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Friedman Memorial Airport Authority

Regular Board Meeting

May 06, 2014



1616 Airport Circle



Hailey, ID 83333



208.788.4956

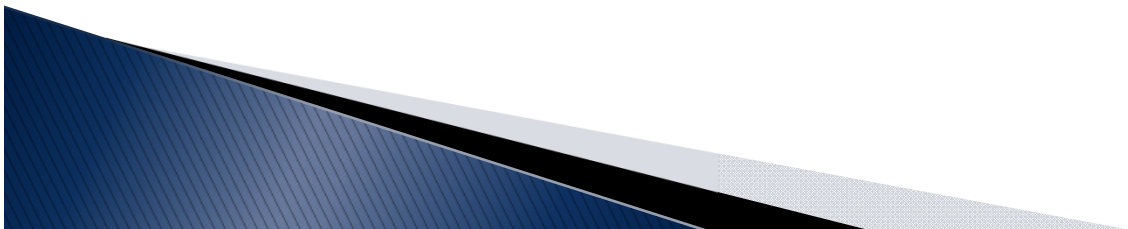
Congratulations to April
and Welcome
Miss Ella Rose Dieter



Born 6:00 A.M. April 26, 2014
7 lbs. 3 oz.

Approve Friedman Memorial Airport Authority Meeting Minutes

- April 8, 2014 Regular Meeting
 - Approval



Reports

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





AIRPORT STAFF BRIEF QUESTIONS



UNFINISHED BUSINESS

Airport Solutions Existing Site

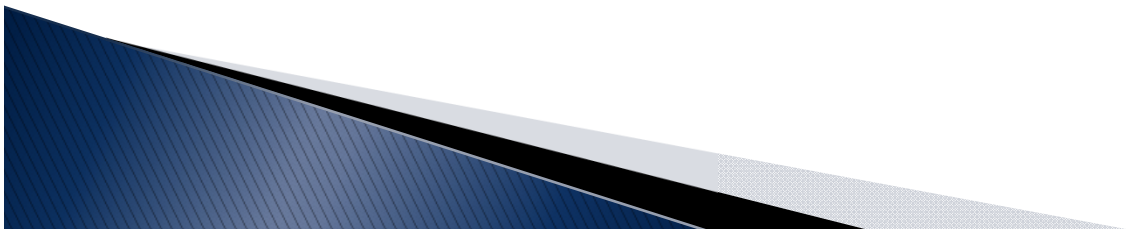
► Plan to Meet 2015 Congressional Safety Area Requirement

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



Formulation: ALP Update

- ▶ Final documentation is being prepared



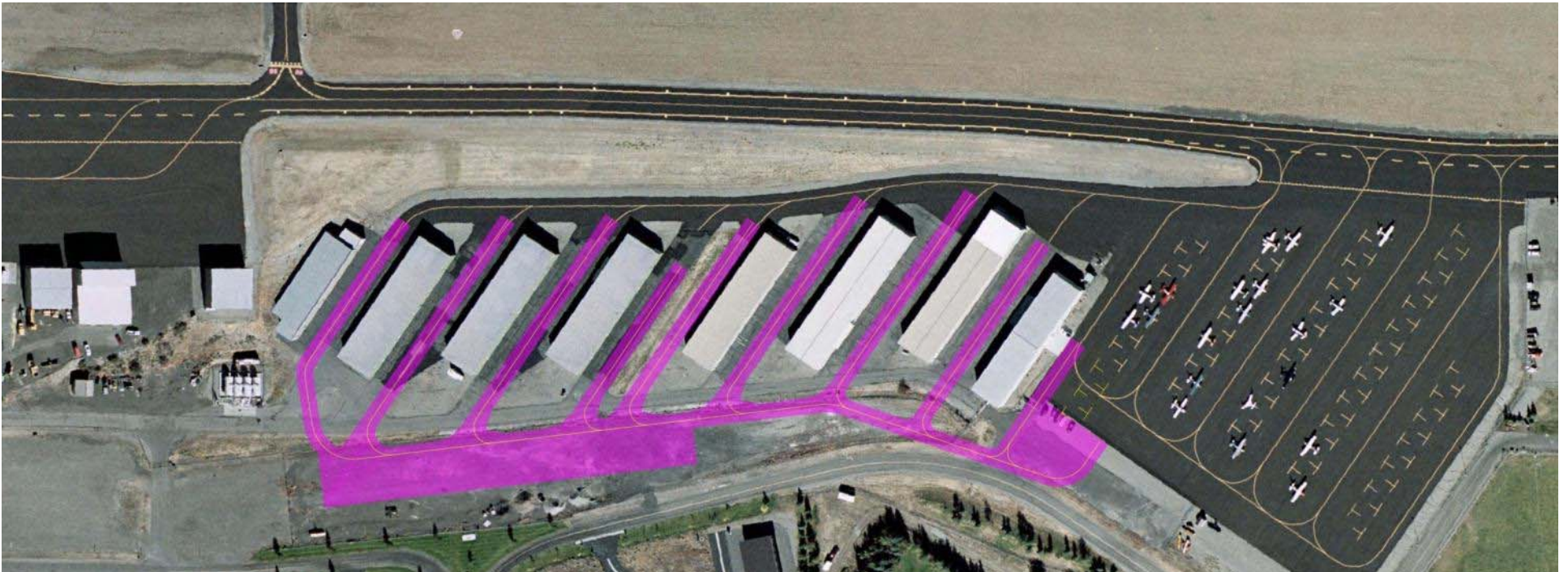
Construction Projects

- ▶ 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

- ▶ Notice to proceed for Spring work issued April 21
- ▶ Construction underway









Project 2

Taxiway B Relocation/RSA Grading

- ▶ Project began on time, April 28
- ▶ On schedule
 - 32,000 CY of fill completed
 - Asphalt test strip planned for May 12



Project 2

Taxiway B Relocation/RSA Grading

- ▶ Initial work:
 - Pavement milling
 - Earthwork
 - Electrical
 - Storm drainage piping



Project 2

Taxiway B (South)



Project 2

Taxiway B (North)



Project 2

RSA Grading



Project 2

RSA Grading



Project 2 Drainage



Projects 3 and 4

Terminal/Airport Operations Bldg

- ▶ Met with architectural committee on April 25
- ▶ Design Review package submitted to City of Hailey on May 2
- ▶ Hearing: June 9



Projects 3 and 4 Site Plan/Landscaping



Project 3

Terminal Reconfiguration



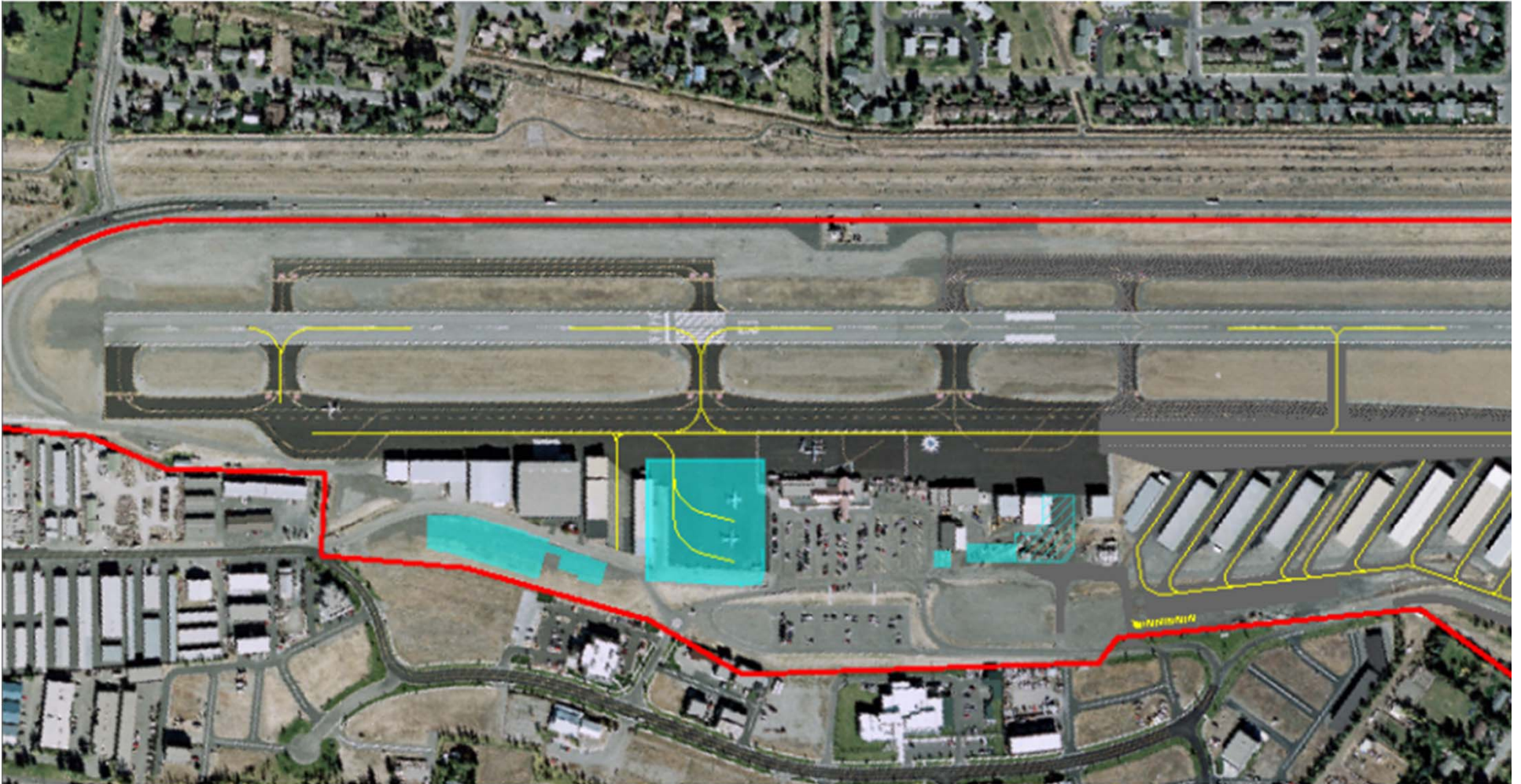
Project 4

Airport Operations Building



Project 5

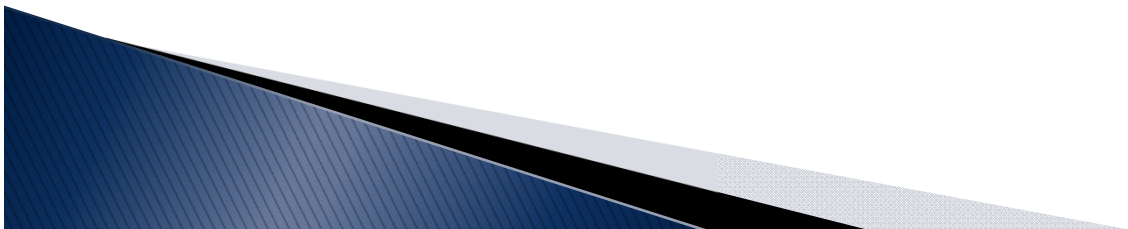
Terminal Apron/Site Preparation



Project 5

Terminal Apron/Site Preparation

- ▶ Proposed fee: \$503,396
- ▶ Independent Fee Estimate: \$676,396
- ▶ Difference: (\$172,691)
- ▶ Negotiation complete
- ▶ Request for Concurrence with award forwarded to FAA, April 28, 2014
- ▶ FAA concurrence with award received May 5, 2014
- ▶ Work Order will be executed



Project 5

Terminal Apron/Site Preparation

- ▶ Design is underway
- ▶ 35% Design: May 5
- ▶ 65% Design: Week of May 19
- ▶ Design Complete: May 30
- ▶ Bidding: June
- ▶ Award: July
- ▶ Construction Start: Approx. August 15



Facility Acquisitions

Hangars

- ▶ Appraisals were revised, based on comments from review appraiser
- ▶ Review appraisals nearly complete
- ▶ Negotiation process will begin immediately after review appraisals are received

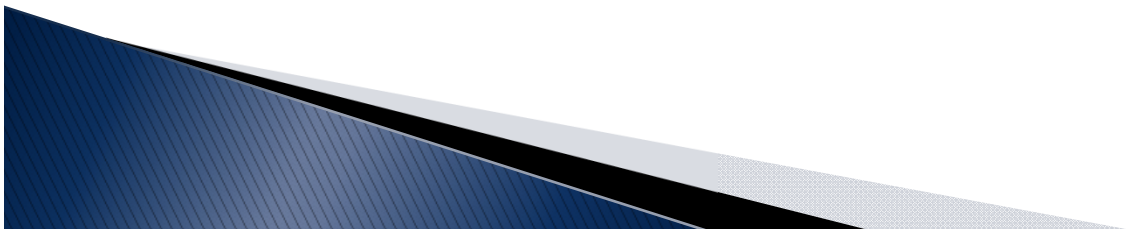
USFS

- ▶ Discussions with USFS are ongoing, regarding their needs



AIP '040 Grant Status

- ▶ AIP '040 grant offer in the amount of \$18 million was received on April 17, 2014
 - Blaine County executed the grant offer April 21, 2014
 - City of Hailey executed the grant offer on April 23, 2014
- ▶ To date FMAA has entered into agreements/contracts totaling approximately \$8,000,000 that will be funded by this grant
 - Construction bid processes for Project 3,4 & 5 are in the near future
 - Work order 14-05 (Design of Project 5) is approved by FAA and will be executed



Fly Sun Valley Alliance Report

- Update



» NEW BUSINESS

Election of Vice Chair

- ▶ Action to be determined by the Board



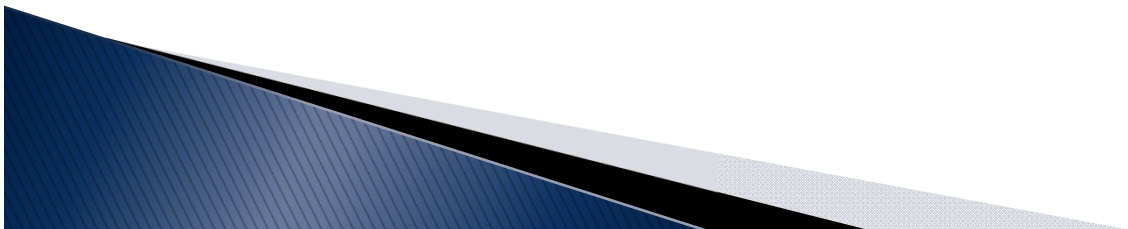
Election of Financial and Lease Committee Member

- ▶ Action to be determined by the Board



Election of Vice Chair

- ▶ Request to establish a new Mountain West bank checking/savings account to manage the funds for PFC 14-09-C-00-SUN



» PUBLIC COMMENT



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Thank you



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