance. Commissioner Kunkel was the second. A voice vote was 3-0, and the motion passed with Vice Chair Armstrong and Commissioner Burress being absent.
9. Discuss and consider recommendation of the “T-Hangar Building Development” – Scott Stark, Air Center Director discussed the following: airport history, city intent, property description, rent, taxes, term, development responsibilities, exhibit a and exhibit b. Commissioner Kunkel moved to continue discussions next month. Chair Kintigh was the second. A voice vote was 3-0, and the motion passed with Vice Chair Armstrong and Commissioner Burress being absent.

Commission comments for future agenda items

10. Discuss potential agenda items for the May 2019 meeting – Chair Kintigh discussed potentially presenting the following items on the agenda in May: Update for the “Airport Director Status Report”, Update for the “AUVSI XPONENTIAL April 29-May 2, 2019 Chicago IL Event”, Future Ergon Asphalt & Emulsions, Inc. Presentation, Update for the “Airport Terminal Evaluation Study”, Update for the “T-Hangar Building Development Plan”

Reports/Announcements – Members, Council, Staff

Public Participation – Randy Phelps, AerSale General Manager discussed the MRO Americas April 9-11, 2019 Atlanta, GA.

Adjourn

The meeting adjourned at 12:13 p.m.

Next Meeting Date

Next meeting scheduled for Thursday, May 16, 2019 at 10:00 a.m. in the RIAC Conference Room.