

Friedman Memorial Airport Authority

Regular Meeting

July 3, 2012



UNFINISHED BUSINESS



Airport Solutions

Blaine County Report



Airport Solutions

City of Hailey Report

Airport Solutions

Airport Manager Report

- PFC Program
- Terminal Carpet Project Update

Interim Communications Director Report

- Coffee Talk
- Airport Tour

Existing Site

- Airport Planning Process
- Scope of Work
- Presented by Mr. Dave Mitchell, T-O Engineers

Airport Planning Study

Review

- We've been working on a scope for a detailed, lengthy study
- Main Goal: Retain, Improve, Develop Air Service
 - Meet FAA standards
 - Existing Traffic
 - Regional Jets
 - Reliability improvements, where feasible
- Follow Blaine County/City Guiding Principles: Pursue a new site, but work to survive and thrive at the existing site

Since Last Time...

- FAA Coordination:
 - No detailed planning study for existing site, at this time
 - Instead, proceed with a 90-day study to develop alternatives and costs for what we can do at the existing site
 - They need more data in order to make decisions on how to move forward
- Developed outline Scope of Work for 90-day study and forwarded to FAA on June 14
- No word from FAA until June 26, when we heard:
 - No reliability analysis
 - Limited public involvement

Traditional Planning Process

ENVIRONMENTAL
CONSIDERATIONS

EXISTING
CONDITIONS

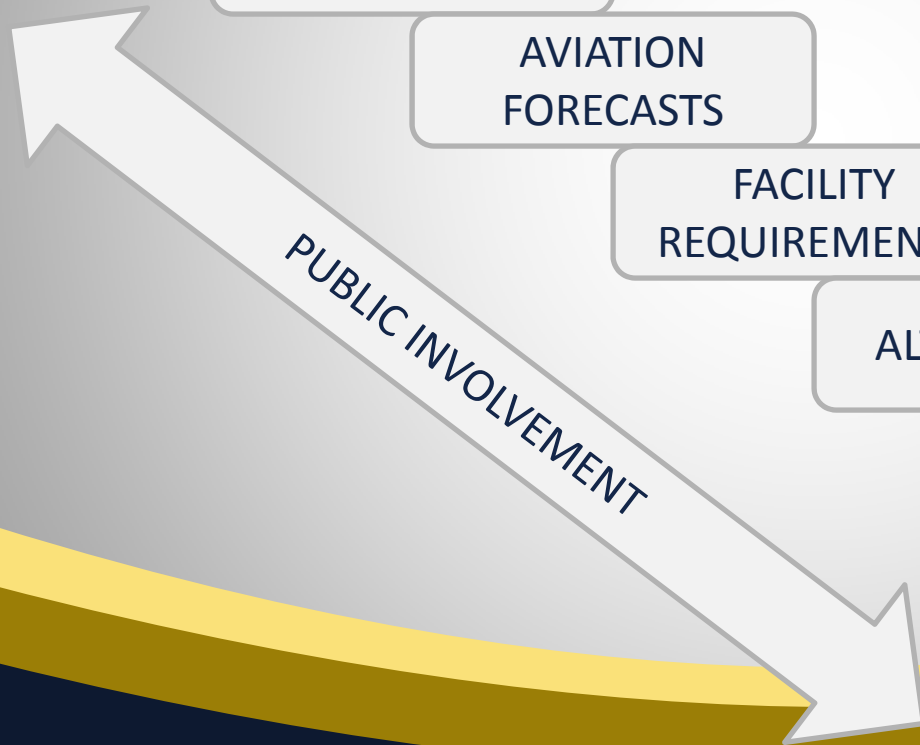
AVIATION
FORECASTS

FACILITY
REQUIREMENTS

ALTERNATIVES

ALP

FACILITIES PLAN



Project Elements – Full Study

1. Study Design
2. Project Management
- ~~3. Public Involvement~~
4. Inventory
5. Alternatives
6. Modifications of Standards
- ~~7. Reliability Alternatives~~
- ~~8. ALP/CIP~~
- ~~9. Narrative Report~~
- ~~10. Additional Services~~

Project Elements – 90-Day Study

1. Study Design
2. Project Management
 - Includes public vetting of alternatives with FMAA
 - Additional public involvement can be added, if desired
3. Inventory
4. Alternatives
5. Safety Risk Management
6. Modifications of Standards

What Does This Mean?

- We need to develop alternatives for what can be done at the existing site.
 - What it will take to meet standards - look at the full spectrum of alternatives in an objective manner
 - What Modifications of Standards are required
- Once alternatives have been developed, conduct an SRM panel to evaluate those alternatives from a safety standpoint only
- Based on the outcome of the SRM panel, develop documentation for Modifications of Standards and proceed with next steps

What Does This Mean?

- This is not a “planning study”
 - Primarily a data collection effort and technical analysis
 - Goal: Develop alternatives so that the FAA and community can make informed decisions on how to move forward
- Detailed consideration of alternatives and an in-depth public process will be part of a future planning study
- This is not a wasted effort
 - We would have started with this analysis, regardless
 - It will give you and the FAA the information you need to make informed decisions

Where Are We Going With This?

- The goal is to survive and thrive
 - What will it take to accomplish this?
 - How much will it cost?
 - What are the risks?
- This 90-day study will help us answer these questions

Next Steps

- Finalize Scope (FAA review)
- Develop fee
- Coordinate with FAA
- Independent fee estimate
- FMAA approval
- Contract

What We Need

- Authorization to proceed:
 - Finalize Scope of Work
 - Fee negotiation/Independent Fee Estimate
 - Submit grant application
- A special meeting may be necessary to stay on schedule
 - Approve negotiated fee
 - Authorize execution of contract
 - Accept grant offer

Replacement Airport

- Staff and consultant team have had several discussions with the FAA regarding the suspended EIS
 - SMS
 - Discussing with HQ
- 90 day study will initiate
 - Cost associated with existing site improvements
 - SMS/SMRD
- EIS purpose and need

Interim Communications Director Position

- Discuss/Direct

Retain/Improve/Develop Air Service

- Fly Sun Valley Alliance (FSVA) Report



First time scheduled commercial – Jet Service Environmental Assessment (EA) update

- Presented by Mr. Dave Mitchell, T-O Engineers

First Time Scheduled Jet Service Environmental Assessment

- Work on the EA began immediately following last month's meeting
- Progress:
 - Purpose and Need Chapter drafted
 - Alternatives Chapter drafted
 - Analysis of affected environment and environmental consequences are underway
 - Initial noise modeling is nearly complete
- FAA Airports Division and Flight Standards are discussing what information will be made available from the EIS – impacts of this discussion to the study are unknown

Retain/Improve/Develop Air Service

- Air Service Scope of Work – (Seasonal true market estimates and airfare monitoring)
- Board review discussed scope of work in May
- Board not asked to approve Scope of Work
- SOW now presented for Board consideration and action
 - Budget line items available to support proposal

FY '13 Rates & Charges/Budget

- The draft budget includes the following adjustments since the June meeting:

Budget Line item	Preliminary Budget	Adjusted Budget
4400-01 TSA LEO Expense Reimbursement	\$117,000.00	\$0.00
6050-12 Prof. Serv. – Planning – Air Service	\$25,000.00	\$32,000.00
6050-13 Prof. Serv. – Website Design and Maint.	\$5,000.00	\$6,500.00
6080-04 Airport Marketing	\$0.00	\$15,000.00
6110-04 Contracts – COH LEO	\$160,291.54	\$15,000.00
6110-09 Contracts - Website	\$1,656.00	\$2,000.00
7000-33 Passenger Terminal Carpet	\$0.00	\$30,000.00

FY '13 Rates & Charges/Budget

- The draft budget includes the following adjustments since the June meeting:

Rates and Charges	Current	Proposed
Airport Identification Badge (AIB) AOA Renewal	\$40.00	\$50.00
AOA AIB – Lost/Unreturned/Unaccounted For	\$60.00	\$100.00
SIDA AIB – Lost/Unreturned/Unaccounted For	\$150.00	\$250.00

NEW BUSINESS

FY '12 Airport Appreciation Day

- Event Date is September 15, 2012 from 9:00 a.m. – 3:00 p.m.
- Activities will include kid friendly games, music, aircraft rides, static display
- Food will be provided and there is discussion of having local business and community leaders involved
- The event planning committee has been meeting once monthly and the next scheduled meeting is July 18th at 1:00 p.m.



Approve Friedman Memorial Airport Authority Meeting Minutes

- June 5, 2012 Regular Meeting Minutes
 - Approval

AIRPORT STAFF BRIEF



Public Comment



Thank You