

**AMENDED MINUTES OF A REGULAR MEETING  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY\***

**April 14, 2015  
5:30 P.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:** Chairman – Ron Fairfax, Vice-Chairman – Don Keirn, Board – Lawrence Schoen, Fritz Haemmerle, Jacob Greenberg, Pat Cooley, Via Teleconference: Angenie McCleary  
**FRIEDMAN MEMORIAL AIRPORT STAFF:** Airport Manager – Rick Baird, Emergency/Operations Chief – Peter Kramer, Contracts/Finance Administrator – Lisa Emerick, ASC/Special Projects Coordinator/Executive Assistant – Steve Guthrie, Administrative Assistant – Cecilia Vega  
**CONSULTANTS:** T-O Engineers – Dave Mitchell; R/L/B – Nicholas Latham  
**AIRPORT TENANTS/PUBLIC:** Bellevue City Council – James Stireman; Glass Cockpit Aviation – John Strauss; Atlantic Aviation – Michael Rasch; FSVA - Carol Waller, Walt Denekas; SVCC – Peter Hendricks, Michelle Griffith; Donna Serrano, Marc Reinemann, Baird Gourlay, Craig Wolfrom, Bob Leahy  
**AIRPORT LEGAL COUNSEL:** Lawson Laski Clark & Pogue, PLLC – Jim Laski  
**PRESS:** Idaho Mountain Express – Greg Moore

**CALL TO ORDER:**

The meeting was called to order at 5:32 p.m. by Chairman Fairfax.

**I. APPROVE AGENDA**

The agenda was approved as presented.

**II. PUBLIC COMMENT**

Bellevue resident Craig Wolfrom commented that he supports the current Joint Powers Agreement, he does not support expansion of the Airport outside of the existing boundaries, he supports the proposal of relocating the Airport south of Bellevue, and he does not support the improvements currently being done at the existing site as it is counterintuitive to the goal of relocating the Airport.

**III. APPROVE FMAA  
MEETING MINUTES**

**A. March 3, 2015 Regular Meeting (See Brief)**

The March 3, 2015 Friedman Memorial Airport Authority Meeting Minutes were approved as presented.

**MOTION:**

***Made by Vice-Chairman Keirn to approve the March 3, 2015 Friedman Memorial Airport Authority Regular Meeting Minutes as presented. Seconded by Board Member Greenberg.***

**PASSED UNANIMOUSLY**

**B. March 9, 2015 Special Meeting (See Brief)**

The March 9, 2015 Friedman Memorial Airport Authority Meeting Minutes were approved as presented.

**MOTION:**

***Made by Vice-Chairman Keirn to approve the March 9, 2015 Friedman Memorial Airport Authority Special Meeting Minutes as presented. Seconded by Board Member Greenberg.***

**PASSED UNANIMOUSLY**

**B. March 23, 2015 Special Meeting (See Brief)**

The March 23, 2015 Friedman Memorial Airport Authority Meeting Minutes were approved as presented.

**MOTION:**

***Made by Vice-Chairman Keirn to approve the March 23, 2015 Friedman Memorial Airport Authority Special Meeting Minutes as presented. Seconded by Board Member Greenberg.***

***PASSED  
BOARD MEMBER HAEMMERLE ABSTAINED***

**IV. REPORTS**

**A. Chairman Report**

Chairman Fairfax reported that he has received several comments from the public regarding all the construction going on at the Airport and commented that it is good to see local workers involved in the construction improvement projects.

**B. Blaine County Report**

No report was given.

**C. City of Hailey Report**

Board Member Haemmerle commented that he appreciates Staff presenting the chapters of the Master Plan to the Board for review one at a time as this helps in clarification.

**D. Airport Manager Report**

Airport Manager Baird reported that he presented the City of Bellevue with an Airport Update on March 16<sup>th</sup> regarding the status of the construction projects at the Airport as well as the development of the Master Plan. He reported that he also attended the FAA Northwest Mountain Region Airports Conference and presented an Airport Update on construction projects there as well.

**V. AIRPORT STAFF BRIEF**

**A. Noise Complaints (See Brief)**

**B. Parking Lot Update (See Brief)**

**C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data (See Brief)**

**D. Review Correspondence (See Brief)**

The Board discussed congressional action currently taking place on the contract tower funding and the PFC increase request.

**E. Airport Commercial Flight Interruptions (See Brief)**

**VI. UNFINISHED BUSINESS**

**A. Airport Solutions**

**1. Existing Site**

**a. Plan to Meet 2015 Congressional Safety Area Requirement (See Brief)**

**i. Project 3 Terminal Reconfiguration (See Brief)**

Engineer Mitchell updated the Board on the current status of Project 3 of the RSA Improvements Project.

**ii. Project 4 Airport Operations Building (See Brief)**

Engineer Mitchell updated the Board on the current status of Project 4 of

the RSA Improvements Project.

iii. **Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron (See Brief)**

Engineer Mitchell updated the Board on the current status of Project 6 of the RSA Improvements Project.

iv. **Project 7 Demolish ARFF/SRE and Administration Buildings and Construct Central Bypass Taxiway (See Brief)**

Engineer Mitchell updated the Board on the current status of Project 7 of the RSA Improvements Project and requested that the Board approve the Scope of Work for Work Order 15-02 RSA Improvements Project 7.

**MOTION:** *Made by Board Member Haemmerle to approve the Scope of Work for Work Order 15-02 RSA Improvements Project 7 and authorize Staff to proceed with fee negotiations to include an Independent Fee Estimate. Seconded by Vice-Chairman Keirn.*

**PASSED UNANIMOUSLY**

v. **Future Projects (See Brief)**

Engineer Mitchell updated the Board on the development of the following future projects:

- Snow removal equipment acquisition
- Parking lot improvements/landscaping project
- Runway rehabilitation project
- Additional Terminal Tenant Finish Out/Remodel

**b. Retain/Improve/Develop Air Service**

i. **Fly Sun Valley Alliance Update (See Brief)**

Fly Sun Valley Alliance representative Carol Waller briefed the Board on the following:

- Enplanements and seat capacity continue to increase due in part to additional air service destinations
- The FSVA Board attended an Airport Tour with Airport Manager Baird and found it very informative and helpful
- The FSVA conducted a diversion bussing meeting to discuss the improvement in this year's bussing service and next year's goals
- The FSVA will soon begin the negotiation process with airlines to discuss the upcoming winter season service schedule
- The 2014 Winter Air Survey results will be presented to the Board in either the May or June meeting

**c. SUN Instrument Approach Improvements – Phase 2 Update (See Brief)**

Airport Manager Baird updated the Board on Phase 2 of the Sun Instrument Approach Improvements Project.

Vice-Chairman Keirn asked if the airlines will be able to utilize the proposed approaches.

Airport Manager Baird answered that not all airlines will be able to use all the approaches currently being proposed; however, he intends to select approaches that all commercial air carriers will be able to utilize.

## B. Master Plan Update

Airport Manager Baird briefed the Board on the development of the Master Plan Update.

Chairman Fairfax commented that the Draft Chapter C B of the Master Plan is more readable than the previous draft and agreed that the document is ready for FAA review.

Board Member Schoen agreed that the document is more readable than the previous version and appreciated the effort and thought put into the document. He also asked what the difference is between commercial enplanements and operations.

Airport Manager Baird answered that enplanements are separated from operations because they have an impact on different areas of the Airport that landings and takeoffs wouldn't have an impact on -- such as terminal space and parking lot space -- and runway operations are not affected by how many passengers are on each flight.

### **MOTION:**

***Made by Vice-Chairman Keirn to accept Chapter C B of the Master Plan Update and allow Staff to forward the document for FAA review. Seconded by Board Member Haemmerle.***

***PASSED***

***BOARD MEMBER SCHOEN ABSTAINED***

The Board discussed the completion schedule for Master Plan Chapters B and C. Board Member Schoen commented that he abstained from approving Chapter C B of the Master Plan as he did not feel as though he was able to review the document thoroughly enough in the time frame given.

## VII. PUBLIC COMMENT

Craig Wolfrom asked that the Board be considerate to Bellevue residents who reside directly under the flight path when considering new flight path options.

Chairman Fairfax commented that the approach flight paths being considered do not have aircraft flying at a lower altitude but rather at a higher altitude with guidance equipment.

Glass Cockpit Aviation owner John Strauss commented that there is no proposed change in the slope at which aircraft will enter the valley with the new flight paths.

## VIII. ADJOURNMENT

The April 14, 2015 Regular Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 6:30 p.m.



Lawrence Schoen, Secretary

\* Additional resources/materials that should be reviewed with these meeting minutes include but are not limited to the Friedman Memorial Airport Authority Board Packet briefing, the PowerPoint presentation prepared for this meeting and any referenced attachments.