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Friedman Memorial Airport Authority

Regular Board Meeting

March 11, 2014



1616 Airport Circle



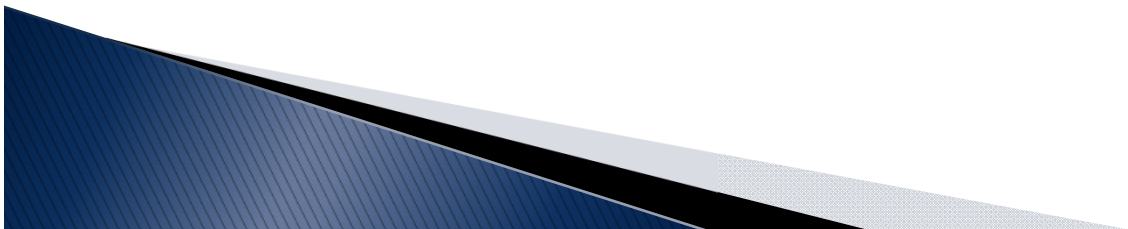
Hailey, ID 83333



208.788.4956

Approve Friedman Memorial Airport Authority Meeting Minutes

- February 11, 2014 Regular Meeting
 - Approval



Reports

- ▶ Chairman Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Airport Manager Report





AIRPORT STAFF BRIEF QUESTIONS



UNFINISHED BUSINESS

Airport Solutions Existing Site

► Plan to Meet 2015 Congressional Safety Area Requirement

- Presented by:

Mr. Dave Mitchell, T-O Engineers & Airport Manager



- Still waiting on FAA

[illegible]

Formulation: CIP

- ▶ Revised to reflect:
 - Errors shown in version discussed at February meeting
 - Updated estimates
- ▶ No major impacts to cash flow are anticipated

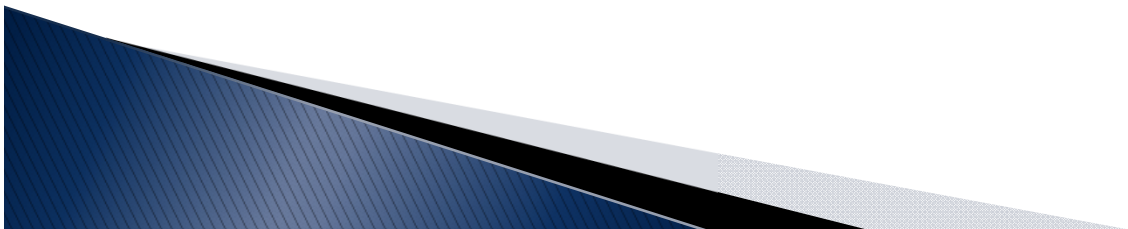


CIP – 2014 (Revised)

Description	Total Cost	FAA	Local	Local Split	
				PFC ¹	Other ²
RSA Improvements	\$24.06M	\$22.5M	\$1.6M	\$1.56M	–
Master Plan Update	\$0.28M	–	\$0.28M	\$0.28M	–
TOTAL	\$24.34M	\$22.5M	\$1.88M	\$1.84M	\$0
Previous Total	\$23.4M	\$21.6M	\$1.78M	\$1.78M	\$0

¹ PFC = Passenger Facility Charges. Paid out of airport funds, then reimbursed from PFC collections.

² Other = Not eligible for reimbursement from FAA or PFCs.



CIP – 2015

**Friedman Memorial Airport
Revised Capital Improvement Program, 2014-2018**

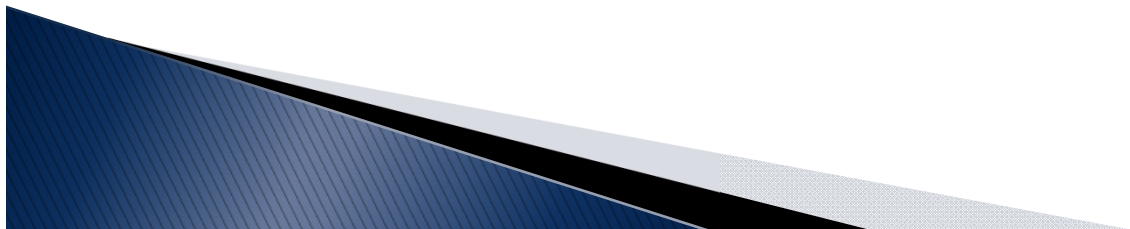
Calendar Year	Project	Total Cost	FAA		Match/Local Share		
			Entitlements	Discretionary	PFC	Airport*	Total
2015	Demo Hangars	\$428,000	\$0	\$401,250	\$26,750	\$0	\$26,750
2015	Rehabilitate Runway	\$200,000	\$0	\$0	\$200,000	\$0	\$200,000
2015	Rehabilitate Terminal Parking Lot	\$200,000	\$0	\$0	\$0	\$200,000	\$200,000
Subtotal, 2015		\$7,737,750	\$1,000,000	\$3,847,813	\$1,688,188	\$1,201,750	\$2,889,938

CIP – 2015 (Revised)

Description	Total Cost	FAA	Local	Local Split	
				PFC	Other
RSA Improvements	\$5.17M	\$4.85M	\$0.32M	\$0.32M	–
Terminal (Non-AIP)	\$0.99M	–	\$0.99M	\$0.39M	\$0.60M
Airport Admin Office	\$0.40M	–	\$0.40M	–	\$0.40M
Acquire SRE	\$0.50M	–	\$0.50M	\$0.50M	–
Master Plan Update	\$0.28M	–	\$0.28M	\$0.28M	–
Rehabilitate Runway	\$0.20M	–	\$0.20M	\$0.20M	–
Rehab Parking Lot	\$0.20M	–	\$0.20M	–	\$0.20M
TOTAL	\$7.74M	\$4.85M	\$2.89M	\$1.69M	\$1.20M
Previous Total	\$7.56M	\$4.67M	\$2.88M	\$2.10M	\$0.78M

CIP – 2016–2018 (No Change)

Year	Description	Total Cost	FAA	Local	Local Split	
					PFC	Other
'16	Land Acquisition	\$3.75M	\$3.52M	\$0.23M	\$0.23M	–
'17	Construct Aprons	\$1.07M	\$1.0M	\$0.07M	\$0.07M	–
'17	Terminal Improvements	\$0.10M	–	\$0.10M	–	\$0.1M
'18	SRE Storage Bldg.	\$1.07M	\$1.0M	\$0.07M	\$0.07M	–
'18	Terminal Improvements	\$0.10M	–	\$0.10M	–	\$0.1M
	TOTAL	\$6.09M	\$5.52M	\$0.57M	\$0.37M	\$0.2M



CIP Summary

- ▶ Approval of revised CIP?



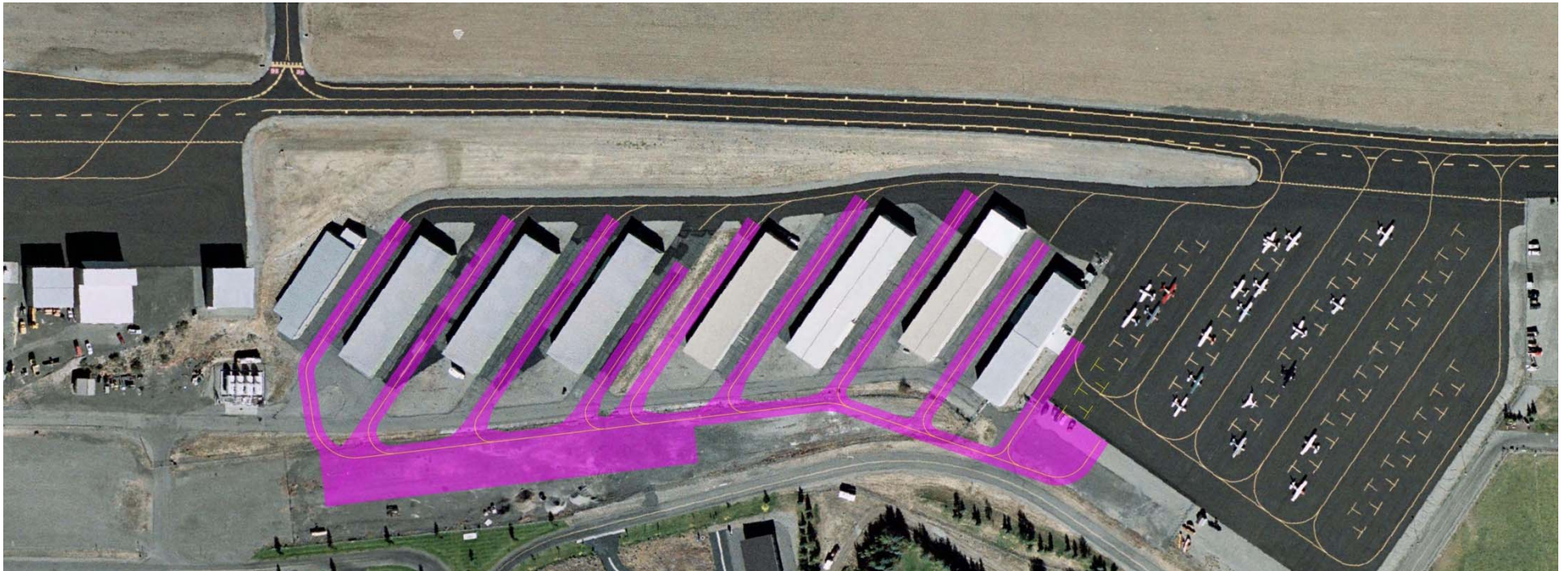
Construction Projects

- ▶ Project 1: Hangar Taxilane and Apron Improvements
- ▶ Project 2: Relocate/Extend Taxiway B and RSA Grading
- ▶ Project 3: Terminal Reconfiguration
- ▶ Project 4: Airport Operations Building



Project 1 – Taxilanes

- ▶ Work scheduled to resume in mid-April
- ▶ Hangar paving will take place during Project 2 closure
- ▶ Project was briefed to hangar owners on 2/26



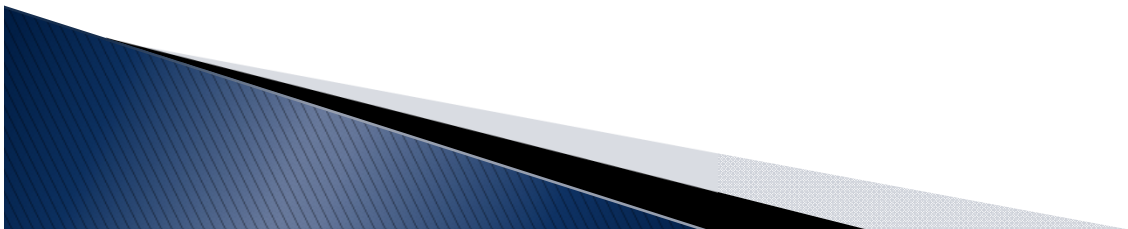
Project 2 Update

- ▶ No major issues during bidding
- ▶ Open bids March 13, 2:00 pm
- ▶ Recommendation of award at March 20 meeting



Project 2 Schedule

- ▶ Mar. 3 – Open Bids
- ▶ Mar. 20 – Award (Special FMAA Meeting)
- ▶ Apr. 1 – Pre-construction process begins
- ▶ Apr. 22 – “Phase 0” begins (mobilization)
- ▶ Apr. 28 – Phase 1 begins (runway closed)



Project 2 Construction



Apr

May

Jun

Jul

Taxilane

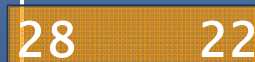
Ph. 0 (7 days)

Ph. 1 (25 days)

Ph. 2 (14 days)

Ph. 3A (7 days)

Ph. 3B (19 days)



28

22

Project 2 Construction



Aug

Sep

Oct

Nov

Ph. 4A – Markings
(1 day)

Ph. 4B – Seeding
(4 days)



Project 3

Terminal Reconfiguration

- ▶ Negotiation process continues
- ▶ Mead & Hunt team in town this week for site visit



Project 3 – Terminal Design Milestones

March 25	Floor Plans – AC* (e-meeting)
April 8	Status Update – FMAA
April 14	AC (e-meeting)
May 6	Plans/Elevations – FMAA
May 15	City of Hailey Design Submittal
July 1	Update – FMAA
Sept 1	Begin Bidding

*AC = FMAA Architectural Committee

Note: All dates are approximate



Project 4

Airport Operations Building

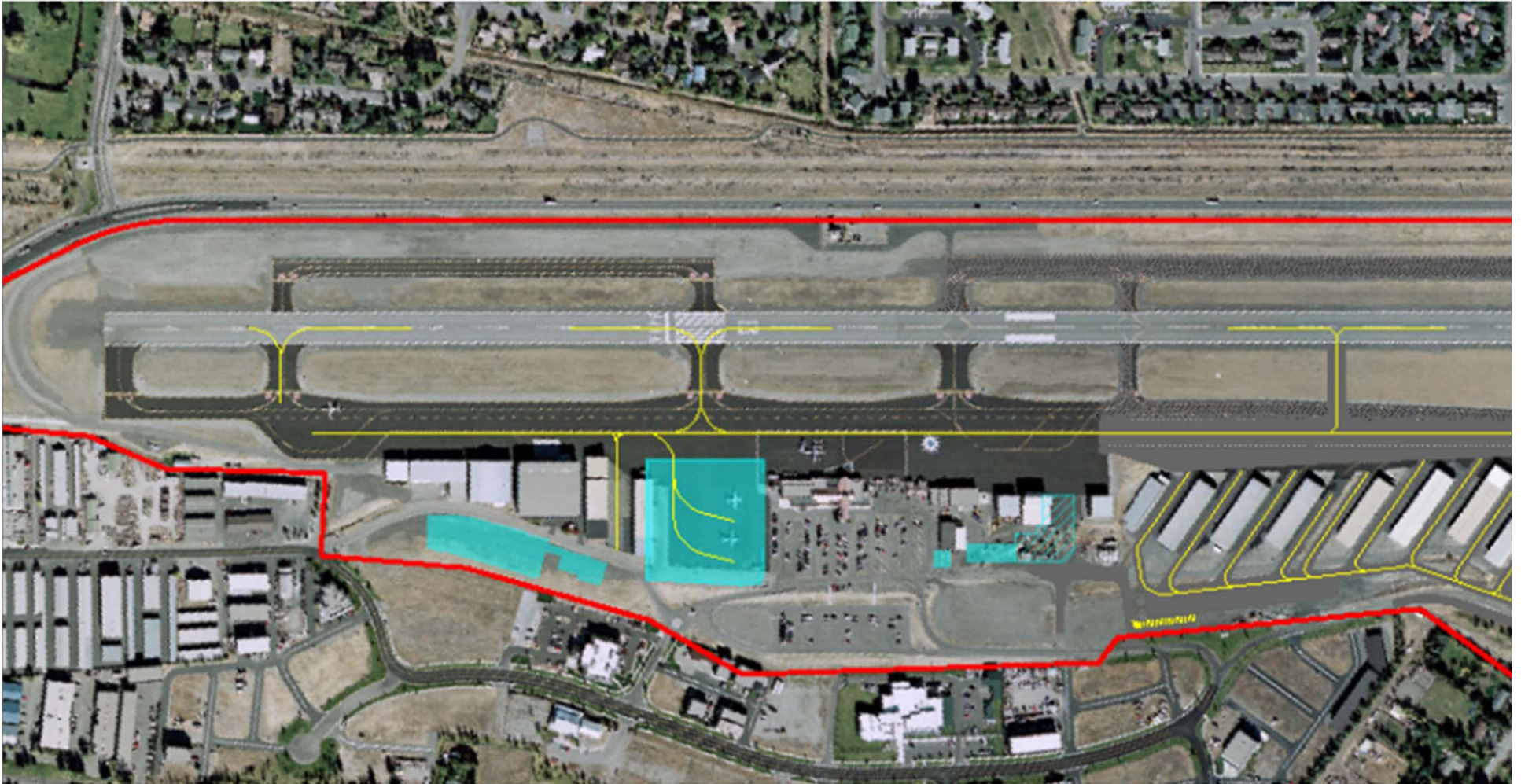
- ▶ Negotiation complete
- ▶ Approved fee: Not to exceed \$536,810
- ▶ Final fee: \$536,810

- ▶ Board approval?
 - Fee
 - Staff proceed with execution of Work Order
 - Chair to sign Work Order



Project 5

Terminal Apron/Site Preparation



Project 5

Terminal Apron/Site Preparation

Scope of Work

► Design

- Terminal apron
- Terminal addition site preparation
- Airport Ops Building site preparation
- North taxilane and apron

► Construction

- All elements, except for paving of apron and taxilane



Project 5

Terminal Apron/Site Preparation

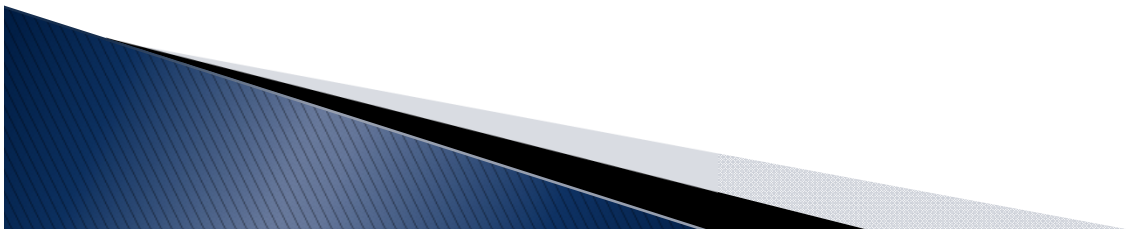
Schedule

- ▶ March: Fee negotiation
- ▶ April–May: Design
- ▶ June – July: Bid
- ▶ August – October: Construction



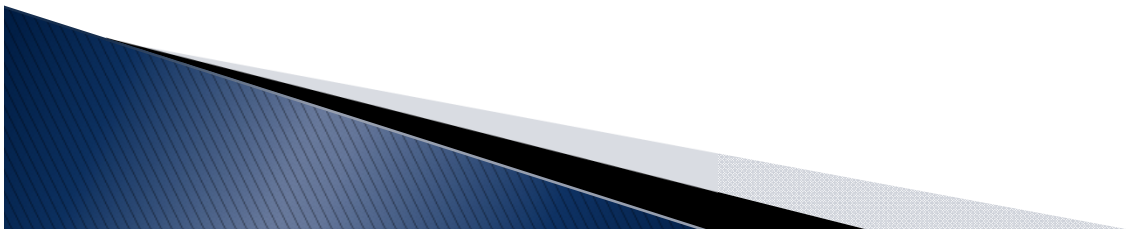
Facility Acquisitions

- ▶ Review appraisals underway
 - Should be received by late March
- ▶ Negotiation process will follow
- ▶ Discussions with USFS are ongoing, regarding their needs



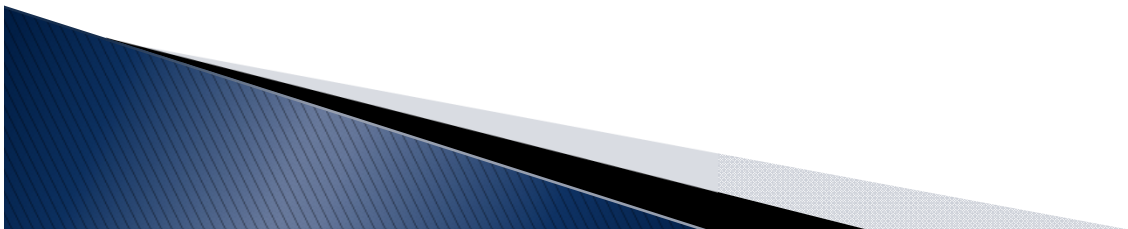
Grant Application

- ▶ Grant application has been prepared
- ▶ Includes all work planned for FY '14:
 - Projects 2–5
 - Facility Acquisitions
- ▶ Total project value: \$24 million
 - FAA Share: \$22.5 million
 - Airport Share (PFC): \$1.5 million



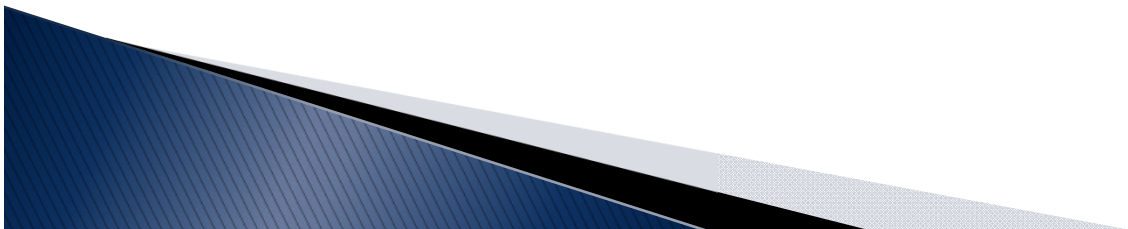
Grant Application

- ▶ Actual amount of grant may vary
- ▶ If inadequate funding is available in FY '14, portions of projects will be funded in FY '15
- ▶ FAA may elect to issue multiple grants
- ▶ Board action requested:
 Authorize staff to process grant application and initiate grant acceptance process with both sponsors?



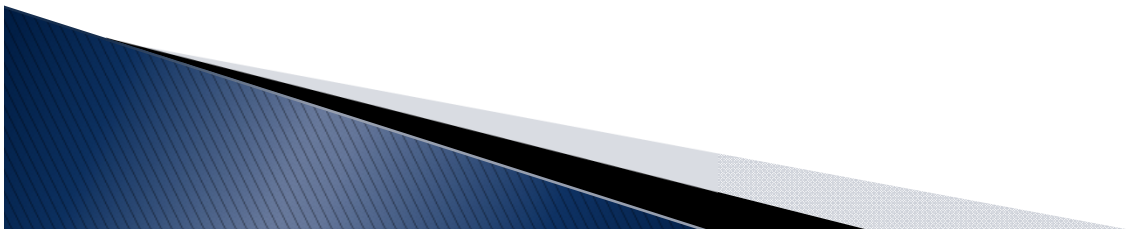
Master Plan Scope of Work

- ▶ SOW deferred pending City of Hailey review and discussion
- ▶ Airport Staff planning to present the SOW at the April regular Board meeting, based on prior City of Hailey Airport Master Planning discussion



Fly Sun Valley Alliance Report

- Update



»» NEW BUSINESS

» PUBLIC COMMENT



Check SUN fares first when making travel plans
Book early and save



Thank you



1616 Airport Circle



Hailey, ID 83333



208.788.4956