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Friedman Memorial Airport Authority

Regular Board Meeting

April 08, 2014



1616 Airport Circle



Hailey, ID 83333



208.788.4956

Employee of the Year 2013

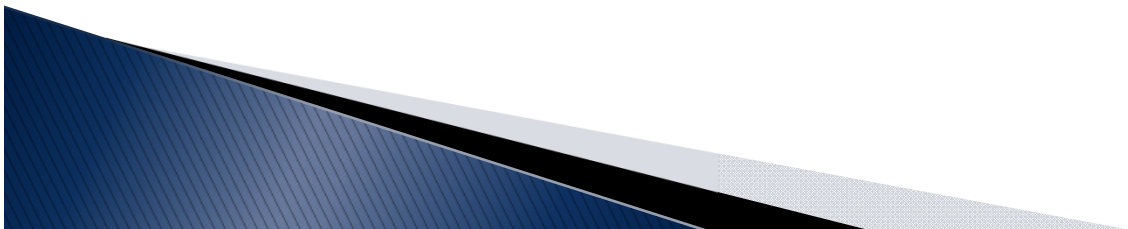
Congratulations Mr. Todd Emerick

Friedman Memorial Airport
ARFF – Airport Operations



Approve Friedman Memorial Airport Authority Meeting Minutes

- March 11, 2014 Regular Meeting
- March 20, 2014 Special 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

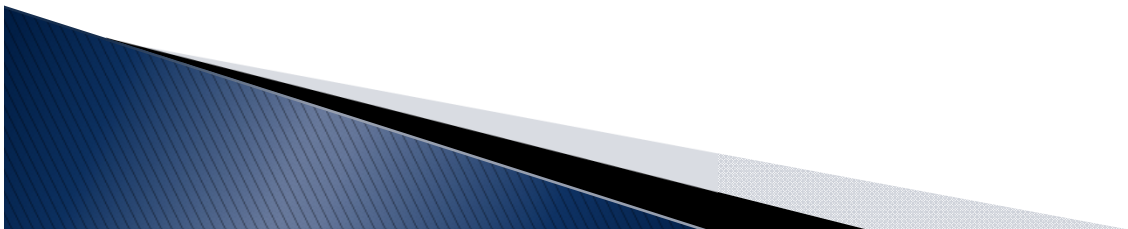
► Plan to Meet 2015 Congressional Safety Area Requirement

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



Formulation: ALP Update

- ▶ Final documentation is being prepared



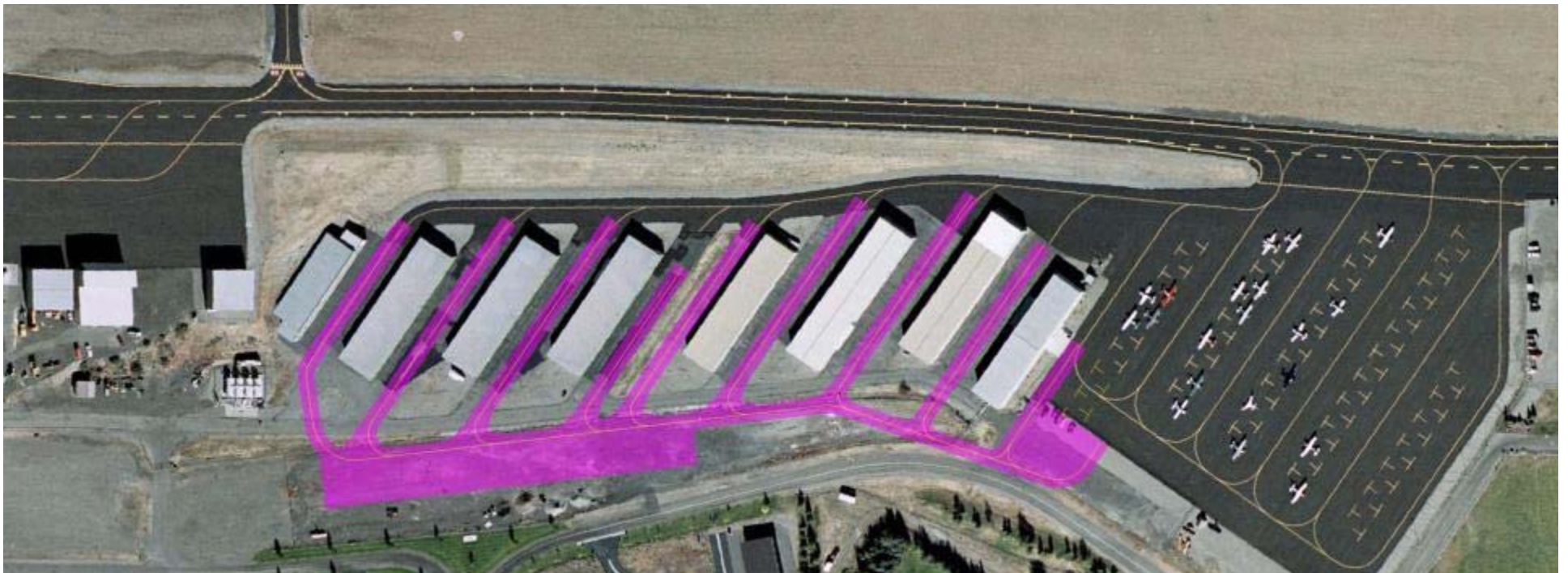
Construction Projects

- ▶ 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 5: Terminal Apron/Site Preparation



Project 1 – Taxilanes

- ▶ Work scheduled to resume in late-April
- ▶ Hangar owners negotiating with contractor to repair pavement



Project 2

Taxiway B Relocation/RSA Grading

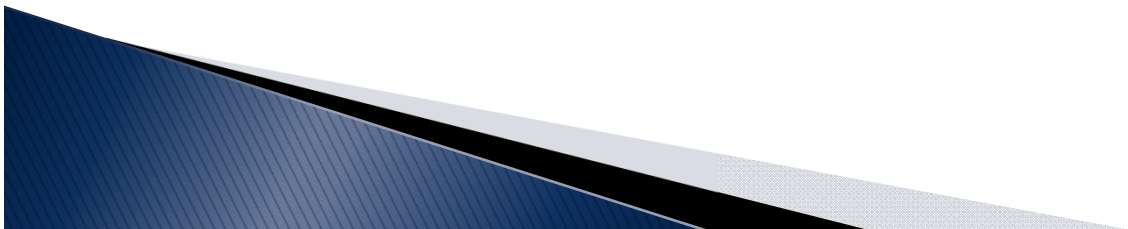
- ▶ Award documents have been executed
- ▶ Pre-construction conference was held on April 2
- ▶ Scheduled to start on time (April 28)



Project 3

Terminal Reconfiguration

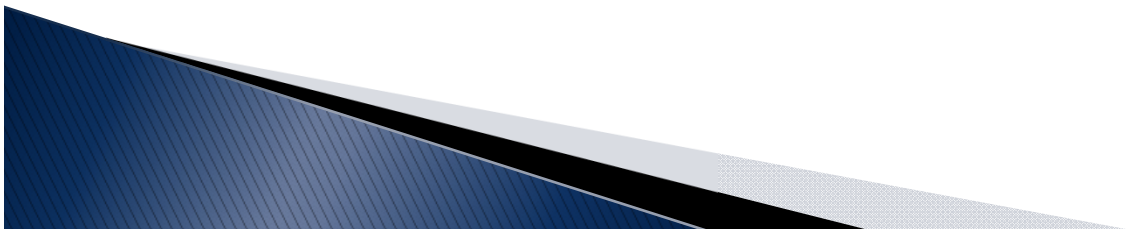
- | | |
|---------------------------------|--------------------|
| ▶ Approved “not to exceed” fee: | \$1,259,979 |
| ▶ <u>Negotiated fee:</u> | <u>\$1,166,047</u> |
| ▶ Difference: | \$93,932 |
- ▶ Work Order has been executed
 - ▶ Project details will be discussed further later in the presentation



Project 4

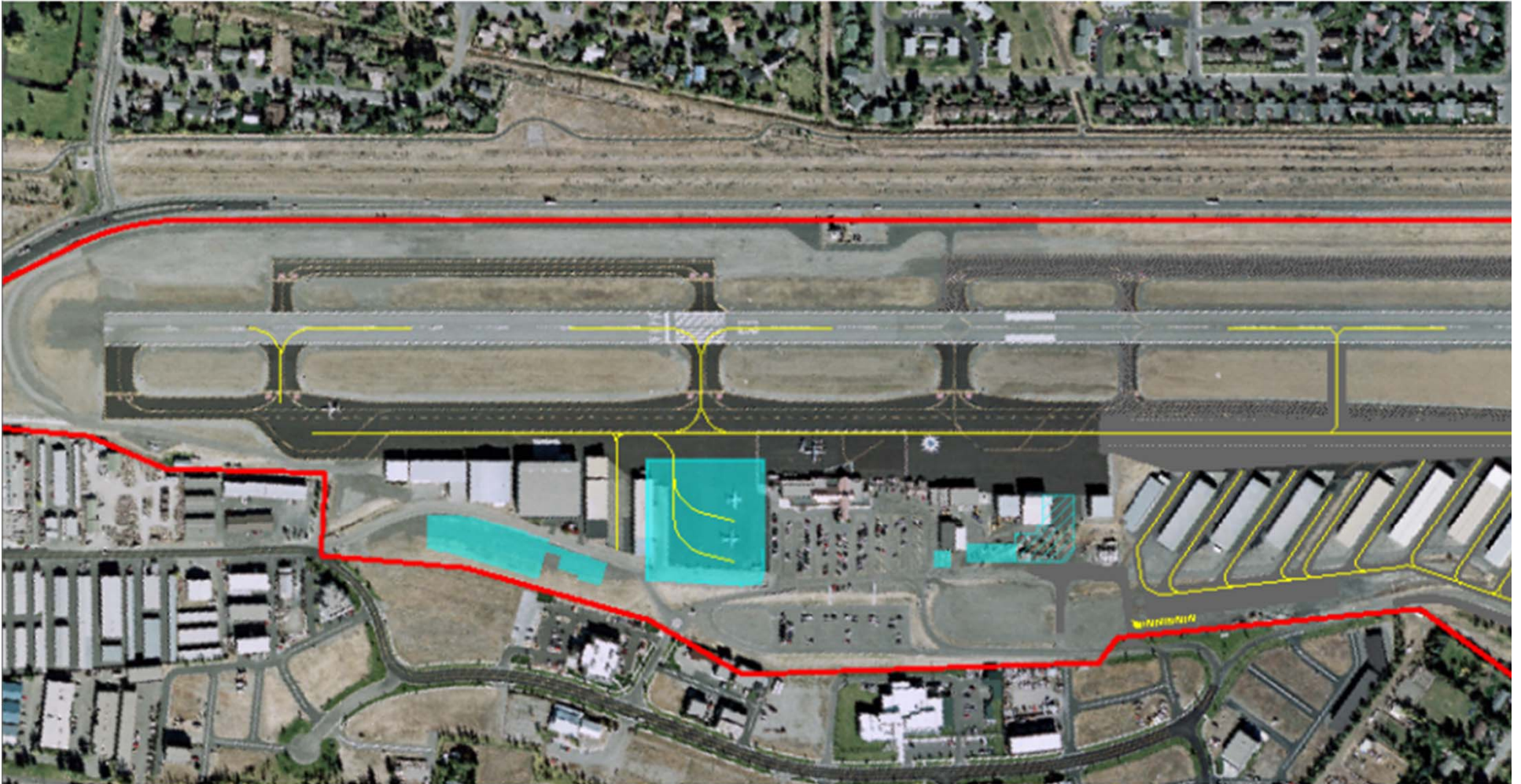
Airport Operations Building

- | | |
|---------------------------------|------------------|
| ▶ Proposed fee: | \$557,425 |
| ▶ Approved “not to exceed” fee: | \$536,810 |
| ▶ <u>Negotiated fee:</u> | <u>\$536,810</u> |
| ▶ Difference: | \$20,615 |
- ▶ FAA approval expected anytime
 - ▶ Work Order has been executed
 - ▶ Project details will be discussed further later in the presentation



Project 5

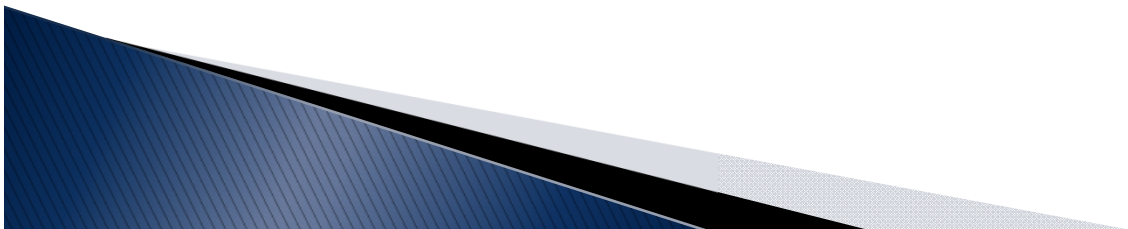
Terminal Apron/Site Preparation



Project 5

Terminal Apron/Site Preparation

- ▶ Scope of Work has been modified slightly
- ▶ Proposed fee: \$503,396
- ▶ IFE/FAA review are underway
- ▶ Board Action requested: Approve revised Scope of Work and fee, not to exceed \$503,396



Facility Acquisitions

- ▶ Review appraisal process continues
- ▶ Negotiation process will follow
- ▶ Discussions with USFS are ongoing, regarding their needs



FY '14 Grant Status

- ▶ Application submitted March 20
- ▶ Programmed March 28 (\$18M)
- ▶ Sponsor resolutions April 7 and 8
- ▶ Presented to Secretary of Transportation on April 7
- ▶ Expect to hear back from FAA by April 11
- ▶ All indications are we will have a grant before April 28



Architectural Projects

- ▶ Project team met with FMAA Architectural Committee on March 21
- ▶ Revised concepts will be presented tonight

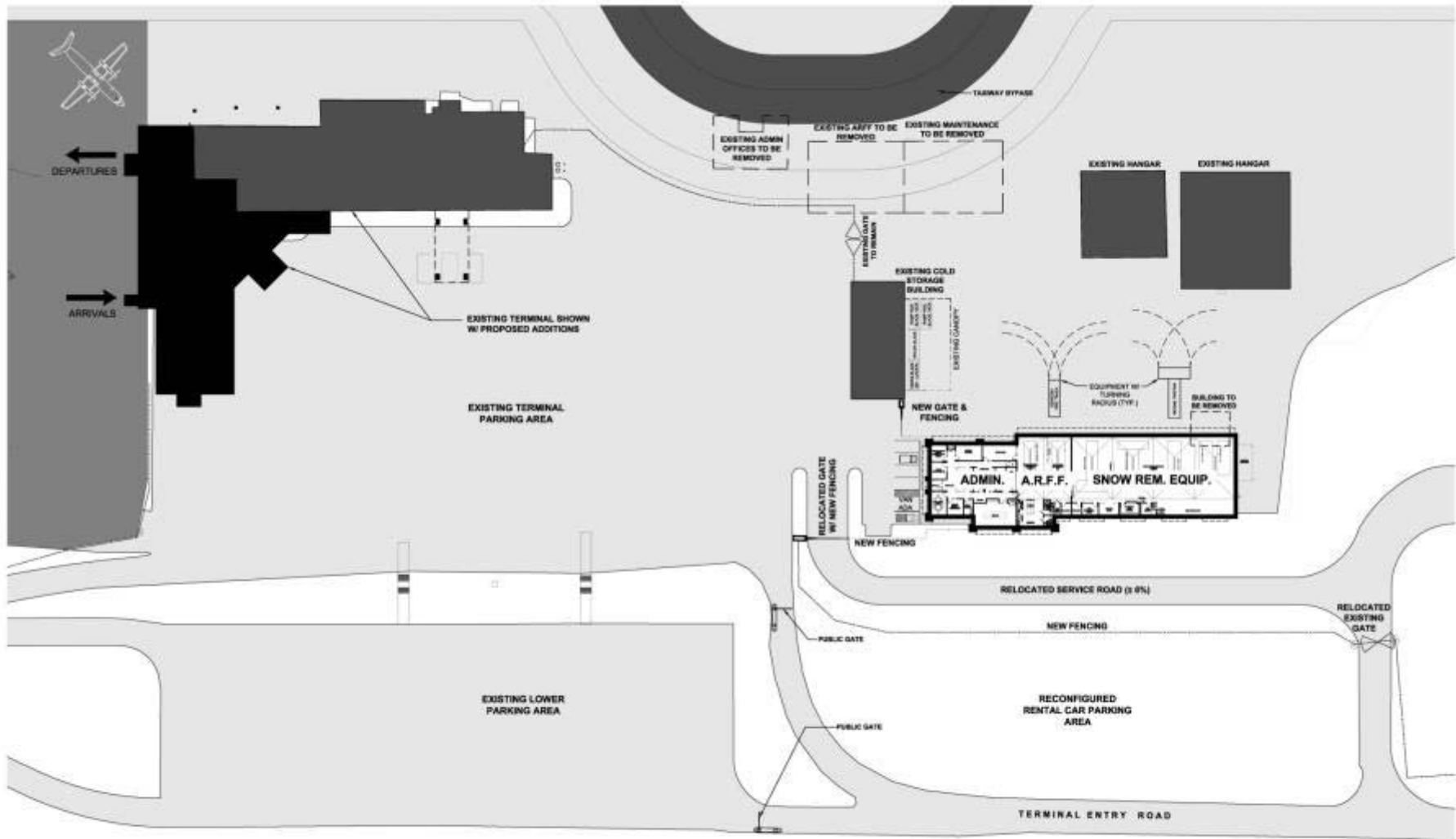


Architectural Projects Schedule

- ▶ Next major step: City of Hailey Design Review
- ▶ Schedule:
 - Week of April 17 – Architectural Committee Meeting
 - May 2 – Submit to City of Hailey for Design Review (assumes FMAA approval is not necessary)
 - June 9 – Hailey Design Review Presentation
 - July 1 – FMAA update on both projects
 - September – Bidding begins



Project 4 – Site Plan



AIRPORT OPERATIONS BUILDING
FRIEDMAN MEMORIAL AIRPORT

SITE PLAN



APRIL 8, 2014

Project 4 – Main Floor Plan



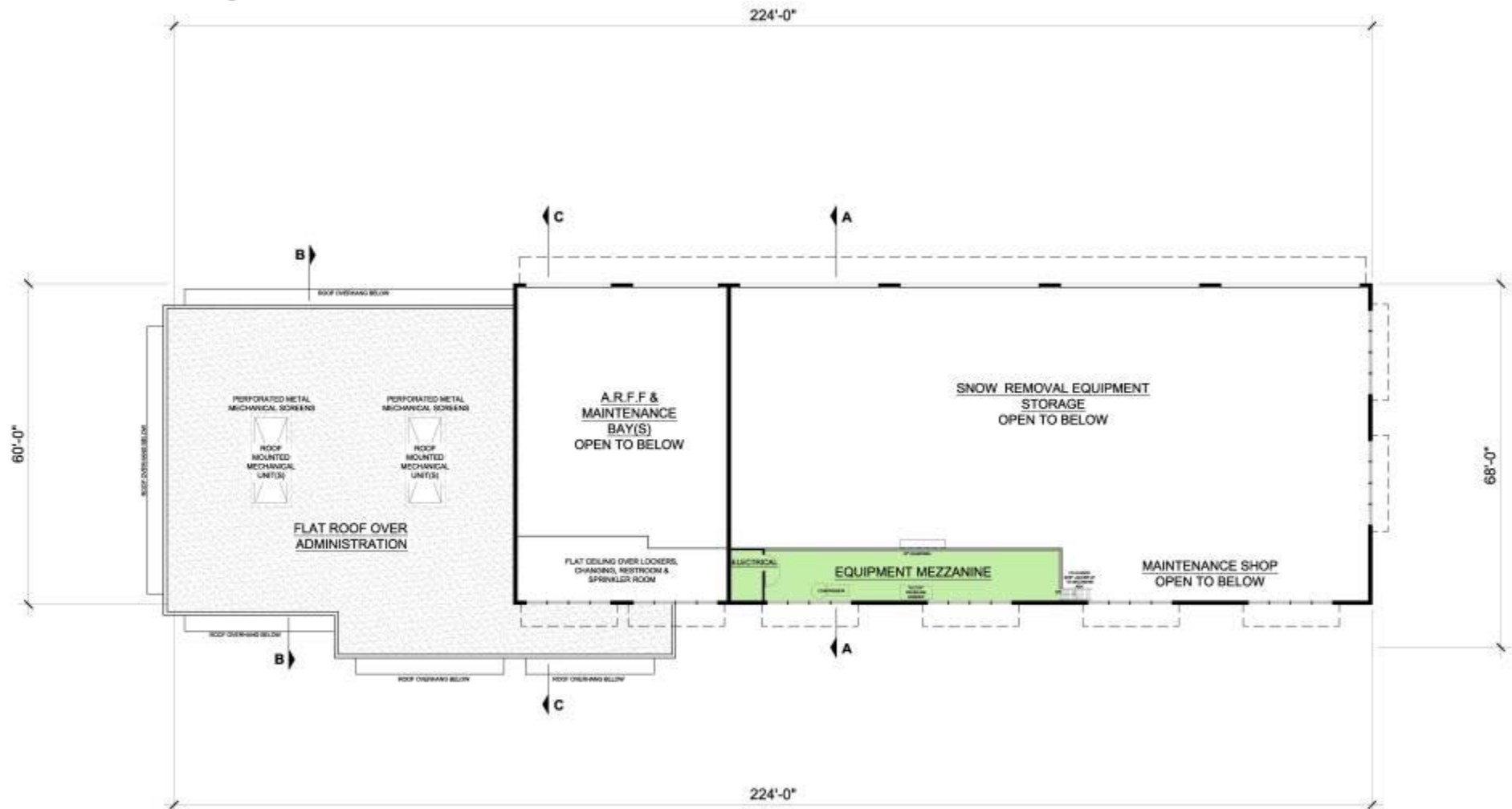
AIRPORT OPERATIONS BUILDING
FRIEDMAN MEMORIAL AIRPORT

MAIN LEVEL FLOOR PLAN



APRIL 8, 2014

Project 4 – Mezzanine Plan



AIRPORT OPERATIONS BUILDING
FRIEDMAN MEMORIAL AIRPORT

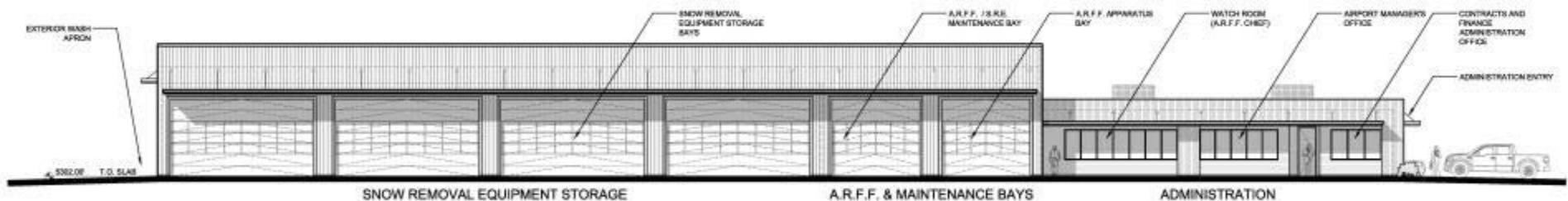
MAIN LEVEL FLOOR PLAN



Project 4 – East/West Elevations



WEST ELEVATION



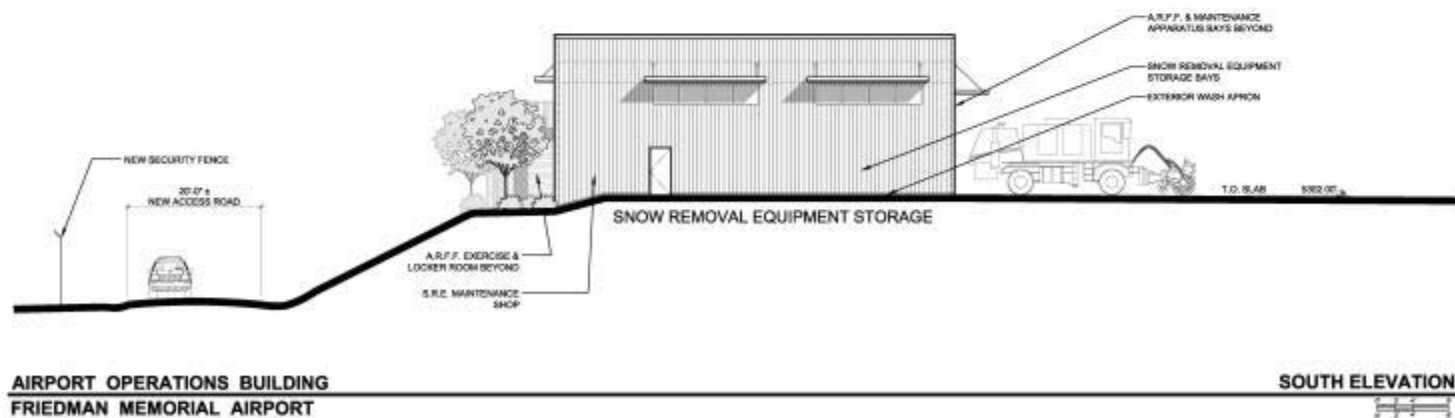
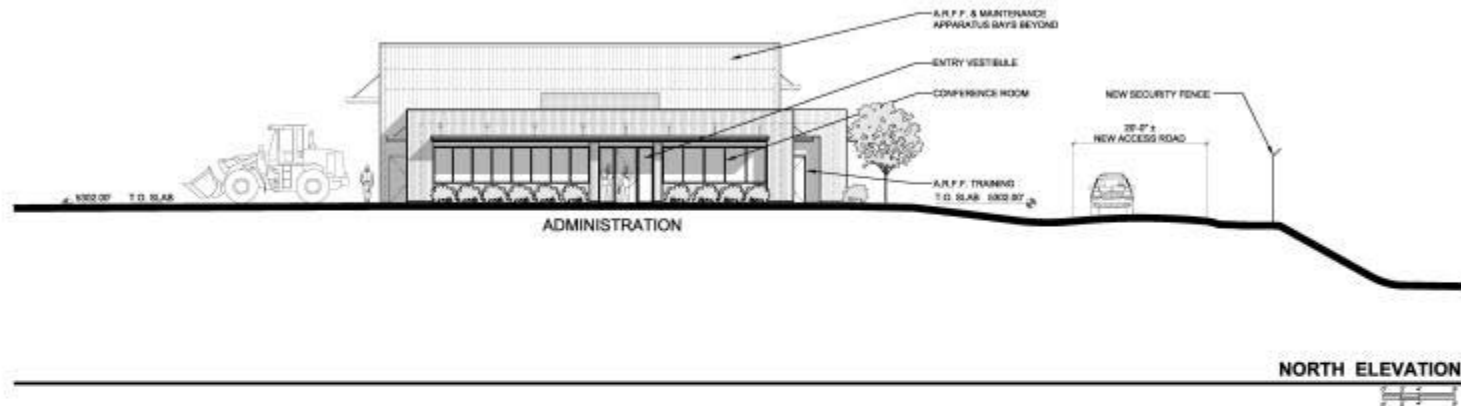
EAST ELEVATION

**AIRPORT OPERATIONS BUILDING
FRIEDMAN MEMORIAL AIRPORT**

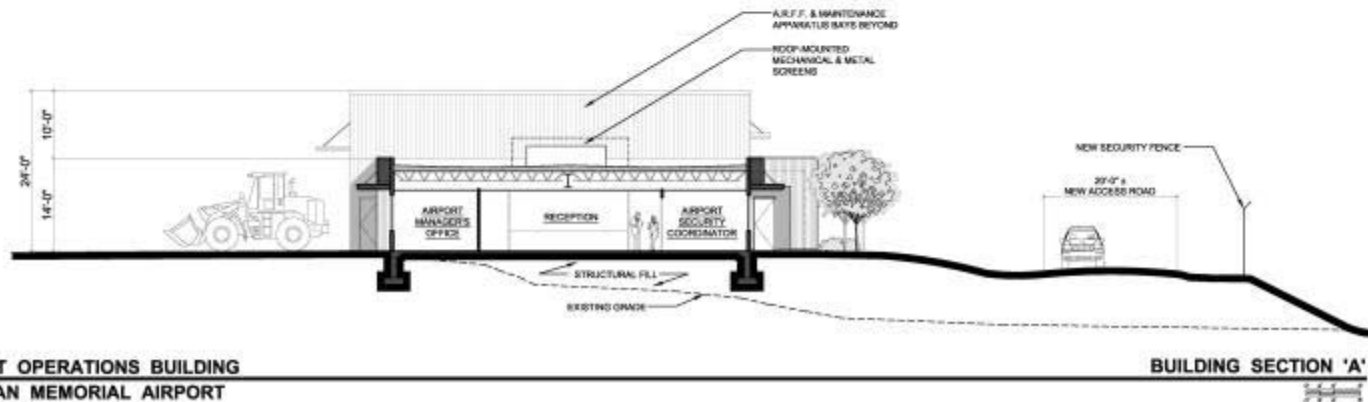
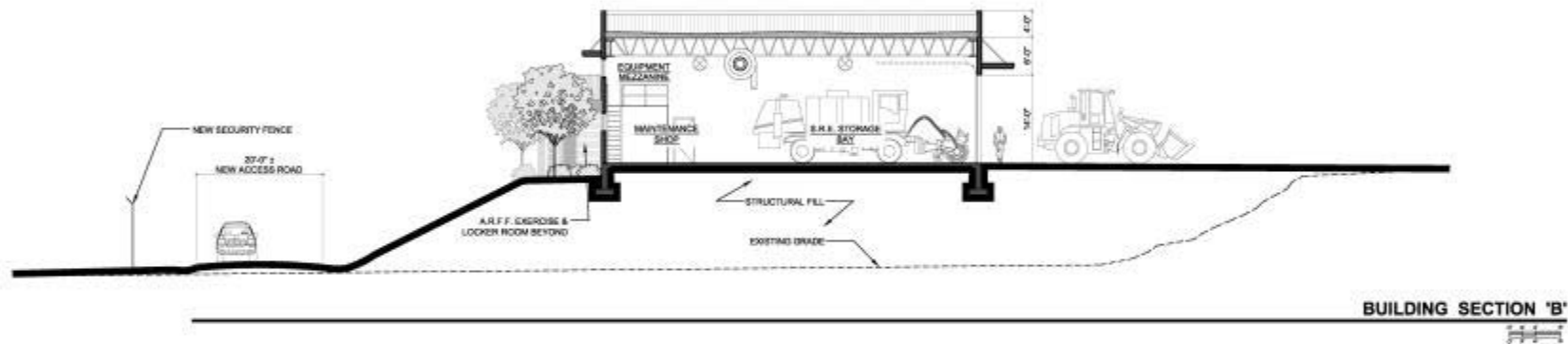
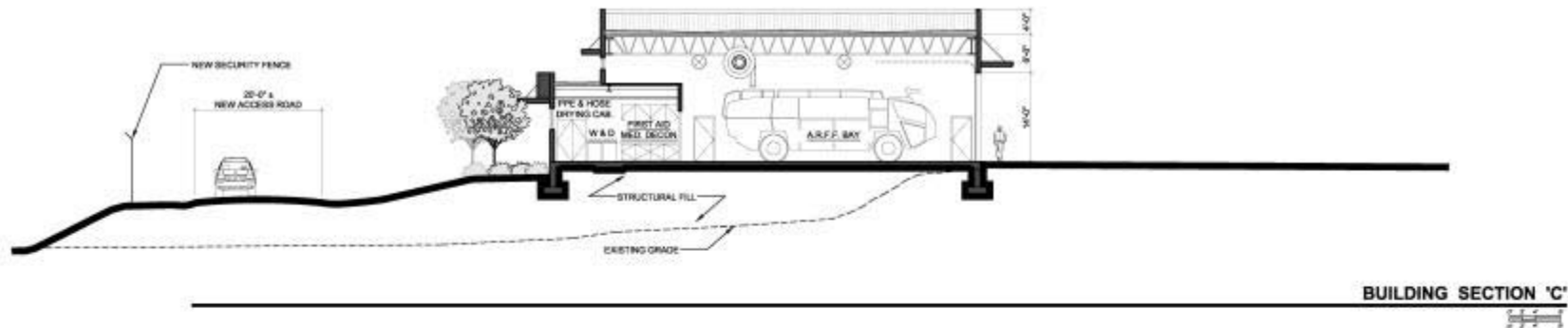


APRIL 9, 2014

Project 4 – North/South Elevations



Project 4 – Building Sections



**AIRPORT OPERATIONS BUILDING
FRIEDMAN MEMORIAL AIRPORT**

Project 3 – Terminal

- ▶ Please stand by...



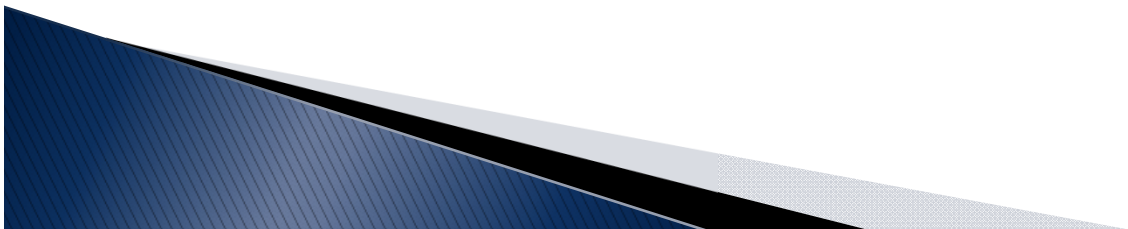
Master Plan SOW

- ▶ FMAA Board reviewed a proposed Master Plan Scope of Work (SOW) during the February Board meeting
- ▶ City of Hailey has also reviewed the proposed SOW
- ▶ Once comfortable with the SOW, Board approval and direction to complete an independent fee negotiation process is appropriate
- ▶ Negotiated fee anticipated during the May or June regular Board meeting



Fly Sun Valley Alliance Report

- Update



» NEW BUSINESS

» PUBLIC COMMENT



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Thank you



1616 Airport Circle



Hailey, ID 83333



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