

**NOTICE OF A REGULAR MEETING  
OF  
THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

***PLEASE TAKE NOTICE*** that a regular meeting of the Friedman Memorial Airport Authority shall be held Thursday, October 9, 2014 at 5:30 p.m. at the **Hailey City Hall Meeting Room**, Hailey, Idaho. The proposed agenda for the meeting is as follows:

**AGENDA  
October 9, 2014**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. September 2, 2014 Regular Meeting – Attachment #1 ACTION
  - B. September 29, 2014 Special Meeting – Attachment #2 ACTION
- IV. REPORTS**
  - A. Chairman Report DISCUSSION
  - B. Blaine County Report DISCUSSION
  - C. City of Hailey Report DISCUSSION
  - D. Airport Manager Report DISCUSSION
  - E. Communication Director Report DISCUSSION
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #3 - #5
  - D. Review Correspondence – Attachment #6
  - E. Airport Commercial Flight Interruptions
- VI. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Formulation DISCUSS/DIRECT
        - ii. Project 1 Relocate Hangar Taxilane/Overlay Apron/Security Fence Improvements DISCUSSION
        - iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSSION
        - iv. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
        - v. Project 4 Airport Operations Building DISCUSS/DIRECT
        - vi. Project 5 Terminal Apron Reconstruction/Site Preparations DISCUSS/DIRECT
        - vii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron DISCUSS/DIRECT
        - viii. Facility Acquisitions DISCUSS/DIRECT
        - ix. CIP/Cash Flow Update DISCUSS/DIRECT/ACTION
        - x. Future Projects DISCUSS/DIRECT
      - b. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Update – Attachments #7, #8 DISCUSS/DIRECT
  - B. Master Plan Update DISCUSS/DIRECT
- VII. NEW BUSINESS**
  - A. Voluntary Noise Abatement Program DISCUSS/DIRECT/ACTION
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION – I.C. §67- 2345**
- X. ADJOURNMENT**

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.

### **III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES**

#### **A. September 2, 2014 Regular Meeting – Attachment #1**

BOARD ACTION: 1. Action

#### **B. September 29, 2014 Special Meeting – Attachment #2**

BOARD ACTION: 1. Action

### **IV. REPORTS**

#### **A. Chairman Report**

This item is on the agenda to permit a Chairman report if appropriate.

BOARD ACTION: 1. Discussion

#### **B. Blaine County Report**

This item is on the agenda to permit a County report if appropriate.

BOARD ACTION: 1. Discussion

#### **C. City of Hailey Report**

This item is on the agenda to permit a City report if appropriate.

BOARD ACTION: 1. Discussion

#### **D. Airport Manager Report**

This item is on the agenda to permit an Airport Manager report if appropriate.

BOARD ACTION: 1. Discussion

#### **E. Communication Director Report**

This item is on the agenda to permit a Communication Director report if appropriate.

BOARD ACTION: 1. Discussion

## V. AIRPORT STAFF BRIEF (5 Minutes Allotted)

### A. Noise Complaints:

LOCATION	DATE	TIME	AIRCRAFT TYPE	INCIDENT DESCRIPTION	ACTION TAKEN
Bellevue 54 observatons	Sept.	Misc	Misc	Since August 28, Staff has received 54 observations from one subdivision in N. Bellevue. 38 of these observations were from one resident between Friday, Sept 19 and Sunday, Sept 21. 11 more of those observations were from that same resident, over the course of the month.	Airport Manager responded to the 38 in writing.
Chanterelle 2 rpts	8/25	10:30 a	Turbo Prop	Callers are concerned about health issues as a result of fumes exhausted by aircraft operating over Chanterelle. One rpt suggested that it seemed as though fuel was being dumped over homes, to enable a safer landing.	No Action Taken
Curtis Sub	8/29	1:30 p	Single Eng	Low N. departures	Research did not demonstrate departures out of the norm. Winds out of the North. Ops Chief spoke w/caller
Chanterelle	9/2	11:00 am	Jet	Low approach	Research indicates a normal approach. Ops Chief responded to the caller.
Chanterelle	9/7	5:13 a	Jet	Early departure	Aircraft Id'd. Operator contacted. The operator acknowledged the Voluntary Noise Abatement Program and admitted he simply err'd when considering which time zone he was in.
Deerfield	9/9	4:35 p	Jets	Caller was curious as to why so many aircraft had been arriving from the north.	Research indicated that afternoon winds out of the south were forcing north arrivals. Ops Chief spoke w/caller
Chanterelle	9/14	5:32 p	Jet	Low approach	Research indicates an appropriate approach. Reporter notified.
Woodside	9/17	8:50 pm	Undetermined	Caller stated that aircraft engines had run continuously in excess of 30 minutes.	Research indicated that no aircraft operations whatsoever were taking place on the airport in the referenced time frame. Ops Chief spoke with caller.

E. Bellevue	9/19	10:44 am	Twin Turbo	Caller stated that she heard we don't get as many calls about aircraft ops anymore so she wanted to call and let us know how "pissed off everybody in Bellevue is" about aircraft flying into FMA. She stated all aircraft fly directly over her house in E. Bellevue.	Ops Chief spoke with caller. Explained the various means utilized by the airport to solicit cooperation and support of the Vol. Noise Prgrm. Caller simply wants aircraft to fly over less populated portions of Bellevue.
Lees Gulch Rd. (West of Bellevue, West of the Big Wood River)	9/20	5:00 pm	Jet	Caller stated that the aircraft was southbound and turned 180 degrees for final approach to FMA. Caller stated aircraft was low and loud. Research could not substantiate.	Airport Manager spoke with caller, as well as aircraft operator.
Curtis Sub	9/23	7:30 am	Single Eng	Aircraft conducted approx. 4 training touch and go's requiring overflight of Curtis Sub.	Research demonstrates that the operations were conducted appropriately. Caller did not want a return call.
Unknown	9/25	11:37 pm	Jet	Late arrival	Aircraft ID'd. Airport Manager spoke with company.
Chanterelle 7 observatons	9/27-28	Misc	Jets	One caller – all calls allege operations too low, too loud. Caller wants noise and air quality monitoring.	Research did not substantiate the claim. Airport Manager spoke with caller. Caller does not want aircraft flying over Chanterelle.
Woodside	10/3	6:57 am	Misc Aircraft	Aircraft leaving before 7am.	Caller thought the Vol. Noise Prgrm asked that acft not operate before 7am. Actually, the prgrm asks that they not operate before 6am. Arpt Mgr left an unreturned msg for the caller.
Lwr Brdfrd	10/5	2:45 pm	Single Eng	Aircraft operating low and doing "Figure 8's"	Aircraft Identified. Ops Chief in the process of contacting the operator at this writing.

## B. Parking Lot Update

### The Car Park Gross/Net Revenues

Month	FY 2012 Gross	FY 2012 Net	FY 2013 Gross	FY 2013 Net	FY 2014 Gross	FY 2014 Net
August	\$15,813.00	\$6,530.90	\$17,319.00	\$7,566.90	\$32,652.36	\$23,277.28

**C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data - Attachments #3 - #5**

Attachment #3 is Friedman Memorial Airport Profit & Loss Budget vs. Actual. Attachment #4 is 2001 - 2014 ATCT Traffic Operations data comparison by month. Attachment #5 is 2014 Enplanement, Deplanement and Seat Occupancy data. The following revenue and expense analysis is provided for Board information and review:

<b>July 2013/2014</b>		
Total Non-Federal Revenue	July, 2014	\$440,337.64
Total Non-Federal Revenue	July, 2013	\$383,645.11
Total Non-Federal Revenue	FY '14 thru July	\$1,998,286.78
Total Non-Federal Revenue	FY '13 thru July	\$1,844,901.06
Total Non-Federal Expenses	July, 2014	\$157,853.09
Total Non-Federal Expenses	July, 2013	\$141,896.83
Total Non-Federal Expenses	FY '14 thru July	\$1,742,065.10
Total Non-Federal Expenses	FY '13 thru July	\$1,623,846.85
Net Income to include Federal Programs	FY '14 thru July	\$-10,232,780.55
Net Income to include Federal Programs	FY '13 thru July	\$-127,173.14

**D. Review Correspondence - Attachment #6**

Attachment #6 is information included for Board review.

**E. Airport Commercial Flight Interruptions**

<u><b>Airline</b></u>	<u><b>Flight Cancellations</b></u>	<u><b>Flight Diversions</b></u>
Horizon Air	0	0
Delta	0	3
United Express	0	0

**VI. UNFINISHED BUSINESS**

**A. Airport Solutions**

**1. Existing Site**

**a. Plan to Meet 2015 Congressional Safety Area Requirement**

**i. Formulation**

The final summary report for the Formulation Project is still under FAA review. The report will be finalized after FAA comments are received.

BOARD ACTION: 1. Discuss/Direct

ii. **Project 1 Relocate Hangar Taxi Lane/Overlay Apron/Security Fence Improvements**

Final punch list and closeout for Project 1 are underway. Once these steps are completed, the project (and associated grant) will be closed out.

BOARD ACTION: 1. None

iii. **Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading**

Project 2 is nearly complete. Final pavement markings were scheduled for completion this fall, but these may be delayed until spring, in order to avoid operation impacts. The contract also includes final seeding, but this work is likely to be deleted, as the first application of seed is doing well. The rains that helped the first application of seed start so well also caused some erosion damage in some areas of the airport. Staff and consultants are developing a fix for this problem, which will be implemented before winter.

BOARD ACTION: 1. None

iv. **Project 3 Terminal Reconfiguration**

Bids for Project 3 were opened on September 19<sup>th</sup> and the project was awarded to Conrad Brothers of Idaho, Inc. of Bellevue, at the Board's special meeting on September 29. The contractor, consultants and staff are coordinating project start date and schedule, working to get the project underway as soon as possible. More information will be presented at the meeting.

BOARD ACTION: 1. Discuss/Direct

v. **Project 4 Airport Operations Building**

Bids for Project 4 were opened on September 25. The project was also awarded at the September 29 special meeting, to Barry Hayes Construction, LLC of Idaho Falls. As with Project 3, Staff and consultants are coordinating with the contractor to get the project started. A full update will be provided at the meeting.

BOARD ACTION: 1. Discuss/Direct

vi. **Project 5 Terminal Apron Reconstruction/Site Preparation**

Project 5 is underway and going well. Concrete paving on the terminal apron should be completed by October 9, followed by asphalt paving surrounding the concrete. The Airport Operations Building site preparation is going well, with most of the utilities relocated and fill for the building pad in place. The north hangar area is later on the contractor's schedule and work in that area should begin within the next two weeks. The project is on schedule for an October 31 completion.

BOARD ACTION: 1. Discuss/Direct

**vii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron**

The fee negotiation process for this project is underway, with T-O preparing their fee and the Independent Fee Estimate being prepared, concurrently. It is not anticipated that this process will be complete before the meeting, therefore the Board can expect to review the fee for approval at the November meeting.

BOARD ACTION: 1. Discuss/Direct

**viii. Facility Acquisitions**

Staff and legal counsel continue to negotiate a lease for one of the hangar owner's whose hangar was acquired. Construction of one replacement hangar is underway and work on the second is expected to begin before winter. Discussions with the US Forest Service on the purchase of their facility are ongoing.

BOARD ACTION: 1. Discuss/Direct

**ix. CIP/Cash Flow Update**

During the Board's January, February and March 2014 meeting discussions took place regarding the Airport's Capital Improvement program and a cash flow analysis associated with implementation of Runway Safety Area Implementation projects. T-O and Airport Staff will update the Board on both now that the AOB and Terminal projects have been awarded.

BOARD ACTION: 1. Discuss/Direct/Action

**x. Future Projects**

There are no further developments to report on the future projects discussed during the August meeting.

BOARD ACTION: 1. Discuss/Direct

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

**i. Fly Sun Valley Alliance Update – Attachments #7, #8**

Attachment #7 is the August 14, 2014 Fly Sun Valley Alliance Meeting Minutes. Attachment #8 is the September 25, 2014 Fly Sun Valley Alliance Meeting Agenda. This item is on the agenda to permit a Fly Sun Valley Alliance report if appropriate.

BOARD ACTION: 1. Discuss/Direct

**B. Master Plan Update**

**1. Inventory Chapter**

The Master Plan team is currently collecting and integrating baseline information about the Airport by drawing from previous planning efforts and coordination with T-O Engineers. Evan Barrett (Mead & Hunt) will be in Hailey on Thursday, October 9<sup>th</sup> for

additional fact-finding and meeting with Airport staff. Baseline planning conditions for the Master Plan will be based on Alternative 6 from the January 2013 Technical Analysis report, and current plans for the terminal expansion project. These conditions do not currently exist but likely will by the time the Master Plan is complete – this makes the Inventory process a little more challenging than a typical Master Plan. The Draft Master Plan Inventory chapter will be delivered to the Airport in advance of the Thanksgiving holiday.

## **2. Forecast Chapter**

The Master Plan team is currently establishing the theoretical framework for the Commercial Service forecasts. These forecasts will fall into two conceptual categories: 1) future commercial activity assuming current operating restrictions (<95,000 pounds) remain in place, and 2) a less constrained scenario in which the Airport must adapt to likely larger commercial aircraft types. Within these conceptual categories, several forecasts will be developed based on historical airline trends both locally and at similar airports, as well as socioeconomic based forecasts that compare operations to local economic indicators. The team will develop an initial Commercial Service forecasts memo by early November for review and comment by the Fly Sun Valley Alliance. The full Draft Master Plan Forecast chapter will be delivered to the Airport in advance of the Thanksgiving holiday.

BOARD ACTION:        1.        Discuss/Direct

## **VII. NEW BUSINESS**

### **A. Voluntary Noise Abatement Program**

During the September Regular Board meeting the Airport Manager was asked to develop a report on the Voluntary Noise Abatement Program. The Airport Manager will be prepared to discuss the program during the meeting.

BOARD ACTION:        Discuss/Direct/Acton

## **VIII. PUBLIC COMMENT**

## **IX. EXECUTIVE SESSION - I.C. §67- 2345**

## **X. ADJOURNMENT**



**MINUTES OF A REGULAR MEETING ATTACHMENT #1  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY\***

**September 2, 2014  
5:30 P.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:** Chairman – Ron Fairfax, Vice-Chairman – Don Keirn, Board – Lawrence Schoen, Fritz Haemmerle, Jacob Greenberg, Pat Cooley, Angenie McCleary  
**FRIEDMAN MEMORIAL AIRPORT STAFF:** Airport Manager – Rick Baird, Emergency/Operations Chief – Peter Kramer, Contracts/Finance Administrator – Lisa Emerick, Administrative Assistant/Alternate Airport Security Coordinator – Roberta Christensen, Administrative Assistant – Cecilia Vega  
**AIRPORT LEGAL COUNSEL:** Lawson Laski Clark & Pogue, PLLC – Jim Laski  
**CONSULTANTS:** T-O Engineers – Dave Mitchell; ANTICIPATE – Candice Pate; R/L/B – Nick Latham; North Star GPS – Gordon Williams  
**AIRPORT TENANTS/PUBLIC:** Glass Cockpit Aviation – John Strauss; Atlantic Aviation – Mike Rasch; Evan Stelma, Donna Serrano, Len Harlig, Marc Reinemann; FSVA – Carol Waller

**CALL TO ORDER:**

The meeting was called to order at 5:33 p.m. by Chairman Fairfax.

**I. APPROVE AGENDA**

The agenda was approved as presented.

**II. PUBLIC COMMENT**

Operations Chief Pete Kramer announced the tragic loss of T-O Engineer Todd Combs who died in an automobile accident on August 13<sup>th</sup>. Todd Combs was a friend to everyone he met and to the Friedman Memorial Airport where he dedicated much of his working life.

**III. APPROVE FMAA  
MEETING MINUTES**

**A. August 5, 2014 Regular Meeting (See Brief)**

The August 5, 2014 Friedman Memorial Airport Authority Meeting Minutes were approved with the following changes:

**V. REPORTS**

**A. Chairman Report**

Chairman Fairfax commended Airport Staff and Atlantic Aviation for successfully coordinating the annual July corporate event ~~that took place in July~~ and thanked the community for their understanding regarding noise abatement.

**VII. UNFINISHED BUSINESS**

**B. Master Plan Scope of Work**

Board Member Haemmerle expressed concerns that the open space to the south of the Airport has not been well-addressed in the Master Plan. He suggested that the Board discuss the City of Bellevue's recently ~~proposed~~ annexation and development plans ~~of the~~ ~~related to~~ property ~~southeast~~ of the Airport.

Board Member Schoen commented that he does not support the suggested amendment to the motion and the matter of safety has been emphasized adequately in the Master Plan SOW. He commented that Board Member Cooley's suggested revisions are a separate issue ~~than~~ ~~that~~ can be addressed later in the planning process.

Chairman Fairfax commented that the Master Plan SOW does not need to be

changed as it was approved in April and no changes have been submitted by the Board in May, June, or July. He commented that the motion ~~on the floor~~ **language being considered** is regarding the fee to draft the Master Plan.

**MOTION:**

***Made by Board Member McCleary to approve the August 5, 2014 Friedman Memorial Airport Authority Regular Meeting Minutes as amended. Seconded by Board Member Greenberg.***

**PASSED UNANIMOUSLY**

**IV. REPORTS**

**A. Chairman Report**

No report was given.

**B. Blaine County Report**

No report was given.

**C. City of Hailey Report**

No report was given.

**D. Airport Manager Report**

No report was given.

**E. Communication Director Report**

Communications Director Candice reported on the following items:

- Communications continue with Airport Tours and Coffee Talks
- The "90 before 9AM" campaign is coming to a close
- The Communications Team is currently monitoring the leakage study in order to plan for future campaigns
- The Communications Team is developing a campaign that will focus on the upcoming Terminal Expansion

**V. AIRPORT STAFF BRIEF**

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

Board Member Haemmerle commented that he has received an inordinate amount of noise complaint emails recently and asked if Airport Manager Baird has addressed those complaints.

Airport Manager Baird confirmed that there were numerous concerns expressed this month that were primarily related to aircraft flying low over subdivisions north of Bellevue and Airport Staff has researched and replied to all concerns reported.

Board Member Haemmerle and Airport Manager Baird discussed various aspects of noise abatement procedures including the flight path of the regional jets, instrument landings, and guidelines for operating to/from the North when strong winds are present.

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

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

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

**E. Airport Commercial Flight Interruptions**

**F. Employee of the 1<sup>st</sup> Quarter, 2014 (See Brief)**

Airport Manager Baird announced that Mr. Jeremy Marcotte of Atlantic Aviation has been selected as Employee of the 1<sup>st</sup> Quarter for Calendar Year 2014. He congratulated Mr. Marcotte and thanked him for his efforts and service to the Blaine County community.

Atlantic Aviation General Manager Mike Rasch commented that it is because of employees like Jeremy that Atlantic Aviation is a successful operation at the Airport.

**VI. UNFINISHED BUSINESS**

**A. Airport Solutions**

**1. Existing Site**

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

T-O Engineer Dave Mitchell updated the Board on the current status of the RSA Formulation Project.

**ii. Project 1 Relocate Hangar Taxilane/Overlay Apron/Security Fence Improvements**

Engineer Mitchell updated the Board on the current status of Project 1 of the RSA Improvements Project.

**iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading**

Engineer Mitchell updated the Board on the current status of Project 2 of the RSA Improvements Project.

**iv. Project 3 Terminal Reconfiguration**

Engineer Mitchell updated the Board on the current status of Project 3 of the RSA Improvements Project and asked the Board to schedule a special meeting to award the lowest responsive bidder for the project.

The Board agreed to tentatively schedule the Project 3 special meeting for noon on Thursday, September 25<sup>th</sup>.

**v. Project 4 Airport Operations Building**

Engineer Mitchell updated the Board on the current status of Project 4 of the RSA Improvements Project and asked the Board to schedule a special meeting to award the lowest responsive bidder for the project.

The Board agreed to tentatively schedule the Project 4 special meeting for noon on Friday, September 26<sup>th</sup>.

**vi. Project 5 Terminal Apron Reconstruction/Site Preparations**

Engineer Mitchell updated the Board on the current status of Project 5 of the RSA Improvements Project.

**vii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron**

Engineer Mitchell briefed the Board on Project 6 of the RSA Improvements Project and suggested that the Board consider approving the Taxiway B/Remove Taxiway A/North Apron Scope of Work and authorize Staff to proceed with fee negotiation and an independent fee estimate.

**MOTION:**            *Made by Board Member McCleary to approve the RSA*

***Improvements Project 6 Scope of Work to Relocate Taxiway B/Remove Taxiway A/North Apron and authorize Staff to proceed with fee negotiations and an independent fee estimate. Seconded by Vice-Chairman Keirn.***

***PASSED UNANIMOUSLY***

**viii. Facility Acquisitions**

Engineer Mitchell updated the Board on the current status of the facility acquisition part the RSA Improvements Project.

**ix. Future Projects**

Engineer Mitchell updated the Board on upcoming future projects related to the RSA Improvements Project.

**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:

- Summer air service survey has begun
- This summer seats have increased by 27% and enplanements by 33%
- Air service schedules for the fall and winter seasons are available for viewing on FSVA website
- Determining what percentage of traffic is local will be done after completion of the air service surveys.

**B. Master Plan Update (See Brief)**

Airport Manager Baird updated the Board on the current status of the Master Plan Project.

**C. Bellevue/Flying Hat Ranch LLC 227 Acres Proposed Annexation Process (See Brief)**

Airport Manager Baird briefed the Board that Staff and Airport Legal Counsel have drafted a letter to the City of Bellevue regarding the Bellevue/Flying Hat Ranch LLC annexation process for Board discussion and review.

The Board discussed various elements of the annexation process including the letter received from the Eccles' attorney, Board Member Schoen's revision to the draft letter that includes language regarding public awareness of the airport zone for prospective landowners and/or developers, and when to send the letter.

***MOTION:***

***Made by Board Member Haemmerle to send the letter drafted by Airport Legal Counsel to the City of Bellevue immediately. Seconded by Vice-Chairman Keirn.***

***DISCUSSION***

Board Member McCleary suggested an edit to the Bellevue letter to change the reference for the Friedman Memorial Airport Authority from "Airport" to "FMAA" or "Authority."

Board Member Schoen commented that he does not support the language in the Bellevue letter that specifically opposes residential and business use of the proposed property to be annexed.

Chairman Fairfax commented that the Bellevue letter specifically lists residential and business use as those are the types of development that would be most affected by the Airport.

Board Member Haemmerle commented that the use of the words business and residential in the Bellevue letter keeps the Board in compliance with the Temporary Avigation License and Right of Entry Agreement.

Board Member Greenberg commented that he is not opposed to the draft Bellevue letter; however, the letter from the Eccles' attorney did raise some good points regarding the rights of the landowner.

**MOTION:** *Made by Board Member Haemmerle to send the letter drafted by Airport Legal Counsel to the City of Bellevue with the suggested edits immediately. Seconded by Vice-Chairman Keirn.*

<i>Chairman Fairfax</i>	<b>YES</b>
<i>Vice-Chairman Keirn</i>	<b>YES</b>
<i>Secretary Schoen</i>	<b>NO</b>
<i>Treasurer Greenberg</i>	<b>YES</b>
<i>Board Member Haemmerle</i>	<b>YES</b>
<i>Board Member Cooley</i>	<b>YES</b>

**MOTION PASSED**

## **VII. NEW BUSINESS**

### **A. October Regular Board Meeting**

Airport Manager Baird suggested that the Board reschedule the October Regular Board Meeting as he will be attending the Northwest Chapter of the American Association of Airport Executives Annual Conference (NCAAAE) on October 5-8 in Boise, ID.

The Board discussed Airport Manager Baird's suggestion and agreed to schedule the October Regular Board Meeting for Thursday, October 9, 2014.

**MOTION** *Made by Board Member McCleary to change the October Regular Meeting from October 7<sup>th</sup> to October 9<sup>th</sup>. Seconded by Vice-Chairman Keirn.*

**PASSED UNANIMOUSLY**

## **VIII. PUBLIC COMMENT**

Len Harlig commented that the Board should write a letter to the City of Bellevue suggesting that Bellevue direct its residents to refer their noise or pollution complaints that come from the annexation development to the Mayor and City Council of Bellevue rather than the Airport.

Atlantic Aviation General Manager Mike Rasch commented that Atlantic Aviation's staff explains to pilots on a regular basis what our noise abatement procedures and guidelines are and most pilots they communicate with comply.

Operations Chief Pete Kramer commented that he receives routine phone calls from pilots either notifying the Airport if they have to operate before or after noise abatement hours or wanting to know more about noise abatement procedures and how they can

comply with them.

Chairman Fairfax commented that most of the time pilots will adjust their schedules in order to comply with noise abatement hours at the Airport.

Airport Manager Baird commented that the Airport is required by the FAA to remain open for 24 hours but Airport Staff does what it can to be the best neighbor to the community as possible.

Chairman Fairfax briefed the Board on the instrument approach procedures of regional jets and its relation to noise abatement procedures.

Board Member Haemmerle asked Staff to develop a technical report on the instrument approach procedures and flight path of regional jets.

Bellevue resident Donna Serrano asked if there are any other flight path options that would serve the community better other than what the regional jets are currently doing. She commented that she appreciated Airport Manager Baird's commitment to addressing the current noise abatement issues as well Mr. Rasch's comment.

Airport Manager Baird commented that Staff will develop a technical report that identifies aircraft company policies that prevent their pilots from flying north of the field, shows the flight path of regional jets, and shows the flight path of an aircraft on the GPS. He commented that this information will help clarify that there are companies whose policy for their pilots is to land and depart using instruments only.

## **IX. ADJOURNMENT**

The September 2, 2014 Regular Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 7:21 p.m.

*\* 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.*

**MINUTES OF A SPECIAL MEETING  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

**ATTACHMENT #2**

**September 29, 2014  
12:00 P.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:** Chairman – Ron Fairfax, Vice-Chairman – Don Keirn, Board – Angenie McCleary, Conference Call – Pat Cooley, Jacob Greenberg  
**FRIEDMAN MEMORIAL AIRPORT STAFF:** Airport Manager – Rick Baird, Contracts/Finance Administrator – Lisa Emerick, Administrative Assistant/IT Systems Maintenance Coordinator – April Dieter  
**AIRPORT LEGAL COUNSEL:** Lawson Laski Clark & Pogue, PLLC – Jim Laski  
**CONSULTANTS:** T-O Engineers – Dave Mitchell; R/L/B – Nick Latham, Mike Smith; Mead & Hunt – Scott Cary  
**AIRPORT TENANTS/PUBLIC:** Conrad Brothers – Troy Brown; Barry Hayes Construction – Barry Hayes

**CALL TO ORDER:**

The meeting was called to order at 12:00 p.m. by Chairman Fairfax.

**I. APPROVE AGENDA**

The agenda was approved as presented.

**II. UNFINISHED BUSINESS**

**A. Airport Solutions**

**1. Existing Site**

**a. Plan to Meet 2015 Congressional Safety Area Requirement**

**i. Project 3 Terminal Reconfiguration & Expansion – Accept Lowest Responsive Bidder**

Airport Manager Baird, Engineer Mitchell and Mead & Hunt Consultant Scott Cary briefed the Board on the bids received for Project 3 of the RSA Improvements Project as well as the FAA funding timeline for the project. Engineer Mitchell recommended that the Board award Conrad Brothers of Idaho, Inc. as the lowest responsive bidder.

**MOTION:**

***Made by Board Member McCleary to award Project 3 Terminal Reconfiguration & Expansion to Conrad Brothers of Idaho, Inc. in an amount not to exceed \$7,889,600, subject to FAA concurrence and based on a recommendation of award in the lowest amount for the Terminal Reconfiguration & Expansion Project. The award will be contingent on receipt of their Buy American Certification cost breakdown at the time of the award. Seconded by Board Member Keirn.***

**PASSED UNANIMOUSLY**

**ii. Project 4 ARFF/Ops Building Relocation – Accept Lowest Responsive Bidder**

Airport Manager Baird, Engineer Mitchell and R/L/B Architect Nick Latham briefed the Board on the bids received for Project 4 of the RSA Improvements Project as well as the FAA funding timeline for the project. Engineer Mitchell recommended that the Board award Barry Hayes Construction, LLC as the lowest responsive bidder.

**MOTION:**            ***Made by Vice-Chairman Keirn to award Project 4 ARFF/Ops Building Relocation including Alternatives 1, 2, 3, and 4 to Barry Hayes Construction, LLC in an amount not to exceed \$3,514,921, subject to FAA concurrence. Seconded by Board Member McCleary.***

**III. PUBLIC COMMENT**

No public comment was made.

**IV. ADJOURNMENT**

The September 29, 2014 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 12:20 p.m.

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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.*



# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

9:04 AM  
09/25/14  
Accrual Basis

Ordinary Income/Expense	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
Income				
4000-00 · AIRCARRIER				
4000-01 · Aircarrier - Lease Space	70,433.70	84,600.00	-14,166.30	83.3%
4000-02 · Aircarrier - Landing Fees	76,689.94	101,200.00	-24,510.06	75.8%
4000-03 · Aircarrier - Gate Fees	1,000.00	1,200.00	-200.00	83.3%
4000-04 · Aircarrier - Utility Fees	12,561.70	7,600.00	4,961.70	165.3%
4010-06 · Aircarrier - '12 PFC App	194,492.03			
Total 4000-00 · AIRCARRIER	355,177.37	194,600.00	160,577.37	182.5%
4020-00 · TERMINAL AUTO PARKING REVENUE				
4020-01 · Automobile Parking - Terminal	101,355.62	80,000.00	21,355.62	126.7%
Total 4020-00 · TERMINAL AUTO PARKING REVENUE	101,355.62	80,000.00	21,355.62	126.7%
4030-00 · AUTO RENTAL REVENUE				
4030-01 · Automobile Rental - Commission	317,101.26	350,000.00	-32,898.74	90.6%
4030-02 · Automobile Rental - Counter	10,150.76	7,500.00	2,650.76	135.3%
4030-03 · Automobile Rental - Auto Prkng	50,375.00	29,100.00	21,275.00	173.1%
4030-04 · Automobile Rental - Utilities	875.85	400.00	475.85	219.0%
4030-05 · Automobile Rental - Off. Airpt.	666.51	25,000.00	-24,333.49	2.7%
Total 4030-00 · AUTO RENTAL REVENUE	379,169.38	412,000.00	-32,830.62	92.0%
4040-00 · TERMINAL CONCESSION REVENUE				
4040-01 · Terminal Shops - Commission	0.00	1,200.00	-1,200.00	0.0%
4040-02 · Terminal Shops - Lease Space	2,185.96	6,120.00	-3,934.04	35.7%
4040-03 · Terminal Shops - Utility Fees	163.39	600.00	-436.61	27.2%
4040-10 · Advertising - Commission	28,438.75	35,000.00	-6,561.25	81.3%
4040-11 · Vending Machines - Commission	10,389.64			
4040-12 · Terminal ATM	62.12			
Total 4040-00 · TERMINAL CONCESSION REVENUE	41,239.86	42,920.00	-1,680.14	96.1%
4050-00 · FBO REVENUE				
4050-01 · FBO - Lease Space	193,307.23	230,000.00	-36,692.77	84.0%
4050-02 · FBO - Tiedown Fees	229,180.62	312,500.00	-83,319.38	73.3%
4050-03 · FBO - Landing Fees - Trans.	199,405.72	287,500.00	-88,094.28	69.4%
4050-04 · FBO - Commission	15,372.64	20,000.00	-4,627.36	76.9%
Total 4050-00 · FBO REVENUE	637,266.21	850,000.00	-212,733.79	75.0%
4060-00 · FUEL FLOWAGE REVENUE				
4060-01 · Fuel Flowage - FBO	153,872.30	200,000.00	-46,127.70	76.9%
Total 4060-00 · FUEL FLOWAGE REVENUE	153,872.30	200,000.00	-46,127.70	76.9%
4070-00 · TRANSIENT LANDING FEES REVENUE				
4070-02 · Landing Fees - Non-Comm./Gov't	511.68	500.00	11.68	102.3%
Total 4070-00 · TRANSIENT LANDING FEES REVENUE	511.68	500.00	11.68	102.3%

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

9:04 AM  
09/25/14  
Accrual Basis

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
<b>4080-00 · HANGARS REVENUE</b>				
4080-01 · Land Lease - Hangar	436,529.60	495,000.00	-58,470.40	88.2%
4080-02 · Land Lease - Hangar/Trans. Fee	5,251.80			
4080-03 · Land Lease - Hangar/Utilities	1,245.51	1,400.00	-154.49	89.0%
4080-20 · Land Lease - Government Revenue	7,226.92	7,150.00	76.92	101.1%
<b>Total 4080-00 · HANGARS REVENUE</b>	450,253.83	503,550.00	-53,296.17	89.4%
<b>4090-00 · TIEDOWN PERMIT FEES REVENUE</b>				
4090-01 · Tiedown Permit Fees (FMA)	11,649.58	16,000.00	-4,350.42	72.8%
<b>Total 4090-00 · TIEDOWN PERMIT FEES REVENUE</b>	11,649.58	16,000.00	-4,350.42	72.8%
<b>4100-00 · POSTAL CARRIERS REVENUE</b>				
4100-01 · Postal Carriers - Landing Fees	7,330.63	9,000.00	-1,669.37	81.5%
4100-02 · Postal Carriers - Tiedown	2,970.00			
<b>Total 4100-00 · POSTAL CARRIERS REVENUE</b>	10,300.63	9,000.00	1,300.63	114.5%
<b>4110-00 · MISCELLANEOUS REVENUE</b>				
4110-01 · Misc. Revenue	-1,220.25			
4110-06 · Misc. - Security-Prox. Cards	30,340.00	27,000.00	3,340.00	112.4%
4110-09 · Miscellaneous Expense Reimburse	2,011.50			
<b>Total 4110-00 · MISCELLANEOUS REVENUE</b>	31,131.25	27,000.00	4,131.25	115.3%
<b>4120-00 · GROUND TRANSP. PERMIT REVENUE</b>				
4120-01 · Ground Transportation Permit	13,500.00	14,000.00	-500.00	96.4%
4120-02 · GTSP - Trip Fee	2,560.00	3,000.00	-440.00	85.3%
<b>Total 4120-00 · GROUND TRANSP. PERMIT REVENUE</b>	16,060.00	17,000.00	-940.00	94.5%
<b>4400-00 · TSA</b>				
4400-02 · Terminal Lease	5,453.70	6,600.00	-1,146.30	82.6%
<b>Total 4400-00 · TSA</b>	5,453.70	6,600.00	-1,146.30	82.6%
<b>4520-00 · INTEREST INCOME</b>				
4520-06 · Interest Income - '12 PFC	8.28			
4600-00 · Interest Income - General	4,791.10	12,000.00	-7,208.90	39.9%
<b>Total 4520-00 · INTEREST INCOME</b>	4,799.38	12,000.00	-7,200.62	40.0%
<b>Total Income</b>	2,198,240.79	2,371,170.00	-172,929.21	92.7%
<b>Gross Profit</b>	2,198,240.79	2,371,170.00	-172,929.21	92.7%

9:04 AM

09/25/14

Accrual Basis

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

Expense	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
<b>EXPENDITURES</b>				
<b>"A" EXPENSES</b>				
5000-01 · Salaries - Airport Manager	106,195.44	127,402.00	-21,206.56	83.4%
5010-00 · Salaries - Contracts/Finance Adm	72,391.18	84,975.00	-12,583.82	85.2%
5010-01 · Salaries - Office Assist.	149,323.73	168,726.96	-19,403.23	88.5%
5020-00 · Salaries - ARFF/OPS Chief	73,662.93	84,975.00	-11,312.07	86.7%
5030-00 · Salaries - ARFF/OPS Specialist	257,469.91	309,170.06	-51,700.15	83.3%
5040-00 · Salaries-ASC/Sp.Prjct./Ex. Assi	52,973.99	60,966.69	-7,992.70	86.9%
5050-00 · Salaries - Temp.	6,712.25	15,000.00	-8,287.75	44.7%
5050-02 · Salaries - Merit Increase	0.00	19,392.11	-19,392.11	0.0%
5060-01 · Overtime - General	0.00	2,000.00	-2,000.00	0.0%
5060-02 · Overtime - Snow Removal	6,151.27	10,000.00	-3,848.73	61.5%
5060-04 · OT - Security	0.00	2,500.00	-2,500.00	0.0%
5100-00 · Retirement	83,982.31	102,761.11	-18,778.80	81.7%
5110-00 · Social Security/Medicare	53,197.66	67,710.81	-14,513.15	78.6%
5120-00 · Life Insurance	1,931.46	2,000.00	-68.54	96.6%
5130-00 · Medical Insurance	134,771.16	166,924.92	-32,153.76	80.7%
5160-00 · Workman's Compensation	12,428.00	15,000.00	-2,572.00	82.9%
<b>Total "A" EXPENSES</b>	<b>1,011,191.29</b>	<b>1,239,504.66</b>	<b>-228,313.37</b>	<b>81.6%</b>
<b>"B" EXPENDITURES</b>				
<b>"B" EXPENSES - ADMINISTRATIVE</b>				
6000-00 · TRAVEL EXPENSE	7,513.89	15,000.00	-7,486.11	50.1%
6000-01 · Travel	7,513.89	15,000.00	-7,486.11	50.1%
<b>Total 6000-00 · TRAVEL EXPENSE</b>	<b>7,513.89</b>	<b>15,000.00</b>	<b>-7,486.11</b>	<b>50.1%</b>
<b>6010-00 · SUPPLIES/EQUIPMENT EXPENSE</b>				
6010-01 · Supplies - Office	6,259.89	13,000.00	-6,740.11	48.2%
6010-03 · Supplies - Computer	2,250.15			
<b>Total 6010-00 · SUPPLIES/EQUIPMENT EXPENSE</b>	<b>8,510.04</b>	<b>13,000.00</b>	<b>-4,489.96</b>	<b>65.5%</b>
<b>6020-00 · INSURANCE</b>				
6020-01 · Insurance - Liability	10,216.00	19,425.00	-9,209.00	52.6%
6020-02 · Insurance - Public Officials	4,081.00	14,700.00	-10,619.00	27.8%
6020-03 · Insurance-Bldg/Unlic.Veh./Prop	31,238.00	31,920.00	-682.00	97.9%
6020-04 · Insurance - Licensed Vehicles	6,054.00	6,195.00	-141.00	97.7%
6020-05 · Insurance - Crime	0.00	660.00	-660.00	0.0%
<b>Total 6020-00 · INSURANCE</b>	<b>51,589.00</b>	<b>72,900.00</b>	<b>-21,311.00</b>	<b>70.8%</b>

9:04 AM

09/25/14

Accrual Basis

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
<b>6030-00 · UTILITIES</b>				
6030-01 · Utilities - Gas/Terminal	4,376.51	13,000.00	-8,623.49	33.7%
6030-02 · Utilities - Gas/Maintenance	6,198.92	7,000.00	-801.08	88.6%
6030-03 · Utilities - Elect./Runway&PAPI	5,518.90	6,700.00	-1,181.10	82.4%
6030-04 · Utilities - Elec./Office/Maint.	10,025.97	11,000.00	-974.03	91.1%
6030-05 · Utilities - Electric/Terminal	22,975.25	11,000.00	11,975.25	208.9%
6030-06 · Utilities - Telephone	10,566.64	17,000.00	-6,433.36	62.2%
6030-07 · Utilities - Water	580.03	1,200.00	-619.97	48.3%
6030-08 · Utilities - Garbage Removal	8,006.12	8,500.00	-493.88	94.2%
6030-09 · Utilities - Sewer	1,906.26	1,500.00	406.26	127.1%
6030-10 · Utilities - Elec./Sewer	593.16	500.00	93.16	118.6%
6030-11 · Utilities - Electric/Tower	4,581.75	5,000.00	-418.25	91.6%
6030-12 · Utilities - Elec./Brdfrd.Hghl	634.49			
6030-15 · Utilities - Elec/AWOS	2,166.21	900.00	1,266.21	240.7%
6030-16 · Utilities - Elec. Wind Cone	106.88	210.00	-103.12	50.9%
6030-17 · Utilities - Elec.- Rosenberg	53.83			
6040-01 · Service Provider - Weather	2,079.00	4,000.00	-1,921.00	52.0%
6040-02 · Service Provider - Term. Music	743.40	1,000.00	-256.60	74.3%
6040-03 · Service Provider - Internet/ISP	4,783.35	6,500.00	-1,716.65	73.6%
6040-05 · Service Provider - ISP/Terminal	1,500.00	2,000.00	-500.00	75.0%
6040-06 · Service Provider - SSI Movement	0.00	12,000.00	-12,000.00	0.0%
<b>Total 6030-00 · UTILITIES</b>	<b>87,396.67</b>	<b>109,010.00</b>	<b>-21,613.33</b>	<b>80.2%</b>
<b>6050-00 · PROFESSIONAL SERVICES</b>				
6050-01 · Professional Services - Legal	25,090.85	35,000.00	-9,909.15	71.7%
6050-02 · Professional Services - Audit	26,457.70	30,000.00	-3,542.30	88.2%
6050-03 · Professional Services - Engineer	10,899.25	10,000.00	899.25	109.0%
6050-04 · Professional Services - ARFF	2,000.00	2,000.00	0.00	100.0%
6050-05 · Professional Services - Gen.	63.75			
6050-07 · Professional Services - Archite	0.00	1,000.00	-1,000.00	0.0%
6050-08 · Professional Services - Securit	1,135.00	4,000.00	-2,865.00	28.4%
6050-10 · Prof. Svcs.-IT/Comp. Support	6,213.51	14,000.00	-7,786.49	44.4%
6050-11 · Professional Services - Wildlif	0.00	1,000.00	-1,000.00	0.0%
6050-12 · Prof. Serv.-Planning Air Serv.	10,173.81	35,000.00	-24,826.19	29.1%
6050-13 · Prof. Serv.-Website Des.& Maint	1,423.75			
6050-15 · Prof. Serv. - Public Outreach	19,650.00	20,000.00	-350.00	98.3%
<b>Total 6050-00 · PROFESSIONAL SERVICES</b>	<b>103,107.62</b>	<b>152,000.00</b>	<b>-48,892.38</b>	<b>67.8%</b>
<b>6060-00 · MAINTENANCE-OFFICE EQUIPMENT</b>				
6060-01 · Maint.-Office Equip./Gen.	396.15	10,000.00	-9,603.85	4.0%
6060-02 · Maintenance - Computer	153.44			
6060-04 · Maintenance - Copier	3,074.66			
6060-05 · Maintenance - Phone	1,393.20			
<b>Total 6060-00 · MAINTENANCE-OFFICE EQUIPMENT</b>	<b>5,017.45</b>	<b>10,000.00</b>	<b>-4,982.55</b>	<b>50.2%</b>

9:04 AM

09/25/14

Accrual Basis

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
<b>6070-00 · RENT/LEASE OFFICE EQUIPMENT</b>				
6070-01 · Rent/Lease - Office Equip./Gen	0.00	3,400.00	-3,400.00	0.0%
6070-02 · Rent/Lease - Postage Meter	936.00	1,400.00	-464.00	66.9%
<b>Total 6070-00 · RENT/LEASE OFFICE EQUIPMENT</b>	936.00	4,800.00	-3,864.00	19.5%
<b>6080-00 · DUES/MEMBERSHIPS/PUBLICATIONS E</b>				
6080-01 · Dues/Memberships/Publications	13,037.57	15,000.00	-1,962.43	86.9%
6080-02 · Membership - Internet/Website	251.45			
6080-04 · Airport Marketing	17,984.99	20,000.00	-2,015.01	89.9%
6080-06 · Marketing - SCASDP	18,873.51			
6080-00 · DUES/MEMBERSHIPS/PUBLICATIONS E - Other	263.52			
<b>Total 6080-00 · DUES/MEMBERSHIPS/PUBLICATIONS E</b>	50,411.04	35,000.00	15,411.04	144.0%
<b>6090-00 · POSTAGE</b>				
6090-01 · Postage/Courier Service	1,206.17	1,500.00	-293.83	80.4%
<b>Total 6090-00 · POSTAGE</b>	1,206.17	1,500.00	-293.83	80.4%
<b>6100-00 · EDUCATION/TRAINING</b>				
6100-01 · Education/Training - Admin.	2,611.00	25,000.00	-22,389.00	10.4%
6100-02 · Education/Training - OPS	1,055.00			
6100-03 · Education/Training - ARFF	7,074.47			
6100-05 · Education - Neighborl Flight	6,147.55			
6100-07 · Education - Public Outreach	536.88			
<b>Total 6100-00 · EDUCATION/TRAINING</b>	17,424.90	25,000.00	-7,575.10	69.7%
<b>6110-00 · CONTRACTS</b>				
6110-01 · Contracts - General	31,200.00			
6110-02 · Contracts - FMAA	28,000.00	33,600.00	-5,600.00	83.3%
6110-03 · Contracts - SVA/Fee Collection	49,000.00	58,900.00	-9,900.00	83.2%
6110-04 · Contracts - COH LEO	2,720.00	10,000.00	-7,280.00	27.2%
6110-05 · Contracts - Janitorial	2,491.03	10,000.00	-7,508.97	24.9%
6110-06 · Electronic Filing System	11,500.00	13,800.00	-2,300.00	83.3%
6110-08 · Contracts - Eccles Tree Lights	0.00	30,000.00	-30,000.00	0.0%
6110-09 · Contracts - Website	0.00	350.00	-350.00	0.0%
6110-10 · Online Email Server Access	1,365.27	2,500.00	-1,134.73	54.6%
6110-11 · Contracts -Security CMS	35,550.00	42,500.00	-6,950.00	83.6%
<b>Total 6110-00 · CONTRACTS</b>	161,826.30	201,650.00	-39,823.70	80.3%
<b>6120-00 · PERMITS</b>				
6120-01 · Permits - General	0.00	100.00	-100.00	0.0%
<b>Total 6120-00 · PERMITS</b>	0.00	100.00	-100.00	0.0%

9:04 AM

09/25/14

Accrual Basis

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
<b>6130-00 · MISCELLANEOUS EXPENSES</b>				
6130-01 · Misc. - General	6,869.74	6,500.00	369.74	105.7%
6140-00 · Bank Fees	1,277.06	1,000.00	277.06	127.7%
6130-00 · MISCELLANEOUS EXPENSES - Other	-31.60			
<b>Total 6130-00 · MISCELLANEOUS EXPENSES</b>	<b>8,115.20</b>	<b>7,500.00</b>	<b>615.20</b>	<b>108.2%</b>
<b>Total "B" EXPENSES - ADMINISTRATIVE</b>	<b>503,054.28</b>	<b>647,460.00</b>	<b>-144,405.72</b>	<b>77.7%</b>
<b>"B" EXPENSES - OPERATIONAL</b>				
<b>6500-00 · SUPPLIES/EQUIPMENT-ARFF/OPERATI</b>				
6500-01 · Supplies/Equipment - General	1,465.19	10,000.00	-8,534.81	14.7%
6500-02 · Supplies/Equipment - Tools	1,799.93			
6500-03 · Supplies/Equipment - Clothing	350.77			
6500-04 · Supplies/Equipment - Janitorial	11,472.09			
6500-05 · Supplies/Equipment - Deice	0.00	15,000.00	-15,000.00	0.0%
6500-06 · Supplies/Equipment - ARFF	159.00	5,000.00	-4,841.00	3.2%
<b>Total 6500-00 · SUPPLIES/EQUIPMENT-ARFF/OPERATI</b>	<b>15,246.98</b>	<b>30,000.00</b>	<b>-14,753.02</b>	<b>50.8%</b>
<b>6510-00 · FUEL/LUBRICANTS</b>				
6510-01 · Fuel/Lubricants - General	26.37	45,000.00	-44,973.63	0.1%
6510-02 · Fuel	28,090.20			
6510-03 · Lubricants	80.93			
<b>Total 6510-00 · FUEL/LUBRICANTS</b>	<b>28,197.50</b>	<b>45,000.00</b>	<b>-16,802.50</b>	<b>62.7%</b>
<b>6520-00 · VEHICLES/MAINTENANCE</b>				
6520-01 · R/M Equipment - General	4,862.58	25,000.00	-20,137.42	19.5%
6520-02 · R/M Equip. '93 Schmidt Snow	3,187.98			
6520-04 · R/M Equip. '84 Chevy Plow Truck	-8.00			
6520-06 · R/M Equip. '85 Ford Dump	310.89			
6520-09 · R/M Equip. - '96 Oshkosh Swp.	340.83			
6520-13 · R/M Equip. - Crafcro Crack Flr.	2,192.38			
6520-17 · R/M Equip. '01 Case 921 Ldr.	127.02			
6520-19 · R/M Equip. '02 Ford F-150 PU	391.25			
6520-23 · R/M Equip. - '97 Ford Exped.	10.00			
6520-24 · R/M Equip. - '01 Ford F-250	140.92			
6520-28 · R/M Equip.-Case 621 Loader	494.11			
6520-29 · R/M Equip.- 2010 Wausau Plow	3,633.57			
6520-30 · R/M Equip.-'05 Ford F-350	148.33			
6520-32 · R/M Equip. - '09 Mini Truck	53.53			
<b>Total 6520-00 · VEHICLES/MAINTENANCE</b>	<b>15,885.39</b>	<b>25,000.00</b>	<b>-9,114.61</b>	<b>63.5%</b>
<b>6530-00 · ARFF MAINTENANCE</b>				
6530-01 · ARFF Maint. General	65.00	5,000.00	-4,935.00	1.3%
6530-04 · ARFF Maint. - Radios	4,189.28			
6530-05 · ARFF MAInt. - '03 E-One	688.28			
<b>Total 6530-00 · ARFF MAINTENANCE</b>	<b>4,942.56</b>	<b>5,000.00</b>	<b>-57.44</b>	<b>98.9%</b>

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

### October 2013 through July 2014

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
<b>6540-00 · REPAIRS/MAINTENANCE - BUILDING</b>				
6540-01 · R/M Bldg. - General	3,870.16	29,000.00	-25,129.84	13.3%
6540-02 · R/M Bldg. - Terminal	11,802.67			
6540-03 · R/M Bldg. - Shop	321.49			
6540-04 · R/M Bldg. - Cold Storage	1,536.12			
6540-05 · R/M Bldg. - Manager's Bldg.	529.57			
6540-07 · R/M Bldg. - Tower	109.97			
<b>Total 6540-00 · REPAIRS/MAINTENANCE - BUILDING</b>	<b>18,169.98</b>	<b>29,000.00</b>	<b>-10,830.02</b>	<b>62.7%</b>
<b>6550-00 · REPAIRS/MAINTENANCE - AIRSIDE</b>				
6550-01 · R/M - General	924.95	15,000.00	-14,075.05	6.2%
6550-02 · R/M - Airfield	1,405.37			
6550-04 · R/M - Lights	2,664.52			
6550-05 · R/M - Grounds	3,303.06			
<b>Total 6550-00 · REPAIRS/MAINTENANCE - AIRSIDE</b>	<b>8,297.90</b>	<b>15,000.00</b>	<b>-6,702.10</b>	<b>55.3%</b>
<b>6560-00 · SECURITY EXPENSE</b>				
6560-01 · Security	11,778.14	20,000.00	-8,221.86	58.9%
<b>Total 6560-00 · SECURITY EXPENSE</b>	<b>11,778.14</b>	<b>20,000.00</b>	<b>-8,221.86</b>	<b>58.9%</b>
<b>6570-00 · REPAIRS/MAINT.-AERONAUTICAL EQU</b>				
6570-01 · R/M Aeronautical Equip - NDB/DME	9,195.00	22,000.00	-12,805.00	41.8%
6570-02 · R/M Aeronautical Equip. - Tower	2,478.68			
6570-03 · R/M Aeronautical Equip.-Swt. Sys	2,921.32			
6570-04 · R/M Aeron. Equip. - AWOS/ATIS	11,432.20			
6570-05 · R/M Aero.Equip. Flying Hat Lgts	1,189.00			
<b>Total 6570-00 · REPAIRS/MAINT.-AERONAUTICAL EQU</b>	<b>27,216.20</b>	<b>22,000.00</b>	<b>5,216.20</b>	<b>123.7%</b>
<b>Total "B" EXPENSES - OPERATIONAL</b>	<b>129,734.65</b>	<b>191,000.00</b>	<b>-61,265.35</b>	<b>67.9%</b>
<b>Total "B" EXPENDITURES</b>	<b>632,788.93</b>	<b>838,460.00</b>	<b>-205,671.07</b>	<b>75.5%</b>
<b>"C" EXPENSES</b>				
<b>7000-00 · MISC. CAPITAL EXPENDITURES</b>				
7000-01 · Contingency	19,064.00	35,000.00	-15,936.00	54.5%
7000-08 · ATC Equipment	157.05			
7000-13 · Parking Mngmnt. Equipment	26,555.55			
7000-36 · Drivers Training Software	9,850.00			
7000-37 · Tractor Rake Attachment	0.00	6,000.00	-6,000.00	0.0%
7000-38 · Snow Monitoring Telemetry Eq.	0.00	7,000.00	-7,000.00	0.0%
7000-39 · Air Pass. Terminal - Int. Paint	6,830.00	10,000.00	-3,170.00	68.3%
7000-40 · Weather Viewing Equipment	0.00	20,000.00	-20,000.00	0.0%
7000-41 · Terminal Air Service Support	52,639.70			
<b>Total 7000-00 · MISC. CAPITAL EXPENDITURES</b>	<b>115,096.30</b>	<b>78,000.00</b>	<b>37,096.30</b>	<b>147.6%</b>

9:04 AM

09/25/14

Accrual Basis

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

October 2013 through July 2014

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
7504-00 · AIP 04 EXPENSE				
7504-01 · AIP '04-New Arpt.EIS-Phs.III/IV	11,805.50			
Total 7504-00 · AIP 04 EXPENSE	11,805.50			
7538-00 · Improvements to Existing Site				
7538-01 · AIP '38	149,544.30	425,000.00	-275,455.70	35.2%
Total 7538-00 · Improvements to Existing Site	149,544.30	425,000.00	-275,455.70	35.2%
7539-00 · AIP '39 EXPENSE - Imp. ALP				
7539-01 · AIP '39 - Eligible	75.00	535,000.00	-534,925.00	0.0%
7539-02 · AIP '39 Non-Eligible	4,500.00			
7539-03 · AIP '39 -AIP/PFC	1,831,396.07			
Total 7539-00 · AIP '39 EXPENSE - Imp. ALP	1,835,971.07	535,000.00	1,300,971.07	343.2%
7540-00 · AIP '40/PFC EXPENSE - Safety Ar				
7540-01 · AIP '40	7,050.32	16,000,000.00	-15,992,949.68	0.0%
7540-02 · AIP '40 Non-Eligible	13,451.92			
7540-03 · AIP '40 AIP/PFC	7,925,149.41			
7540-04 · AIP '40 Non Eligible - Terminal	10,288.48			
7540-06 · AIP '40 Non-Eligible - OPS/Adm.	33,693.97			
7545-07 · AIP '40 RETAINER	-102,469.03			
Total 7540-00 · AIP '40/PFC EXPENSE - Safety Ar	7,887,165.07	16,000,000.00	-8,112,834.93	49.3%
7600-00 · PFC - Security Equipment	535.00			
8000-00 · Replacement Airport				
8000-04 · Public Outreach	294.12			
8000-07 · General	-40.00			
Total 8000-00 · Replacement Airport	254.12			
9000-00 · PFC EXPENSE				
9000-03 · PFC 12-08-C-00-SUN				
9000-06 · PFC '12 - Security Improvements	127,230.00			
Total 9000-03 · PFC 12-08-C-00-SUN	127,230.00			
Total 9000-00 · PFC EXPENSE	127,230.00			
9001-00 · PFC 14-09-C-00-SUN				
9001-01 · PFC '14 RSA Formulation	50.00			
9001-04 · PFC '14 Relocate SW Taxiway By	66,370.06			
9001-05 · PFC '14 Relocate GA Apron	55,730.32			
9001-06 · PFC '14 Perimeter Fence Relocat	13,435.93			
9001-07 · PFC '14 RSA Grading	121,863.35			
9001-08 · PFC '14 Relocate Taxiway A & B	199,106.95			
9001-09 · PFC '14 Relocate Power to PAPI	8,316.01			
9001-10 · PFC '14 Relocate AWOS	981.49			
9001-11 · PFC '14 Relocate SRE/ARFF Bldg.	22,395.96			
9001-12 · PFC '14 Relocate Terminal Apron	2,818.87			



9:04 AM

09/25/14

Accrual Basis

# Friedman Memorial Airport

## Profit & Loss Budget vs. Actual (Combined '14)

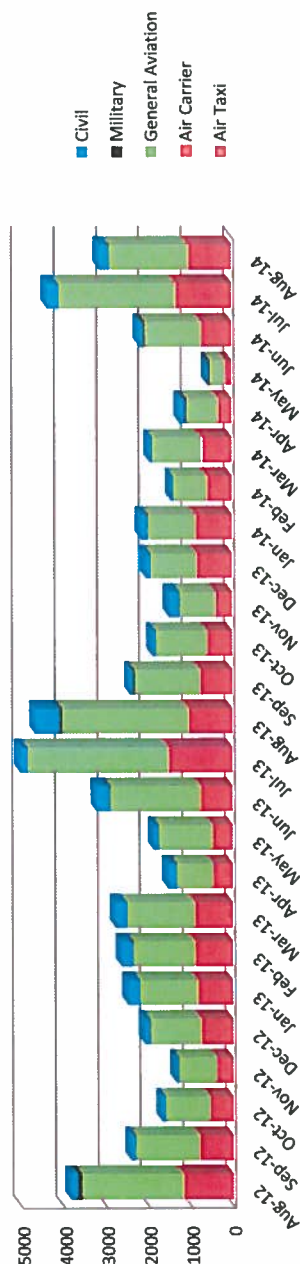
### October 2013 through July 2014

	Oct '13 - Jul 14	Budget	\$ Over Budget	% of Budget
9001-13 · PFC '14 Relocate Cargo Apron	125.00			
9001-14 · PFC '14 Relocate Hangars	107,280.78			
9001-15 · PFC '14 Rehab Terminal Bldg.	50,837.60			
9001-19 · PFC '14 Administration	8,941.40			
9001-00 · PFC 14-09-C-00-SUN - Other	1,186.04			
Total 9001-00 · PFC 14-09-C-00-SUN	659,439.76			
Total "C" EXPENSES	10,787,041.12	17,038,000.00	-6,250,958.88	63.3%
Total EXPENDITURES	12,431,021.34	19,115,964.66	-6,684,943.32	65.0%
Total Expense	12,431,021.34	19,115,964.66	-6,684,943.32	65.0%
Net Ordinary Income	-10,232,780.55	-16,744,794.66	6,512,014.11	61.1%
Net Income	-10,232,780.55	-16,744,794.66	6,512,014.11	61.1%

# ATCT Traffic Operations Record

Month	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
January	3,622	3,893	3,912	2,600	3,028	2,787	4,547	2,520	2,070	2,379	2,408	2,098	2,454	2,128	
February	4,027	4,498	3,073	3,122	3,789	3,597	3,548	2,857	2,244	2,647	2,117	2,205	2,612	1,417	
March	4,952	5,126	3,086	4,097	3,618	2,918	4,677	3,097	2,145	2,709	1,813	1,921	2,753	1,924	
April	2,494	3,649	2,213	2,840	2,462	2,047	2,581	2,113	1,724	1,735	1,604	1,513	1,509	1,210	
May	3,905	4,184	2,654	3,282	2,729	2,134	1,579	2,293	2,280	1,891	1,533	1,693	1,852	555	
June	4,787	5,039	4,737	4,438	3,674	3,656	5,181	3,334	2,503	3,019	2,898	2,761	3,203	2,164	
July	6,359	8,796	6,117	5,910	5,424	5,931	7,398	4,704	4,551	5,005	5,004	4,810	5,345	4,345	
August	6,479	6,917	5,513	5,707	5,722	6,087	8,196	4,570	4,488	4,705	4,326	3,823	4,644	3,114	
September	3,871	4,636	4,162	4,124	4,609	3,760	4,311	2,696	3,376	3,128	3,359	2,396	2,403		
October	3,879	3,656	3,426	2,936	3,570	3,339	3,103	2,134	2,145	2,012	1,886	1,658	1,874		
November	3,082	2,698	2,599	2,749	2,260	2,912	2,892	1,670	1,901	1,309	1,114	1,325	1,475		
December	3,401	2,805	3,247	3,227	2,722	3,834	2,699	1,848	2,272	1,811	2,493	2,066	2,016		
<b>Totals</b>	<b>50,858</b>	<b>55,897</b>	<b>44,739</b>	<b>45,032</b>	<b>43,607</b>	<b>43,002</b>	<b>50,712</b>	<b>33,836</b>	<b>31,699</b>	<b>32,350</b>	<b>30,555</b>	<b>28,269</b>	<b>32,140</b>	<b>16,857</b>	

Operations  
2012-2014 YTD  
(Cumulative)



ATCT Operations Change (current month vs. same month last year)				
	2014	2013	% Change	
Air Taxi	628	912	-31%	
Air Carrier	389	114	241%	
General Aviation	1,861	2,994	-38%	
Military	8	30	-73%	
Civil	228	594	-62%	
Total	3114	4644	-32.95%	

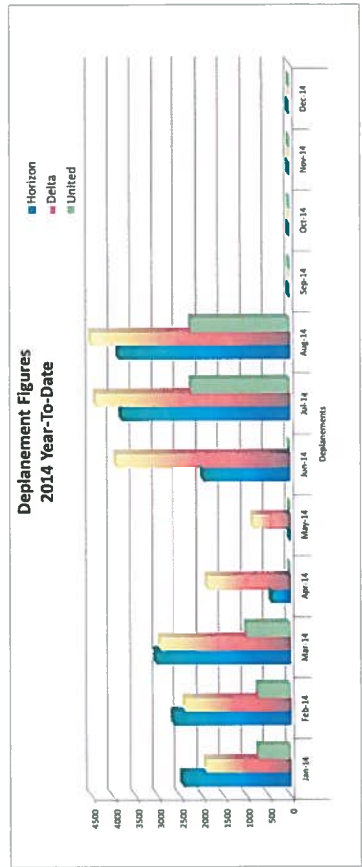
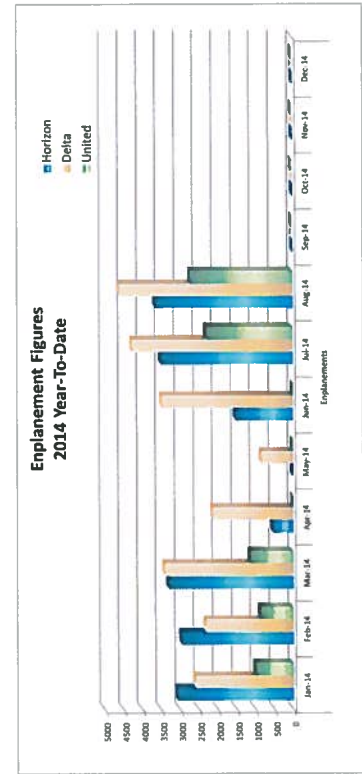
Date	2014 Enplanements										Y-T-Y = Year-To-Date		Y-T-Y = Year-To-Year					
	Alaska Airlines					Delta Airlines									United Airlines			
	Revenue	Non-Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non-Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non-Revenue	Total	Prior Year Month	M-T-M % Change	Current Y-T-D	Prior Y-T-D	Y-T-Y % Change
Jan-14	2,991	67	3,058	3,150	-3%	2,483	102	2,585	2,113	22%	965	27	992	0	0%	6,635	5,263	26.1%
Feb-14	2,871	76	2,947	3,374	-13%	2,249	62	2,311	2,366	-2%	841	13	854	0	0%	12,747	11,003	15.9%
Mar-14	3,187	98	3,285	3,717	-12%	3,275	119	3,394	3,185	7%	1,097	28	1,125	0	0%	20,551	17,905	14.8%
Apr-14	514	16	530	0	530%	2,011	107	2,118	2,114	0%	0	0	0	0	0%	23,199	20,019	15.9%
May-14	0	0	0	0	0%	792	31	823	1,925	-57%	0	0	0	0	0%	24,022	21,944	9.5%
Jun-14	1,437	66	1,503	1,173	28%	3,368	97	3,465	2,847	22%	0	0	0	0	0%	28,990	25,964	11.7%
Jul-14	3,413	66	3,479	3,405	2%	4,144	115	4,259	4,014	6%	2,217	60	2,277	0	0%	39,005	33,383	16.8%
Aug-14	3,534	88	3,622	2,608	39%	4,486	110	4,596	3,062	50%	2,658	52	2,710	0	0%	49,933	39,053	27.9%
Totals	17,947	477	18,424	17,427	6%	22,808	743	23,551	21,626	9%	7,778	180	7,958	0	0%			

Send for Chart:

Legend for Chart:

Date	Alaska Airlines					Delta Airlines					United Airlines					Current Y-T-D	Prior Y-T-D	Y-T-Y % Change
	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change			
Jan-14	2,366	66	2,432	2,398	1%	1,820	81	1,901	1,632	16%	696	23	719	0	0%	5,052	4,030	25.4%
Feb-14	2,543	88	2,631	3,294	-20%	2,334	52	2,386	2,360	1%	711	12	723	0	0%	10,792	9,684	11.4%
Mar-14	2,940	91	3,031	3,355	-10%	2,815	111	2,926	2,891	1%	966	27	993	0	0%	17,742	15,930	11.4%
Apr-14	408	17	425	0	425%	1,768	99	1,867	1,806	3%	0	0	0	0	0%	20,034	17,736	13.0%
May-14	0	0	0	0	0%	805	28	833	2,086	-60%	0	0	0	0	0%	20,867	19,822	5.3%
Jun-14	1,888	70	1,958	1,662	18%	3,832	96	3,928	3,242	21%	0	0	0	0	0%	26,753	24,726	8.2%
Jul-14	3,738	77	3,815	3,819	0%	4,308	87	4,395	4,137	6%	2,160	54	2,214	0	0%	37,177	32,682	13.8%
Aug-14	3,775	104	3,879	3,013	29%	4,395	104	4,499	3,250	38%	2,192	41	2,233	0	0%	47,788	38,945	22.7%
Totals	17,658	513	18,171	17,541	4%	22,077	658	22,735	21,404	6%	6,725	157	6,882	0	0%			
Legend for Chart: Y-T-D = Year-To-Date Y-T-Y = Year-To-Year																		

Legend for Chart:

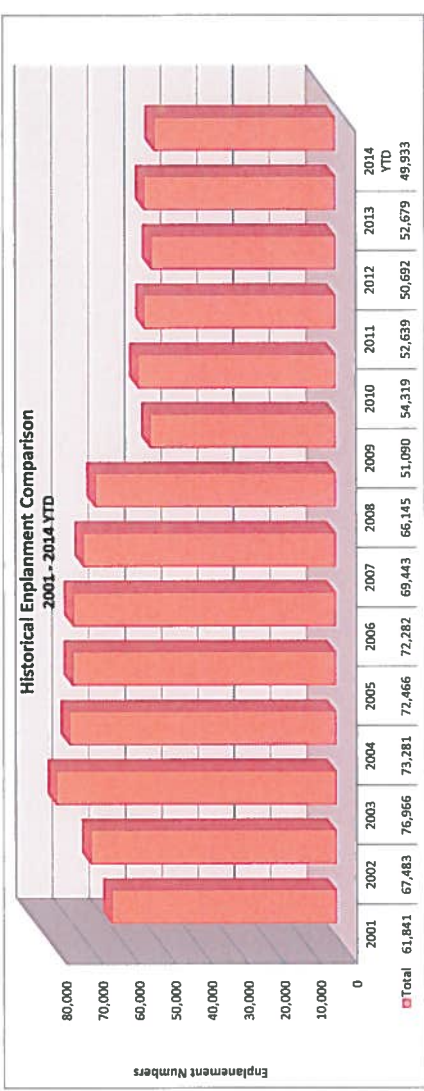
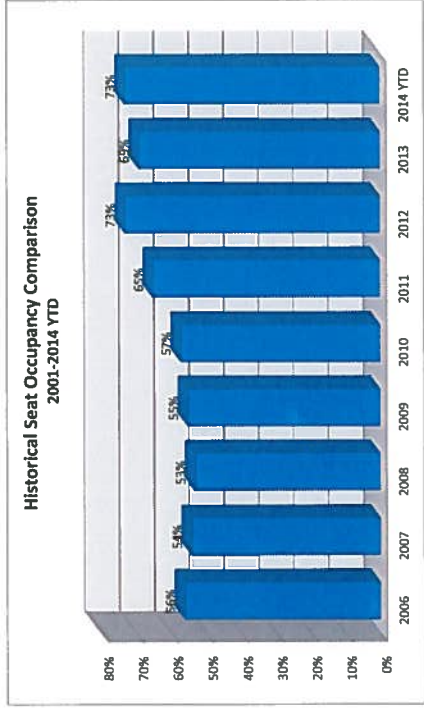




# Friedman Memorial Airport

August 2014

2014 Seat Occupancy																
Month	Alaska Airlines					Delta Airlines					United Airlines					Annual Seat Occupancy Percentages Year-to-Year Comparison
	Departure Flights	Seats Available*	Seats Occupied	Percent Occupied	Departure Flights	Seats Available	Seats Occupied	Percent Occupied	Departure Flights	Seats Available	Seats Occupied	Percent Occupied	Total Seats Occupied Y-T-D	Total Seats Occupied Prior Y-T-D	Y-T-Y % Change	
Jan-14	52	3,952	3,058	77%	74	3,390	2,585	76%	25	1,650	992	60%	6,635	5,263	26%	6%
Feb-14	44	3,344	2,947	88%	54	3,726	2,311	62%	19	1,254	854	68%	12,747	11,003	16%	2%
Mar-14	50	3,800	3,285	86%	71	4,899	3,394	69%	24	1,584	1,125	71%	20,551	17,905	15%	1%
Apr-14	9	684	530	77%	48	3,312	2,118	64%	0	0	0	0%	23,199	20,019	16%	0%
May-14	0	0	0	0%	20	1,380	823	60%	0	0	0	0%	24,022	21,944	9.5%	-1%
Jun-14	34	2,312	1,503	65%	80	5,520	3,465	63%	0	0	0	0%	28,990	25,964	11.7%	1%
Jul-14	62	4,216	3,479	83%	88	6,072	4,259	70%	60	3,960	2,277	58%	39,005	33,383	17%	0%
Aug-14	60	4,080	3,622	89%	86	5,934	4,596	77%	57	3,762	2,710	72%	49,933	39,053	28%	4%
<b>Totals</b>	<b>311</b>	<b>22,388</b>	<b>18,424</b>	<b>82%</b>	<b>521</b>	<b>34,233</b>	<b>23,551</b>	<b>69%</b>	<b>185</b>	<b>12,210</b>	<b>7,958</b>	<b>65%</b>				
Note: Total of 68 Seats Available on aircraft for summer months Total of 76 Seats Available on aircraft for winter months *Seats are capped at 68 during some periods in the summer due to weight and balance requirements and other times of the year seats may be capped due to environmental conditions																
Legend:													Y-T-D = Year-to-Date			
													Y-T-Y = Year-To-Year			



Rick Baird

**From:** Barbara Cook <barbara.cook@aaae.org>  
**Sent:** Tuesday, September 16, 2014 5:55 PM  
**To:** Rick Baird  
**Subject:** Airport Report Today, September 17, 2014



Upcoming Events

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DELIVERING THE NEWS YOU NEED

AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES  
2014

SEPTEMBER 17,

## TOP STORIES IN THIS ISSUE

VOL. V, NUMBER 73

NTSB: Civil Aviation Accidents Declined In 2013	Airline Passenger Traffic Increases In June
Los Angeles Begins Terminal Modernization Program	FAA Proposes To Fine Gulfstream Aerospace
Oakland Completes Portion Of Terminal Upgrade	United Offers 'Early Out' Payments To Attendants
United Plans Upgrade Of Newark Concessions	USTDA To Present Latin American/Caribbean Workshop
Delta To Add Los Angeles-San Antonio Flights	Digicast Offers Part 139 Training
John Wayne Airport Runway Designations To Change	Did You Know
Domestic Airline Ticket Sales Decline In August	

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## \* NTSB: Civil Aviation Accidents Declined In 2013

The National Transportation Safety Board (NTSB) reported this week that the number of civil aviation accidents fell from 1,539 in 2012 to 1,297 in 2013.

Although there was a decrease in accidents involving scheduled Part 121 operations (commercial air transport), the first fatal accident in three years occurred. On Aug. 14, 2013, a UPS plane crashed on approach to Birmingham-Shuttlesworth (Alabama) International, resulting in two fatalities.

NTSB noted that although the Asiana Airlines Flight 214 crash occurred in the U.S., it is not reported in the statistics because Asiana is a foreign registered carrier operating under Part 129 operations.

The number of accidents involving scheduled Part 135 operations (commuter)

### HAVE YOU REGISTERED FOR THE NAC?

This year's National Airports Conference, scheduled for Sept. 28-30 in Portland, Oregon, promises to deliver a robust agenda, with sessions covering such topics as crisis management, AIP handbook update, business aviation/FBO trends, reversion of facilities, hosting special events, drug smuggling at your airport, unmanned aircraft systems, leadership development, and much more.

You'll also have the opportunity to ask questions and receive the answers from

increased from four in 2012 to eight in 2013 with three fatal accidents, NTSB said.

On-demand Part 135 operations, which include charter, air taxi, air tour and air medical flights, showed increases in all categories in 2013. The number of total accidents (44), fatal accidents (10), and fatalities (27) all increased.

The total number of general aviation accidents decreased by 249 in 2013, bringing the number to 1,222. The number of fatal accidents (221), fatalities (387) and the accident rate per 100,000 flight hours (5.85) also declined from the previous year.

The 2013 statistical tables showing accidents, fatalities, and accident rates for major segments of U.S. civil aviation are found at: <http://go.usa.gov/paX5>.

## Los Angeles Begins Terminal Modernization Program

Southwest on Tuesday helped to kick off construction of the \$508-million Terminal 1 modernization program at Los Angeles International with a ground-breaking ceremony that included Los Angeles World Airports Executive Director Gina Marie Lindsey, C.M., and Southwest Vice President of Airport Affairs Bob Montgomery.

The modernization of the terminal will include a new 12-lane security screening checkpoint; a fully automated checked-baggage inspection and sortation system; an expanded dining and retail collection featuring gate hold rooms with lounge-style seating; a refurbished arrival/baggage claim area; replacement of the passenger boarding bridges; renovations to airline support office space; modernized aircraft parking/apron pavement and hydrant fueling system; improvements to the building facade; and relocation of the main terminal entrances to the west end of the building to ease traffic congestion.

Construction is expected to be completed in 2018.

## Oakland Completes Portion Of Terminal Upgrade

As part of the Terminal 1 (T1) upgrade plan at Oakland International, the Central Utility Plant Program, which began in May 2012, has been completed, the airport announced.

The \$33 million project was designed to modernize and upgrade the mechanical, electrical, plumbing and related central utility infrastructure that supports T1.

"Consistent with the Port of Oakland's strategic planning goal of sustaining healthy communities through leading edge environmental stewardship, we are pleased that the project was designed using principles and standards in the LEEDS green building rating system for creating environmentally healthy, durable space and prioritizing systems and finishes that have been analyzed from a life cycle cost perspective," said Deborah Ale Flint, director of aviation for the Port of Oakland. "The design results in construction of high-performance HVAC systems; reduced water use; environmentally responsible refrigerants; sustainable materials and healthy air

top FAA and TSA officials who will hold informal roundtable sessions.

Following the close of the conference, Portland International will host an airport tour, which will include an insider's look at the airport's award-winning, LEED Platinum certified headquarters building, which sits on top of the 3,000-space, long-term parking garage. The tour also will highlight the airport's new Oregon Market Food Cart Pod, which reflects the city's local food scene.

Don't miss out on this AAAE signature event. Join us in Portland for a great program and networking opportunities.

For NAC information and to register, go to <http://events.aaae.org/sites/140901/>.

### FEATURED MEETING

**AAAE Airport Law Enforcement Officers Training School**  
December 2 - 4, 2014 | Alexandria, VA

### UPCOMING EVENTS

**Advanced Airport Safety and Operations Specialist (ASOS) School OnSite**  
September 24 - 25, 2014 | Hebron, KY  
**Massport ACE Trusted Agent**  
September 24 - 25, 2014 | Boston, MA  
**AAAE/Southwest Chapter AAAE Accreditation Final Interview Workshop**  
September 27, 2014 | Portland, OR  
**AAAE/ABS Essentials of Airport Business Management Workshop**  
September 27 - 28, 2014 | Portland, OR  
**F. Russell Hoyt National Airports Conference**  
September 28 - 30, 2014 | Portland, OR  
**AAAE Airfield Construction Management Workshop**  
September 29 - 30, 2014 | Pittsburgh, PA  
**AAAE/FAA Advanced Airport Safety and Operations Specialist (ASOS) School**  
September 30 - October 1, 2014 | Austin, TX  
**AAAE Certified Member (C.M.) Prep Webinar Series - Part 3**  
September 30, 2014 | Web based,  
**AAAE Airport Pavement Maintenance**



quality, which airport customers and employees will benefit from."

**and Evaluation Workshop**  
September 30 - October 1, 2014 |  
Pittsburgh, PA

**14th Annual AAEE Airport Noise  
Mitigation Symposium**  
October 5 - 7, 2014 | Ft. Lauderdale, FL

## United Plans Upgrade Of Newark Concessions

United and OTG Management announced a \$120 million plan to revamp the dining and retail offerings at Newark Liberty International's Terminal C. The upgrade will include new chef-driven restaurants, expansive food halls, gourmet markets and world-class retail and duty-free shops, according to the announcement.

Upon completion of the project, travelers waiting for a flight will be able to use almost 6,000 iPad tablets free of charge to track their flight, order from chef-created menus, and purchase travel amenities for delivery directly to their seat in the terminal while browsing the Internet, according to the announcement.

Customers will begin seeing improvements in November, when temporary restaurant locations pop up to offer a taste of what's to come. The project is expected to be phased in over the next 18 months.

## Delta To Add Los Angeles-San Antonio Flights

Delta said it will launch twice-daily nonstop service from Los Angeles to San Antonio, beginning April 7, 2015. The flights will be operated by Delta Connection carrier Compass Airlines.

## John Wayne Airport Runway Designations To Change

Due to a gradual shift of the Earth's magnetic poles, both runways at California's John Wayne Airport are scheduled to receive new number designations on Sept. 18, the airport announced.

The 5,700-foot air carrier commercial service runway will become 2L-20R and the 2,887-foot general aviation runway will become 2R-20L.



## Domestic Airline Ticket Sales Decline In August

The sale of domestic airfares dipped slightly in August, falling by 0.5 percent, the Airlines Reporting Corp. (ARC) said. ARC handles the banking of carrier ticket sales.


For the first eight months of 2014, domestic ticket sales are 5.6 percent ahead of last year at this time, reaching \$26.7 billion.

On international routes, ticket sales in August rose less than 1 percent over August 2013. For the year to date, international sales are 2.3 percent ahead of last year, reaching \$23.6 billion.

## Airline Passenger Traffic Increases In June

## Rick Baird

**From:** Barbara Cook <barbara.cook@aaae.org>  
**Sent:** Friday, September 19, 2014 3:56 PM  
**To:** Rick Baird  
**Subject:** Airport Report Today, September 22, 2014



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2014



SEPTEMBER 22,

### TOP STORIES IN THIS ISSUE

VOL. V, NUMBER 74

Congress Approves Federal Funding To Dec. 11	Bond Rating Affirmed For Colorado Springs
United Express To Operate 50 More Aircraft	FAA Schedules NextGen Summit
Memphis Airport Bond Rating Affirmed	FAA Proposes Fine For Alleged Violations
Boston To Modify Facilities For A380 Operations	JetBlue Names New CEO To Succeed Barger
Midland, Texas, Airport Gains Spaceport License	NASAO Elects Officers For 2015
Houston Revenue Bond Rating Revised	Digicast Offers Part 139 Training
TSA Opens PreCheck Center At Miami International	Did You Know
Cobb County Airport To Add New Tower	

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### Congress Approves Federal Funding To Dec. 11

Congress approved a measure to fund the federal government to Dec. 11 before leaving Washington on Friday. Lawmakers will return following the elections in November.

Congress has failed to approve any appropriations bills for the new fiscal year, which begins Oct. 1.

### United Express To Operate 50 More Aircraft

United announced that the company will amend its existing agreement with regional carrier Shuttle America to add 50 E175 aircraft to be operated under the United Express brand.

### FEATURED MEETING

**AAAE Airport Security Coordinator Training School**  
November 6 - 6, 2014 | Alexandria, VA

### UPCOMING EVENTS

**AAAE/Southwest Chapter AAAE Accreditation Final Interview Workshop**  
September 27, 2014 | Portland, OR  
**AAAE/ABS Essentials of Airport Business Management Workshop**  
September 27 - 28, 2014 | Portland, OR  
**F. Russell Hoyt National Airports Conference**  
September 28 - 30, 2014 | Portland, OR  
**AAAE Airfield Construction**



The aircraft deliveries will begin in July 2015 and continue through the summer of 2017. The new aircraft will replace large turboprop airplanes and older aircraft and are in addition to 70 E175s on delivery.

"We are pleased to offer more travelers the opportunity to experience this modern, more fuel-efficient aircraft, particularly given the high satisfaction levels our customers report when they fly our E175s," said Sandra Pineau-Boddison, United's senior vice president of United Express.

## Memphis Airport Bond Rating Affirmed

Fitch has affirmed its A rating on the Memphis-Shelby County Airport Authority's outstanding \$347.3 million bonds secured by the net revenues generated by Memphis International. The rating outlook was revised to stable from negative.

The stable outlook reflects a stabilizing financial position despite Delta's removal of hubbing operations from the airport, Fitch said. The firm added that, "Continued sound financial operations bolstered by the expansive and stable presence of the Federal Express world cargo hub and the fully residual airline agreement mitigate recent Delta developments. In addition, recent positive origin and destination traffic trends, despite rising cost per enplanement levels, support a stable outlook, since airport cost pressures should ease to some degree as annual debt service requirements are lowered under the current debt structure."

## Boston To Modify Facilities For A380 Operations

The Massachusetts Port Authority has approved a \$30 million partial budget to create and/or reconfigure 130,000 square feet at Boston Logan's Terminal E. The project is to accommodate the A380, the largest commercial airplane in service.

The Terminal E improvements, part of a \$100 million program announced earlier this year, will reconfigure three existing gates to add two new jet bridges at each gate; add departure-level holding rooms and deplaning areas; and modify aircraft taxilanes on the apron to fit the A380. The program also will include renovations of the existing immigrations and customs area at the west end of terminal; provide additional concession and support space; and add a third level for new airline clubs.

Five international carriers that fly into Logan either have purchased or ordered A380 aircraft (Air France, British Airways, Lufthansa, Emirates and Virgin Atlantic).

## Midland, Texas, Airport Gains Spaceport License

Midland (Texas) International Airport, Midland Development Corp., XCOR Aerospace and Orbital Outfitters jointly announced last week that FAA has approved a commercial space launch site license for the airport.

Midland International is the first primary commercial service airport to be certified by the FAA under FAR Part 420 as a spaceport and will be referred to as the Midland International Air and Space Port, according to the announcement.

"It's an important day for not only Midland, but the nation, as we see the private

### Management Workshop

September 29 - 30, 2014 | Pittsburgh, PA

**AAAE/FAA Advanced Airport Safety and Operations Specialist (ASOS) School**  
September 30 - October 1, 2014 | Austin, TX

**AAAE Certified Member (C.M.) Prep Webinar Series - Part 3**

September 30, 2014 | Web based,

**AAAE Airport Pavement Maintenance and Evaluation Workshop**

September 30 - October 1, 2014 | Pittsburgh, PA

**14th Annual AAAE Airport Noise Mitigation Symposium**

October 5 - 7, 2014 | Ft. Lauderdale, FL

**AAAE Airport Wildlife Trainer's Course**  
October 5 - 8, 2014 | Minneapolis, MN

**Northwest Chapter AAAE Annual Conference and Exposition**

October 6 - 8, 2014 | Boise, ID

**AGENDA**  
**MAMA/Helena ADO Meeting**  
**Helena Regional Airport Terminal (Second Floor Conference Area)**  
**Helena, Montana**  
**September 23 & 24, 2014**

**September 23 – Tuesday**


- 7:30–8:00      Registration
- 8:00–8:05      Welcome – Lara Tait - President, Montana Airports Managers Association
- 8:05-9:00      MAMA Business Meeting
- 9:00-10:00      Airport Operations/Snow Removal Practices – KLJ, Billings
- 10:00–10:15      Break
- 10:15-11:00      Continuation of Snow Removal Practices Discussion – KLJ, Billings
- 11:00–12:00      FAA Helena ADO Update –
- Dave Stelling
    - ADO Update
    - NPE Carryover
    - Staffing
  - Gary Gates
    - Non-Standard Conditions
- 12:00-1:00      Lunch – on your own
- 1:00–1:45      Aeronautics Update – Mike Pape, Administrator, Idaho Division of Aeronautics; and Wade Cebulski, Montana Aeronautics Division
- 1:45-2:15      TSA Update - Dan Fevold, Federal Security Director, Billings
- 2:15-2:45      FAA Helena ADO
- Environmental Update – Diane Stilson
    - Tribal Consultation/Cultural Resource Surveys
    - Categorical Exclusions (new CATEx SOP and Form)
    - New Environmental Guidance
- 2:45–3:00      Break
- 3:00–4:30      FAA Helena ADO
- Compliance Update –
    - Through the Fence – Access Plans – Steve Engebrecht
    - New Hangar Policy – Federal Register Notice – Steve Engebrecht
    - Navaid Maintenance – Joe Nye
    - Grant Assurances – Jack Paschal
    - Compliance Inspections/Self Inspections – Steve Engebrecht
    - Compliance Photo Essay –Steve Engebrecht
- 4:30–5:00      Lead Planner (Idaho & Montana), ATO Western Service Center, NAS Planning and Integration, Kurt Morley, Acting Lead Planner

*There will be a no-host reception and dinner on Tuesday, September 23<sup>rd</sup> (time and place to be determined). Please RSVP the number of attendees by emailing Jeff Wadekamper at [jwadekamper@helenaairport.com](mailto:jwadekamper@helenaairport.com) or by calling 406-442-2821.*

*Please RSVP for the dinner by 4:00 p.m. Thursday, September 18, 2014.*

## Rick Baird

**From:** Barbara Cook <barbara.cook@aaae.org>  
**Sent:** Tuesday, September 23, 2014 5:04 PM  
**To:** Rick Baird  
**Subject:** Airport Report Today, September 24, 2014



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SEPTEMBER 24,

### TOP STORIES IN THIS ISSUE

VOL. V, NUMBER 75

San Jose Provides Carriers With 'Rent Reward'	American, Attendants Reach Tentative Contract
Carriers Report \$3.6 Billion Profit In Second Quarter	FAA Charges Three Companies With Hazmat Violations
Fitch Reviews Ratings On Four Airports	Digicast Offers Part 139 Training
Houston Airports Adding Free Wi-Fi	Did You Know

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## San Jose Provides Carriers With 'Rent Reward'

Airlines serving Mineta San José International received a rent reward of \$941,736 recently in recognition of passenger traffic growth that exceeds the national average, the airport announced. The airport's enplanements grew by 6.7 percent in fiscal year 2013-2014, while FAA projected enplanement growth of 0.8 percent in fiscal year 2014.

Aviation Director Kim Becker Aguirre presented a ceremonial check to members of the airport's airline affairs committee to represent an incentive payment built into airline agreements dating back in 2007. This is the second consecutive year that the airlines have received a rent reward. The carriers each will receive a check in an amount based upon individual passenger market share this fiscal year.

The city of San José, which owns the airport, charges indirect costs for support services such as legal, human resources, finance and IT, which are in turn passed along to carriers in their landing fees and terminal rents. Under the airport's airline agreements, when passenger enplanements increase beyond FAA's national forecast, the city's support service costs charged to the airlines are reduced.

### FEATURED MEETING

**AAAE/Leigh Fisher Airports and the Rental Car Industry Workshop**  
November 12 - 14, 2014 | Boston, MA

### UPCOMING EVENTS

**AAAE/FAA Advanced Airport Safety and Operations Specialist (ASOS) School**  
September 30 - October 1, 2014 | Austin, TX

**AAAE Certified Member (C.M.) Prep Webinar Series - Part 3**  
September 30, 2014 | Web based,  
**AAAE Airport Pavement Maintenance and Evaluation Workshop**  
September 30 - October 1, 2014 | Pittsburgh, PA

**14th Annual AAAE Airport Noise Mitigation Symposium**  
October 5 - 7, 2014 | Ft. Lauderdale, FL  
**AAAE Airport Wildlife Trainer's Course**  
October 5 - 8, 2014 | Minneapolis, MN  
**Northwest Chapter AAAE Annual**

## Carriers Report \$3.6 Billion Profit In Second Quarter

U.S. scheduled passenger airlines reported a net profit of \$3.6 billion in the second quarter of 2014, up from \$507 million in the first quarter of 2014 and \$2.2 billion in the second quarter of 2013, DOT reported.

During the quarter, the airlines collected a total of \$900 million in baggage fees and \$753 million from reservation change fees, DOT said.

## Fitch Reviews Ratings On Four Airports

Fitch has reviewed the ratings on the Susquehanna Area (Pa.) Regional Airport Authority, Columbus Regional Airport Authority, Albany County (N.Y.) Airport Authority, and the San Francisco Airport Commission's fuel company (SFO Fuel Company LLC).

- The firm downgraded the Susquehanna Area Regional Airport Authority's \$148 million senior airport revenue bonds to double B plus from triple B minus. At the same time, Fitch affirmed the authority's \$12 million subordinate airport revenue bonds at double B plus. The rating outlook on all bonds is stable.
- The A plus rating on \$73.6 million in outstanding Columbus Regional Airport Authority senior lien airport revenue bonds was affirmed. The rating outlook is stable.
- Fitch affirmed the Albany County Airport Authority's \$110.3 million of outstanding airport revenue bonds at A minus. The rating outlook remains stable.
- The triple B plus rating for the city and county of San Francisco Airport Commission's \$82.6 million series 1997A and 2000A special facility lease revenue bonds was affirmed. The rating outlook is stable.

## Houston Airports Adding Free Wi-Fi

Free Wi-Fi is now available in all terminal areas at Houston Hobby Airport, as well as in Bush Intercontinental terminals A and D, the Houston Airport System (HAS) announced.

Free Wi-Fi will be phased in at Houston Intercontinental over the next few months and should be completed by the end of 2014, HAS said.

"Not only do our customers gain access to free Wi-Fi service, but they're also enjoying a major upgrade over the previous fee-based system," said Houston Aviation Director Mario Diaz. HAS incurred the cost of installing the network and will continue to maintain the infrastructure, according to the announcement.

## American, Attendants Reach Tentative Contract

American and the Association of Professional Flight Attendants (APFA) announced that they have reached a tentative agreement on a new contract covering more than 24,000 flight attendants. The agreement is subject to ratification by the APFA membership.

### Conference and Exposition

October 6 - 8, 2014 | Boise, ID

### AAAE/Leigh Fisher Passenger Facility Charges (PFC) Workshop

October 13, 2014 | Long Beach, CA

### AAAE/Leigh Fisher Rates and Charges Workshop

October 14 - 15, 2014 | Long Beach, CA

### AAAE Certified Member (C.M.) Prep Webinar Series - Part 4

October 14, 2014 | Web based,

### Alaska Department of Transportation

#### ACE Trusted Agent

October 14 - 16, 2014 | Anchorage, AK



## Rick Baird

**From:** Barbara Cook <barbara.cook@aaaee.org>  
**Sent:** Friday, September 26, 2014 4:27 PM  
**To:** Rick Baird  
**Subject:** Airport Report Today, September 29, 2014



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SEPTEMBER 29,

### TOP STORIES IN THIS ISSUE

VOL. V, NUMBER 76

<a href="#">Barclay Named Recipient of Aero Club's Engen Trophy</a>	<a href="#">Los Angeles Installs 40 More Passport Control Kiosks</a>
<a href="#">TSA Announces Plan To Expand PreCheck Program</a>	<a href="#">Miami International Adds Virtual Assistant To South Terminal</a>
<a href="#">FAA Grants UAS Exemptions To Photo, Video Companies</a>	<a href="#">St. Pete-Clearwater Wins Marketing Award</a>
<a href="#">Denver Airport Revenue Bond Rating Affirmed</a>	<a href="#">Southwest Signs Agreement To Buy Renewable Fuel</a>
<a href="#">Lawmakers To Seek Status Review Of ADS-B</a>	<a href="#">ACRP Accepting Applications For Ambassador Program</a>
<a href="#">Myrtle Beach To Gain Nonstop Flights To Cleveland</a>	<a href="#">Digicast Offers Wildlife Training</a>
<a href="#">American Applies For DFW-Beijing Route Authority</a>	<a href="#">Did You Know</a>

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## Barclay Named Recipient of Aero Club's Engen Trophy

The Board of Governors of the Aero Club of Washington has selected Chip Barclay, A.A.E., as the 2014 recipient of the Donald D. Engen Aero Club Trophy for Aviation Excellence.

Barclay retired as CEO of AAAE on Dec. 1, 2013, after a 30-year career at the association. Over his four-decade career in aviation, he became an acknowledged leader in the industry, leaving an indelible mark on public policy through his roles in the top levels of government.

"Chip's impact on the industry is not only felt in Washington, D.C.; it is much more broad and far-reaching," said Aero Club President Pete Dumont, president of the Air Traffic Control Association. "In addition to compiling a remarkable record of achievement on the policy front, he was instrumental in driving technological

### FEATURED MEETING

**AAAE Unmanned Aircraft Systems (UAS) Workshop**  
November 16 - 18, 2014 | Reno, NV

### UPCOMING EVENTS

**14th Annual AAAE Airport Noise Mitigation Symposium**  
October 5 - 7, 2014 | Ft. Lauderdale, FL  
**AAAE Airport Wildlife Trainer's Course**  
October 5 - 8, 2014 | Minneapolis, MN  
**Northwest Chapter AAAE Annual Conference and Exposition**  
October 6 - 8, 2014 | Boise, ID  
**AAAE/Leigh Fisher Passenger Facility Charges (PFC) Workshop**  
October 13, 2014 | Long Beach, CA  
**AAAE/Leigh Fisher Rates and Charges**

The firms asked the agency to grant exemptions from regulations that address general flight rules, pilot certificate requirements, manuals, maintenance and equipment mandates. To receive the exemptions, the firms had to demonstrate that their UAS operations would not adversely affect safety, or would provide at least an equal level of safety to the rules from which they seek the exemptions.

In their applications, the firms said the operators will hold private pilot certificates, keep the UAS within line of sight at all times and restrict flights to the “sterile area” on the set. In granting the exemption, FAA accepted these safety conditions, adding an inspection of the aircraft before each flight, and prohibiting operations at night. The agency also will issue Certificates of Waiver or Authorization that mandate flight rules and timely reports of any accident or incidents.

“The applicants submitted UAS flight manuals with detailed safety procedures that were a key factor in our approval of their requests,” said FAA Administrator Michael Huerta. “We are thoroughly satisfied these operations will not pose a hazard to other aircraft or to people and property on the ground.”

The Motion Picture Association of America facilitated the exemption requests on behalf of six members: Astraeus Aerial, Aerial MOB, HeliVideo Productions, Pictorvision Inc., RC Pro Productions Consulting dba Vortex Aerial, and Snaproll Media.

FAA has requested additional information from Flying-Cam, Inc., a seventh aerial video company that filed for exemptions with this group in June. The agency is working closely with the company to obtain the required information.

The agency currently is considering 40 requests for exemptions from other commercial entities.

The exemption grants may be viewed at  
[http://www.faa.gov/uas/legislative\\_programs/section\\_333/](http://www.faa.gov/uas/legislative_programs/section_333/)

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## **Denver Airport Revenue Bond Rating Affirmed**

Fitch has affirmed the A plus rating for the city and county of Denver’s \$3.7 billion senior lien airport revenue bonds.

The company also affirmed the A rating on the \$719.9 million subordinate lien airport revenue bonds. The rating outlook is stable.

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## **Lawmakers To Seek Status Review Of ADS-B**

 House Transportation and Infrastructure Committee Chairman Bill Shuster (R-Pa.) and aviation subcommittee Chairman Frank LoBiondo (R-N.J.) said Congress must “thoroughly reexamine” whether FAA’s organizational structure will allow the agency “to successfully execute new technology programs safely and cost-effectively in the decades ahead.”

The lawmakers issued the statement following release of a DOT Inspector General’s

(IG) report on the status of Automatic Dependent Surveillance – Broadcast (ADS-B), a key part of FAA's NextGen program.

The IG's report noted that, "As of April 2014, FAA reported that the ADS-B ground infrastructure has been completed with the deployment of 634 ground radio stations. However, only limited ADS-B services are being provided to pilots and air traffic controllers, due in part to the fact that FAA has yet to complete modernization of its air traffic automation systems to accommodate ADS-B technology. In addition, FAA's operational testing identified problems related to the display of ADS-B data on FAA's air traffic control automation systems. According to FAA, a lack of sufficient numbers of users who have equipped with ADS-B avionics makes it difficult to test the entire system — ground infrastructure, aircraft avionics, and controller automation — to ensure it can be used to safely manage air traffic in congested airspace. Finally, FAA has not yet fully developed a system to monitor the performance and operational safety of the ground equipment and help avoid and resolve outages."

---

### **Myrtle Beach To Gain Nonstop Flights To Cleveland**

Spirit Airlines announced that it will add nonstop service from Myrtle Beach (S.C.) International to Cleveland Hopkins International.

"Horry County Department of Airports is thrilled with Spirit's announcement," said Pat Apone, A.A.E., director of airports. "Spirit is a great airline partner, and this announcement continues to show its commitment to Myrtle Beach, South Carolina and the entire Grand Strand."

The new service will begin April 16.

---

### **American Applies For DFW-Beijing Route Authority**

American has petitioned DOT for rights to operate new service from Dallas-Fort Worth International to Beijing Capital International, beginning next summer. If approved, the new route would be the first nonstop flight connecting Beijing and Dallas-Fort Worth, the carrier noted.

---

### **Los Angeles Installs 40 More Passport Control Kiosks**

Los Angeles International last week installed 40 new automated passport control (APC) kiosks to expedite the entry process for passengers arriving at the Tom Bradley International Terminal.

U.S. and Canadian citizens arriving from abroad, as well as travelers from the 38 visa waiver countries who are also registered with the U.S. Customs and Border Protection's Electronic System for Travel Authorization program, are eligible to use the new machines.

"After a long flight, the last thing passengers want to do is stand in line to process through federal inspection to enter the U.S.," said Los Angeles World Airports Executive Director Gina Marie Lindsey, C.M. "With faster processing times, shorter lines, and increased convenience these APC kiosks bring to LAX, we expect the passenger experience of the millions of international passengers who travel through

## Rick Baird

**From:** Barbara Cook <barbara.cook@aaa.org>  
**Sent:** Tuesday, September 30, 2014 6:55 PM  
**To:** Rick Baird  
**Subject:** Airport Report Today, October 1, 2014



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OCTOBER 1,  
2014

### TOP STORIES IN THIS ISSUE

VOL. V, NUMBER 77

<a href="#">Airport Associations Prepare For FAA Reauthorization</a>	<a href="#">New Concessions Coming to Dulles, Reagan National</a>
<a href="#">FAA Reviewing Procedures For Unexpected ATC Outages</a>	<a href="#">Cincinnati Airport Installs Electric Vehicle Charging Stations</a>
<a href="#">Frontier To Boost Philadelphia Service</a>	<a href="#">Hawaiian Names Menke EVP, COO</a>
<a href="#">PEOPLExpress Temporarily Suspends Service</a>	<a href="#">Digicast Offers Wildlife Training</a>
<a href="#">Edelweiss To Boost Tampa-Zurich Flights</a>	<a href="#">Did You Know</a>
<a href="#">Fitch Affirms San Francisco Airport Fuel Co. Bond Rating</a>	

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## Airport Associations Prepare For FAA Reauthorization

AAAE and ACI-NA Tuesday launched AirportsUnited.com, a joint initiative that creates a unified advocacy voice by the two organizations and their allied partners on behalf of U.S. airports leading up to FAA reauthorization in 2015.

\* "Congress is poised to make a series of decisions as part of the upcoming FAA reauthorization process that will determine whether or not America's airports have the tools they need to upgrade and update their facilities to meet anticipated growth and safety and security requirements," AAAE President and CEO Todd Hauptli said. "Airports require additional self-help to make those improvements through a modernized local Passenger Facility Charge program, and we look forward to continuing to make that compelling case to travelers, the public, and the Congress to encourage the adoption of policies that best serve the long-term interests of our country."

The AirportsUnited.com website features overview and detail on key airport policy priorities for federal legislation in 2015, including modernizing and protecting airport

### FEATURED MEETING

**AAAE/South Central Chapter AAAE**  
**Loretta Scott, A.A.E.**  
**Accreditation/Certification Academy**  
November 16 - 22, 2014 | Dallas, TX

### UPCOMING EVENTS

**AAAE/Leigh Fisher Passenger Facility Charges (PFC) Workshop**  
October 13, 2014 | Long Beach, CA  
**AAAE/Leigh Fisher Rates and Charges Workshop**  
October 14 - 15, 2014 | Long Beach, CA  
**AAAE Certified Member (C.M.) Prep Webinar Series - Part 4**  
October 14, 2014 | Web based,  
**Alaska Department of Transportation ACE Trusted Agent**  
October 14 - 16, 2014 | Anchorage, AK  
**Airport Construction Safety & SRM**



infrastructure funding mechanisms and options; implementing new technologies for a safer and more efficient commercial aviation system; and providing superior safety, security, and checkpoint facilitation for the traveling public.

---

## FAA Reviewing Procedures For Unexpected ATC Outages

FAA Administrator Michael Huerta announced that the agency will conduct a 30-day review of contingency plans in the event of unexpected outages at major ATC facilities around the U.S., and security protocols and practices at FAA facilities, following the criminal incident and fire last week that knocked out communications equipment at a high-altitude radar facility in Aurora, Ill.

FAA controllers have continued to increase the volume of flights for air travelers into and out of Chicago-area airports, and operations at both O'Hare and Midway airports are now above 80 percent of the average traffic levels.

FAA has already made security staffing adjustments at select facilities and has added additional guards at Chicago Center while clean-up crews and other visitors are working in the facility.

---

## Frontier To Boost Philadelphia Service

Frontier announced it will begin nonstop flights between Philadelphia International and four new cities beginning in December and an additional three new cities in spring 2015.

The Denver-based carrier will introduce daily nonstop flights to Miami, Orlando and Tampa on Dec. 20 and will begin operating flights five days a week to Cancun on Dec. 21. Frontier will start daily nonstop flights to Atlanta, Charlotte, and Chicago next spring.

---

## PEOPLExpress Temporarily Suspends Service

PEOPLExpress last week temporarily suspended service, noting it plans to resume flights on or about Oct. 16.

"Recent aircraft and crew availability and maintenance issues, including an aircraft recently damaged by a vendor's truck, an engine change and a lack of a planned spare aircraft, have made it challenging to operate a full schedule, preventing us from delivering the passenger experience we are striving for," the carrier said in a statement.

The carrier said it currently is processing refunds for passengers for flights booked through Oct. 15. For reservations beyond Oct. 15, passengers will receive a notification by email as soon as service resumption plans are in place, PEOPLExpress said.

Since its launch on June 30, 2014, PEOPLExpress said it has successfully served 55,000 passengers on 817 flights. The carrier said this positive response demonstrates the need for additional nonstop air service to underserved markets as a result of airline industry consolidation.

### Workshop

October 16, 2014 | Alexandria, VA

### 30th Annual AAAE Basics of Airport Law Workshop and 2014 Legal Update

October 19 - 21, 2014 | Atlanta, GA

### 15th Annual AAAE Airport Customer Service/Volunteer Ambassador Conference

October 19 - 21, 2014 | Kelowna, BC

### AAAE/FAA Basic Airport Safety and Operations Specialist (ASOS) School

October 22 - 23, 2014 | Alexandria, VA

### 19th Annual Central Europe/North America Airport Issues Conference

October 27 - 29, 2014 | Gdansk, Poland

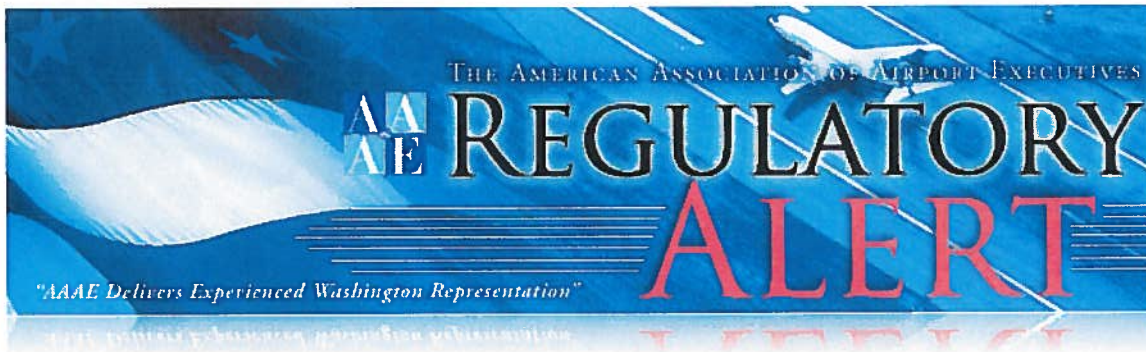
### AAAE Certified Member (C.M.) Prep Webinar Series - Part 5

October 28, 2014 | Web based,

**Rick Baird**

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**From:** Melissa Sabatine <melissa.sabatine@aaae.org>  
**Sent:** Wednesday, October 01, 2014 2:36 PM  
**To:** Rick Baird  
**Subject:** AAAE Regulatory Alert: FAA Publishes New AIP Handbook



### FAA Publishes New AIP Handbook

**October 1, 2014**

The Federal Aviation Administration (FAA) has published a new and consolidated [Handbook](#) for the Airport Improvement Program (AIP). The AIP Handbook provides guidance to FAA staff about the administration of the program. The FAA Office of Airports (ARP) reorganized and revised this Handbook under Order 5100.38d to incorporate the Plain Language Act of 2010; to differentiate what is required by law and policy; to incorporate program guidance letters issued prior to July 30, 2012; and to incorporate legislation from the FAA Modernization and Reform Act of 2012 (Public Law 112-95). This [Handbook](#) replaces previous orders with updated information that reflects current legislation and policy. ARP has streamlined this Handbook and replaced guidance with references where there is a more appropriate source of guidance, such as an Advisory Circular (AC).

More FAA resources regarding the administration of AIP can be found [online here](#).

[Melissa Sabatine](#), Senior Vice President  
[Gwen Basaria](#), Staff Vice President  
[Justin Towles](#), Staff Vice President  
[Janet Skelly](#), Director



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**NORTHWEST CHAPTER**

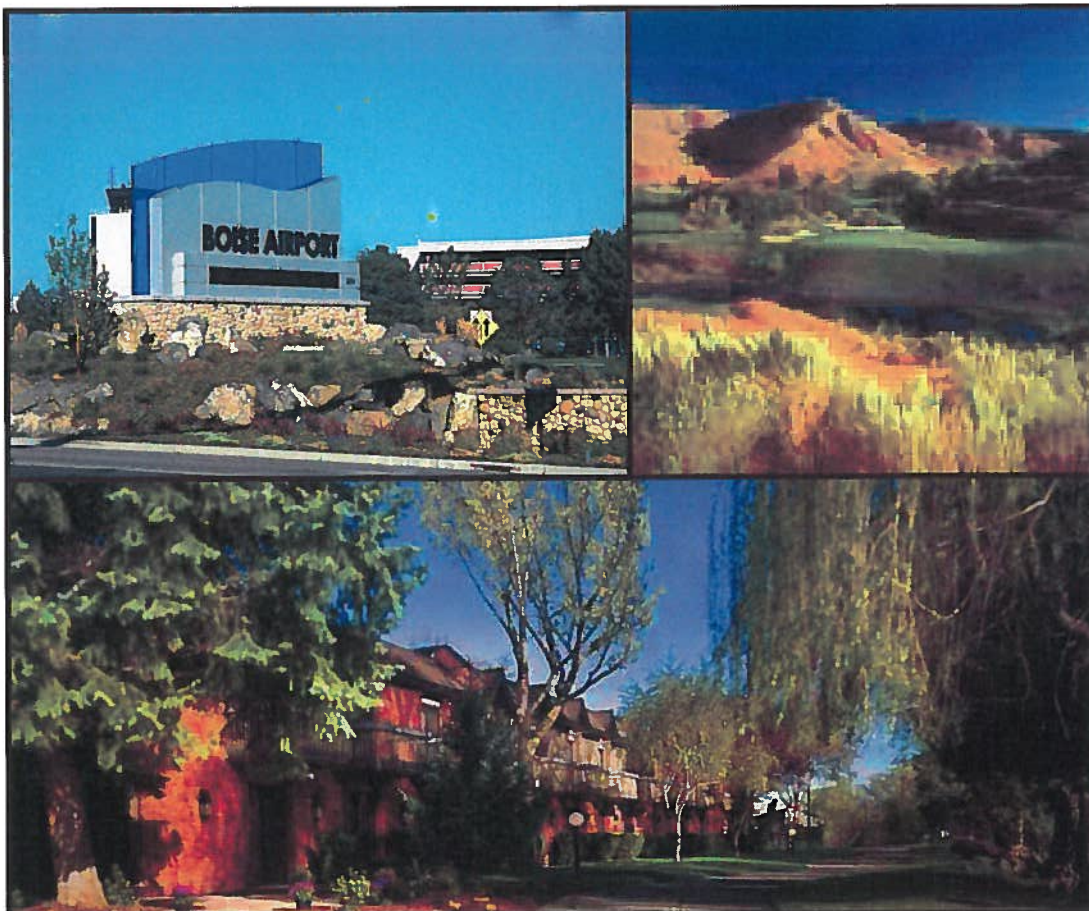
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[www.nwaaae.org](http://www.nwaaae.org)

**NWAAAE Annual Conference**

**October 5-8, 2014**

**Boise, ID**





## Schedule of Events

### **Sunday, October 5<sup>th</sup>**

- Golf Tournament / 11:00 a.m. to 4:00 p.m.  
Quail Hollow is a challenging 18 hole golf course nestled in the Boise foothills featuring stunning views of the Treasure Valley and an abundance of wildlife. Add to that a \$25,000 hole-in-one contest sponsored by OTW Safety and you can't get a more perfect afternoon. Golfers will depart the Riverside Hotel at 11am and lunch will be provided at Quail Hollow. Participants are responsible for their own golf clubs – for rentals please contact the course directly at 208-344-7807.
- Winery Tour / 11:30 a.m. to 3:30 p.m.  
The Idaho wine industry might be in its infancy but as you'll discover on this tour of four vineyards they've achieved some remarkable results already. Tour bus will depart the Riverside and make stops at Huston, Bitner, Koenig, and Williamson Vineyards. Cost of the tour is \$35 and covers wine tastings at each vineyard and a light lunch at the first stop.
- Bike the Boise Greenbelt / 11:30 a.m. to ?? (bikes must be returned to the Riverside by 3:00 p.m.)  
Enjoy one of the gems of Boise with a leisurely bike ride along the Boise River. Depart the Riverside for an easy ride to Julia Davis Park for a box lunch. After lunch participants are on their own to enjoy the Zoo Boise, Boise Art Museum, Idaho State Historical Museum, Discovery Center of Idaho or continue biking the Greenbelt. Cost is \$35 and includes bike rental and box lunch.
- Evening Reception / 5:00 p.m. to 6:00 p.m.  
Wrap up the day with a light reception at The Riverside featuring wines from the HAT Ranch, Hells Canyon and Zhoo Zhoo Wineries. Head into downtown with other conference attendees to enjoy one of Boise's unique restaurants or catch The Riverside's nightly musical entertainment.

### **Monday, October 6<sup>th</sup>**

- Incident Management Workshop / 8:00 a.m. to 3:00 p.m.  
Hear after action reports and lessons learned from speakers directly involved with the Asiana crash at San Francisco, the crash of Canadair CL-600 at Aspen, the TSA shooting incident at Los Angeles and the Lancair Crash (Micron CEO) at Boise. Workshop and lunch included with registration.
- Opening Reception / 4:00 p.m. to 6:00 p.m.  
More people of Basque descent live in the Boise area per capita than any other place outside the Basque region of Southern France and Northern Spain. Learn more about the Basque culture at the opening reception to be held at the Basque Museum/Basque Market. Attendees will enjoy a sampling of Basque food along with a performance by the Oinkari Basque Dancers.
- Free evening – attendees on their own for dinner.

### **Tuesday, October 7<sup>th</sup>**

- Conference Sessions & Exhibit Hall / 8:00 a.m. to 5:00 p.m.
- Annual Banquet / 6:00 p.m. to 9:00 p.m.  
Key note speaker will be Barbara Morgan, a former NASA astronaut and Distinguished Educator in Residence at Boise State University.

### **Wednesday, October 8<sup>th</sup>**

- Conference Sessions & Exhibit Hall / 8:00 a.m. to 2:30 p.m.
- Airport Tour / 3:00 p.m. to 5:00 p.m.
- Downtown Poker Walk & Progressive Social / 6:00 p.m. to a time of your choosing  
Wind down the conference with a little fun and competition. We'll start the evening at the Bardenay Restaurant & Distillery with appetizers and make our way to The Grove Hotel for dessert. In between stop in at designated way points to draw cards – best poker hand at the end wins!



**2014  
NWAAAE Annual Conference  
October 5 – October 8  
Boise, ID**

Return forms to:  
NWAAAE  
P.O. Box 1054  
Klamath Falls, OR 97601  
Fax: (541)883-5376  
ExSec@nwaaae.org

**Attendee Registration Form**

Last Name \_\_\_\_\_ (AAE, PE, etc.) \_\_\_\_\_  
 First Name \_\_\_\_\_  
 Name for Badge \_\_\_\_\_  
 Title \_\_\_\_\_  
 Company Name \_\_\_\_\_  
 Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Phone \_\_\_\_\_  
 Fax \_\_\_\_\_  
 Email \_\_\_\_\_

**Registration Fees:**

Includes: Incident Management Workshop, 2 receptions, 2 breakfasts, 2 lunches, annual banquet, airport tour and Wednesday evening event.

NWAAAE Member	Before Aug. 15	\$325
	After Aug. 15	\$400
Non Member		\$450
Student		\$150
Speaker		\$200
Additional Exhibitor Personnel		\$200

\$ \_\_\_\_\_

**Extras or Ala Carte Options**

Incident Management Workshop Only	\$50	\$ _____
Spouse – Food & Beverage	\$150	\$ _____

Includes 2 receptions, 2 breakfasts, 2 lunches and annual banquet

Name of Spouse for Badge: \_\_\_\_\_

Sunday Golf Tournament	\$75	x _____ =	\$ _____
Sunday Winery Tour	\$35	x _____ =	\$ _____
Sunday Bike the Boise Greenbelt	\$35	x _____ =	\$ _____
Monday Opening Reception	\$30	x _____ =	\$ _____
Tuesday Annual Banquet	\$55	x _____ =	\$ _____

Payment Information:

Total: \$ \_\_\_\_\_

☐ Check enclosed

☐ Please bill my Visa/Mastercard #: \_\_\_\_\_ Exp. Date \_\_\_\_\_

Signature: \_\_\_\_\_ CCV# \_\_\_\_\_

Billing Address for credit card: \_\_\_\_\_  
 \_\_\_\_\_

### Sunday, October 5

- Golf Tournament
- Winery Tour
- Bike the Boise Greenbelt
- Reception at the Riverside Hotel

### Monday, October 6

- Incident Management Workshop featuring speakers profiling the following incidents:
  - Jul 2013 Asiana Crash – San Francisco
  - Jan 2014 Crash of Canadair CL-600 – Aspen
  - Nov 2013 Shooting Incident – Los Angeles
  - Feb 2012 Lancair Crash (Micron CEO) - Boise
- Exhibitor Setup
- Registration
- Evening Reception at the Basque Museum & Market

### Tuesday, October 7

- Registration
- Breakfast
- Welcome
- Session 1: AAAE Update
- Session 2: New Technology
- AM Break
- Session 3: FAA Briefing
- Session 4: Lessons in Leadership
- Lunch
- Session 5: Strategic Planning & Metrics
- Session 6: Aviation Security
- PM Break
- Session 7: General Membership Meeting
- Annual Banquet

### Wednesday, October 8

- Breakfast
- Session 8: Public Relations
- AM Break
- Session 9: Air Service
- Session 10: Effective Communications
- Lunch
- Session 11: Roundtable
- Session 12: Boise Airport Tour
- Downtown Poker Walk / Progressive Social

### General Information

#### **Hotel**

The official host hotel of the conference is the Riverside Hotel and a block of rooms has been reserved with a rate of \$102 Single/Double. Reservations must be made no later than September 14<sup>th</sup> to guarantee this rate. Reservations can be made by calling (208)343-1871 and identifying yourself as part of the NWAAAE Annual Conference group.

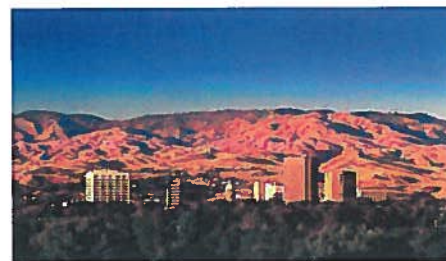
#### **Conference Site**

All events, unless otherwise stated, will be held at the Riverside Hotel in the Grand Ballroom.

#### **Transportation**

The Boise Airport is served by Alaska Airlines, Allegiant, Delta, Southwest, United and US Airways with over 50 daily flights.

The Riverside Hotel is conveniently located less than 10 miles from the Boise Airport and provides complimentary rides to and from the airport for all hotel guests. Contact the hotel upon arrival and after collecting your luggage at 208-343-1871 to schedule a pickup.



***For more information on Boise visit  
[www.boise.org](http://www.boise.org)***

### ***Thank you to our sponsors to date:***

*Boise Airport  
Century West Engineering  
CH2M Hill  
JBT AeroTech, Jetway Systems  
Aviation  
Kenai Municipal Airport  
Leibowitz & Horton Airport Mgmt. Consultants*

*Logan Teleflex  
Mead & Hunt  
OTW Safety  
Republic Parking System  
RS&H  
Standard Parking  
Yardi*



## FLY SUN VALLEY ALLIANCE BOARD MEETING MINUTES

Thursday, August 14, 2014 8:00am, Sun Valley Resort

Board Members Present: Eric Seder, Jack Sibbach, Peter Scheurmier, Maurice Charlat, Michelle Griffith, Dick Fenton, Arlene Schieven, Jacob Greenberg, Tim Silva, Walt Denekas, Staff: Carol Waller.

Board Members Absent: Rick Baird, Martha Burke, Wally Huffman, Patrick Buchanan, Baird Gourlay, Deb Fox,

### TOPIC DISCUSSED:

#### Consent Items:

- July Minutes: Jack moved to approve, Peter seconded VOTE: All in favor
- July FY14 YTD Financials & Payables: Peter moved to approve, Jack seconded VOTE: All in favor
- Draft FY15 Budget: Board reviewed, will wait to approve at September meeting with updated information
- September Board meeting will be moved to Sept 25

### Reports:

#### Funding

- **1% LOT/Air Service Board**
  - The latest report, showing Jan-May 1% LOT collections and disbursements, was shared.
  - ASB will meet on August 27<sup>th</sup> - 2pm, Hailey City Hall, to vote on FY15 budget.
- **Fundraising**
  - **Realtors for Air:** FY15 Program has been launched, \$28,400 in commitments received to date from 7 offices. Carol still working on collecting remaining commitments for FY14, and working on recognition ads and promotion.
  - **Air Support Business Ski Pass Program:** FY15 Ski Pass sales began in July - \$4200 sales made so far.
  - **Ski for Air Service Day:** Will run one more year on Jan 25, 2015.

#### Air Service Initiatives/Research/Promotions:

- **Air Service Reports:** Summer/fall YTD AS and UA booking report was provided and reviewed. FMA June & July enplanement and seat occupancy reports also provided and reviewed.
  - SUN-SFO morning flight has been experiencing frequent 1-2 hours delays outbound due to SFO airport construction and fog this summer. Most of the SFO passengers are O&D, and not connecting which helps.
  - Carol reviewed fall flight schedule, which is now posted in fall chart form on the FSVA website.
- **Diversion Bussing:** Working with SV Express and airlines on improvements for winter 2014/15
- **Research:** FSVA Summer SUN Air Passenger Survey underway, 385 surveys collected in July
- **Air Service Marketing**
  - **Local Air Service Marketing (FSVA/FMAA):** FSVA working with partners (local hotels, ID Tourism, etc to promote Alaska fall Sept & Oct flights, 15% discount. Carol worked with Alaska and SV Harvest Festival and Trailing of the Sheep Festival to arrange special event Air/Lodging/Event Sweeps currently underway and being promoted.
  - **External Air Service Marketing:** SVC and SVMA joint media plan for summer is wrapping up, fall underway and winter promo is also starting, including a special "save \$100 off airfare" through ski.com which just launched
- **SUN Airport Update:** Jacob gave update on airport projects. It was suggested that FSVA should be consulted and involved in commercial air service aviation forecasts that will be part of the Master Plan update. Jacob agreed and recommended FSVA send letter to FMAA requesting said involvement.

**Monthly Directors Report:** Provided for review.

*Respectfully Submitted, Carol Waller, FSVA Director*

FY 14 1% LOT COLLECTIONS

1% LOT Generated	1% LOT Received	Sun Valley				Haley				TOTAL				Cities Direct Costs	LOT Funds From Cities	ASB Admin Expenses	ASB Legal Reserve	ASB Admin Fund Reserves	Total Available For Contracts	PSVA Contract	% of Avail Funds	SVRAA Contract	% of Avail Funds	
		Jan-14	Feb-14	Mar-14	Apr-14	May-14	Jun-14	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14											
ACT Jan	March	\$31,523		\$141,886		\$6,538								\$8,176	\$172,171	-\$1,938	-\$50,000	-\$13,000	\$107,233	\$48,255	45%	\$58,978	55%	
ACT Jan	March	\$31,518		\$109,656		\$6,189								-\$8,191	\$132,874	-\$1,938	-\$50,000	-\$31,349	\$49,887	\$22,314	45%	\$27,273	55%	
Feb-14	April	\$37,760		\$145,532		\$4,423								-\$8,176	\$179,539	-\$438			\$179,101	\$80,595	45%	\$98,506	55%	
ACT Feb	April	\$43,594		\$124,702		\$3,688								-\$8,120	\$167,509	-\$438			\$167,071	\$75,182	45%	\$91,889		
Mar-14	May	\$37,733		\$139,282		\$4,917								-\$8,176	\$173,756	-\$438			\$173,318	\$77,993	45%	\$95,325	55%	
ACT Mar	May	\$37,137		\$129,372		\$3,637								-\$8,159	\$163,408	-\$438			\$162,970	\$71,336	45%	\$89,633		
Apr-14	June	\$12,951		\$73,972		\$2,484								-\$8,176	\$81,231	-\$438			\$80,793	\$36,337	45%	\$44,636	55%	
ACT April	June	\$12,792		\$15,707		\$2,383								-\$8,081	\$122,703	-\$438			\$122,263	\$55,038	45%	\$47,444		
May-14	July	\$14,724		\$75,554		\$2,761								-\$8,176	\$84,363	-\$438			\$83,925	\$37,766	45%	\$46,159	55%	
ACT May	July	\$13,764		\$60,504		\$2,293								-\$8,081	\$85,478	-\$438			\$84,040	\$39,638	45%	\$48,422		
Jun-14	Aug	\$32,989		\$114,560		\$4,165								-\$8,176	\$143,538	-\$1,438			\$149,080	\$67,356	85%	\$82,324	15%	
ACT June	Aug	\$18,584		\$115,443		\$4,844								-\$8,153	\$151,118	-\$1,438			\$247,839	\$210,663	85%	\$37,176		
Jul-14	Sept	\$76,315		\$175,691		\$10,947								-\$8,176	\$254,777	-\$6,938			\$279,243	\$237,782		\$41,361		
ACT July	Sept	\$83,166		\$169,165		\$12,724								-\$8,173	\$266,681	-\$6,938								
FY13 Total YTD		\$244,395		\$866,177		\$35,735								-\$57,232	\$1,088,375	-\$12,066	-\$50,000	-\$31,349	\$1,014,309	\$555,575		\$468,734		
FY14 Total YTD		\$260,100		\$872,749		\$37,078								-\$57,158	\$1,132,768	-\$12,066	-\$50,000		\$1,019,353	\$570,606		\$444,747		
% Diff		6%		1%		4%								0%					0%	3%		-2%		
Aug-14	Oct	\$56,239		\$166,778		\$10,438								-\$8,176	\$224,779	-\$542			\$224,237	\$190,601	85%	\$33,636	15%	
Sep-14	Nov	\$40,777		\$142,845		\$4,886								-\$8,176	\$180,332	-\$542			\$179,790	\$136,792		\$40,998		
PROJ TOTAL		\$357,116		\$1,181,872		\$52,402								-\$73,510	\$1,517,879	-\$13,150	-\$50,000	-\$31,349	\$1,423,380	\$900,000		\$529,381		



**EXHIBIT B-1  
PAYMENT SCHEDULE**

1% LOT Generated	1% LOT Received	Sun Valley				TOTAL	Communities' Direct Costs		LOT Funds from Communities	Air Service Board		Air Service Board Legal Reserve	Fund Balance Applied	Funds Available for Contracts	Fly SV Alliance		SVMA Contract Expenses	% of Available Funds
		Ketchum	Halley				Administrative Expenses			Contract Expenses	% of Available Funds							
Oct-14	Dec-14	\$18,490	\$153,214	\$4,400	\$176,104		-\$6,130	\$169,974		-\$3,246	\$0		\$54,175	\$54,175	\$10,835	20%	\$43,340	80%
Nov-14	Jan-15	\$9,772	\$88,868	\$2,100	\$100,740		-\$6,130	\$94,610		-\$146				\$166,729	\$33,346	\$133,383	80%	
Dec-14	Feb-15	\$27,790	\$86,538	\$3,700	\$118,028		-\$6,130	\$111,898		-\$146				\$94,465	\$18,893	\$75,572	80%	
Jan-15	Mar-15	\$19,402	\$225,509	\$6,200	\$251,111		-\$6,130	\$244,981		-\$146				\$111,753	\$22,351	\$89,402	80%	
Feb-15	Apr-15	\$21,889	\$141,885	\$3,700	\$167,474		-\$6,130	\$161,344		-\$146				\$244,836	\$48,967	\$195,868	80%	
Mar-15	May-15	\$29,828	\$145,532	\$5,100	\$180,460		-\$6,130	\$174,330		-\$146				\$161,199	\$145,079	\$16,120	10%	
Apr-15	Jun-15	\$11,612	\$139,282	\$2,300	\$153,194		-\$6,130	\$147,064		-\$646				\$174,185	\$156,766	\$17,418	10%	
May-15	Jul-15	\$14,026	\$73,971	\$2,300	\$90,297		-\$6,130	\$84,167		-\$146				\$146,419	\$131,777	\$14,642	10%	
Jun-15	Aug-15	\$32,524	\$75,553	\$4,800	\$112,877		-\$6,130	\$106,747		-\$146				\$84,022	\$75,619	\$8,402	10%	
Jul-15	Sep-15	\$58,741	\$114,560	\$11,000	\$184,301		-\$6,130	\$178,171		-\$146				\$106,602	\$95,941	\$10,660	10%	
Aug-15	Oct-15	\$49,502	\$175,690	\$10,000	\$235,192		-\$6,130	\$229,062		-\$146				\$178,026	\$169,124	\$8,901	5%	
Sep-15	Nov-15	\$32,424	\$166,279	\$5,150	\$203,853		-\$6,130	\$197,723		-\$146				\$228,917	\$217,471	\$11,446	5%	
														\$197,578	\$143,832	\$53,747	27%	
		\$326,000	\$1,586,881	\$60,750	\$1,973,631		-\$73,555	\$1,900,076		-\$5,350	\$0		\$54,175	\$1,948,901	\$1,270,000		\$678,901	

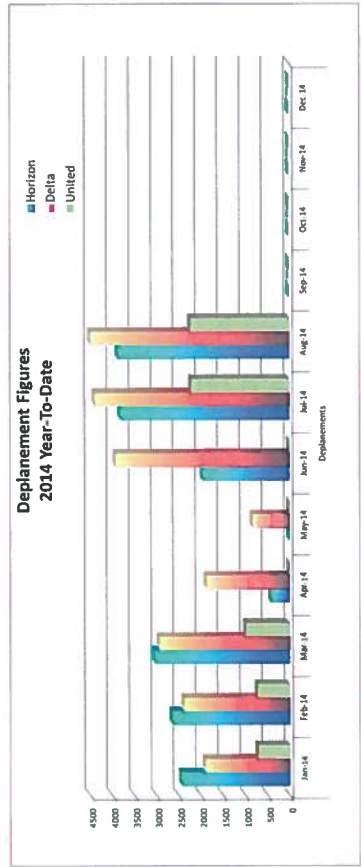
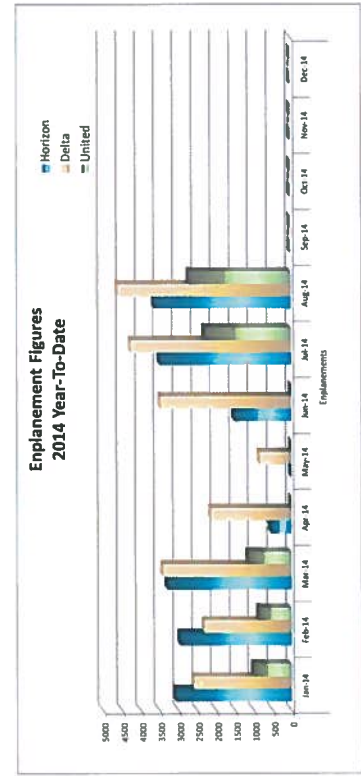
Date	Alaska Airlines					Delta Airlines					United Airlines					Current Y-T-D	Prior Y-T-D	Y-T-Y % Change		
	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change					
Jan-14	2,991	67	3,058	3,150	-3%	2,483	102	2,585	2,113	22%	965	27	992	0	0%	6,635	5,263	26.1%		
Feb-14	2,871	76	2,947	3,374	-13%	2,249	62	2,311	2,366	-2%	841	13	854	0	0%	12,747	11,003	15.9%		
Mar-14	3,187	98	3,285	3,717	-12%	3,275	119	3,394	3,185	7%	1,097	28	1,125	0	0%	20,551	17,905	14.8%		
Apr-14	514	16	530	0	530%	2,011	107	2,118	2,114	0%	0	0	0	0	0%	23,199	20,019	15.9%		
May-14	0	0	0	0	0%	792	31	823	1,925	-57%	0	0	0	0	0%	24,022	21,944	9.5%		
Jun-14	1,437	66	1,503	1,173	28%	3,368	97	3,465	2,847	22%	0	0	0	0	0%	28,990	25,964	11.7%		
Jul-14	3,413	66	3,479	3,405	2%	4,144	115	4,259	4,014	6%	2,217	60	2,277	0	0%	39,005	33,383	16.8%		
Aug-14	3,534	88	3,622	2,608	39%	4,486	110	4,596	3,062	50%	2,658	52	2,710	0	0%	49,933	39,053	27.9%		
Totals	17,947	477	18,424	17,427	6%	22,808	743	23,551	21,626	9%	7,778	180	7,958	0	0%					
Legend for Chart:																			Y-T-D = Year-To-Date	Y-T-Y = Year-To-Year

Legend for Chart:

Q Y 14	2014 Deplanements										Y-T-D	Y-T-D = Year-To-Date	Y-T-Y = Year-To-Date					
	Alaska Airlines					Delta Airlines								United Airlines				
	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change	Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change				Revenue	Non- Revenue	Total	Prior Year Month	M-T-M % Change
Jan-14	2,366	66	2,432	2,398	1%	1,820	81	1,901	1,632	16%	696	23	719	0	0%	5,052	4,030	25.4%
Feb-14	2,543	88	2,631	3,294	-20%	2,334	52	2,386	2,360	1%	711	12	723	0	0%	10,792	9,684	11.4%
Mar-14	2,940	91	3,031	3,355	-10%	2,815	111	2,926	2,891	1%	966	27	993	0	0%	17,742	15,930	11.4%
Apr-14	408	17	425	0	425%	1,768	99	1,867	1,806	3%	0	0	0	0	0%	20,034	17,736	13.0%
May-14	0	0	0	0	0%	805	28	833	2,086	-60%	0	0	0	0	0%	20,867	19,822	5.3%
Jun-14	1,888	70	1,958	1,662	18%	3,832	96	3,928	3,242	21%	0	0	0	0	0%	26,753	24,726	8.2%
Jul-14	3,738	77	3,815	3,819	0%	4,308	87	4,395	4,137	6%	2,160	54	2,214	0	0%	37,177	32,682	13.8%
Aug-14	3,775	104	3,879	3,013	29%	4,395	104	4,499	3,250	38%	2,192	41	2,233	0	0%	47,788	38,945	22.7%
Totals	17,658	513	18,171	17,541	4%	22,077	658	22,735	21,404	6%	6,725	157	6,882	0	0%			

Legend for Chart:

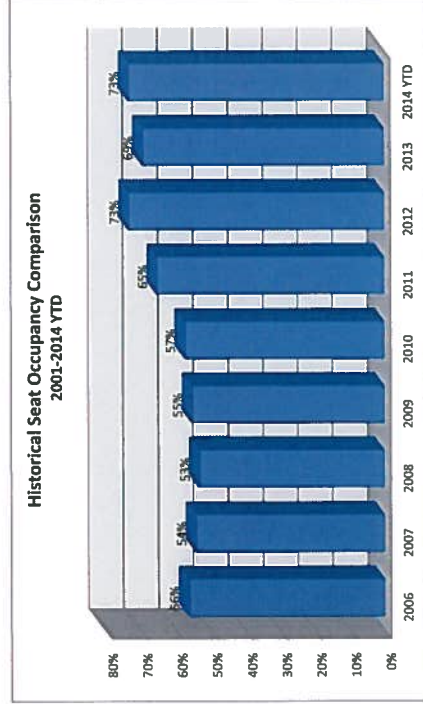
Legend for Chart:



# Friedman Memorial Airport

August 2014

2014 Seat Occupancy																
to from	Alaska Airlines				Delta Airlines				United Airlines				Annual Seat Occupancy Totals Year-to-Year Comparison			
	Departure Flights	Seats Available*	Seats Occupied	Percent Occupied	Departure Flights	Seats Available	Seats Occupied	Percent Occupied	Departure Flights	Seats Available	Seats Occupied	Percent Occupied	Total Seats Occupied Y-T-D	Total Seats Occupied Prior Y-T-D	Y-T-Y % Change	Annual Seat Occupancy Percentages Year-to-Year Comparison
Jan-14	52	3,952	3,058	77%	74	3,390	2,585	76%	25	1,650	992	60%	6,635	5,263	26%	6%
Feb-14	44	3,344	2,947	88%	54	3,726	2,311	62%	19	1,254	854	68%	12,747	11,003	16%	2%
Mar-14	50	3,800	3,285	86%	71	4,899	3,394	69%	24	1,584	1,125	71%	20,551	17,905	15%	1%
Apr-14	9	684	530	77%	48	3,312	2,118	64%	0	0	0	0%	23,199	20,019	16%	0%
May-14	0	0	0	0%	20	1,380	823	60%	0	0	0	0%	24,022	21,944	9.5%	-1%
Jun-14	34	2,312	1,503	65%	80	5,520	3,465	63%	0	0	0	0%	28,990	25,964	11.7%	1%
Jul-14	62	4,216	3,479	83%	88	6,072	4,259	70%	60	3,960	2,277	58%	39,005	33,383	17%	0%
Aug-14	60	4,080	3,622	89%	86	5,934	4,596	77%	57	3,762	2,710	72%	49,933	39,053	28%	4%
<b>Totals</b>	<b>311</b>	<b>22,388</b>	<b>18,424</b>	<b>82%</b>	<b>521</b>	<b>34,233</b>	<b>23,551</b>	<b>69%</b>	<b>185</b>	<b>12,210</b>	<b>7,958</b>	<b>65%</b>				
Note: Total of 68 Seats Available on aircraft for summer months Total of 76 Seats Available on aircraft for winter months *Seats are capped at 68 during some periods in the summer due to weight and balance requirements and other times of the year seats may be capped due to environmental conditions																
Legend:													Y-T-D = Year-to-Date			
													Y-T-Y = Year-To-Year			





**FLY SUN VALLEY ALLIANCE BOARD OF DIRECTORS MEETING**

**Thursday, September 25, 2014 8:00am – 10:00am**

**FRIEDMAN MEMORIAL AIRPORT**

**AGENDA:**

**1. Consent Items:**

- **August Meeting Minutes:** review/approval *(attached)*
- **August YTD financials & payables:** review/approve *(attached)*
- **Final FY15 Budget:** review/approve *(attached)*

**2. Reports/Funding:**

- **Air Service Board:**
  - YTD 1% LOT collections and distribution report *(attached)*
  - Sept 25, 2pm, Ketchum City Hall – summer update, contract amendments for FY15 (FSVA&SVMA)
  - ASB FY15 Proposed Contract Payment schedule *(attached)*
- **FSVA Fundraising/Private Sector Support:** Raised over \$250K YTD
  - **Realtors for Air** – Collecting final commitments for FY14 by 9/30. FY15 program launched - \$28,650 commitments secured to date.
  - **Air Support Business Ski Pass Program:** \$150,000 total sales for FY15
  - **Ski for Air Service Day:** Jan 25, 2015

**3. Air Service Development/Research/Promotion**

- **Airline Booking Report:** summary for AS and UA summer YTD *(attached)*
- **SUN Enplanement & Seat Occupancy Reports:** August YTD *(attached)*
- **Diversion Bussing:** discussion of draft contract *(to be distributed)*
- **Research:** Summer air passenger surveys underway; 731 collected through 8/31; will collect thru Oct
- **Local Air Marketing/Communications (FSVA/FMA):**
  - Alaska Fall Fare campaign, IME economic almanac and Economic Forum program ads *(attached)*
  - SVED Economic Forum Oct 8 – FSVA panelist for discussion on transportation/air service
- **External Air Service Marketing (SVR, VSV):** update
- **FMAA Airport:** update
- **Other**

**Other attachments:**

- *August FSVA Monthly Report*