

# Friedman Memorial Airport Authority



Regular Meeting  
August 6, 2013

# Public Hearing - FY '14 Rates and Charges

- Last month, the Board reviewed a Draft Rates & Charges Schedule which included adjustments to Landing Fees, Transient Tie Down Fees and Airport Identification Badges
- A public notice announcing a Rates and Charges public hearing tonight was published in the Idaho Mountain Express legal section on July 24, 2013 and July 31, 2013
- After the Public Hearing and when appropriate, the Board should approve the proposed FMA budget for FY '2014 Rates and Charges

# Public Hearing - FY '14 Budget

- The Board, Finance Committee and Airport Staff have been working on the FY '2014 Budget since March
- The draft budget was reviewed, discussed and edited during the June and July board meetings
- A public notice announcing a public hearing tonight was published in the Idaho Mountain Express legal section on July 17, 2013 and July 31, 2013
- After the Public Hearing and when appropriate, the Board should approve the proposed FMA budget for FY '2014



# Approve Friedman Memorial Airport Authority Meeting Minutes

- July 2, 2013 Regular Meeting Minutes
  - Approval

# Reports

- Chairman Report
- Blaine County Report
- City of Hailey Report
- Airport Manager Report
- Communication Director Report
  - Coffee Talk
  - Airport Tour
  - Check SUN First Campaign

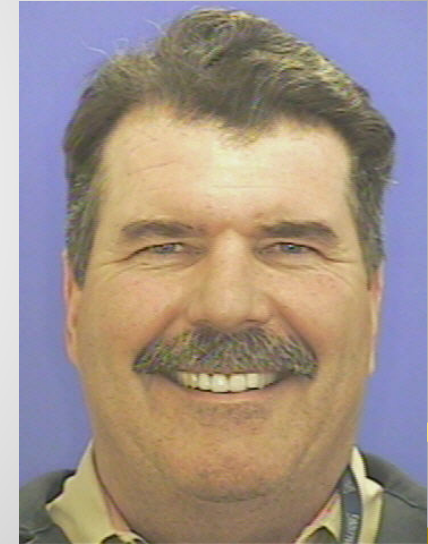
# **AIRPORT STAFF BRIEF QUESTIONS**

## Twenty Years of Service

- Staff is proud to announce that FMA ARFF/Ops Officer Frank Conrad has celebrated twenty years of service with the Airport in July.
- **Congratulations Frank-O**

Employee of the 1<sup>st</sup> Quarter, 2013

Congratulations Mr. Kelly McFarland  
Atlantic Aviation, Sun Valley  
Facility Maintenance Manager





**UNFINISHED BUSINESS**



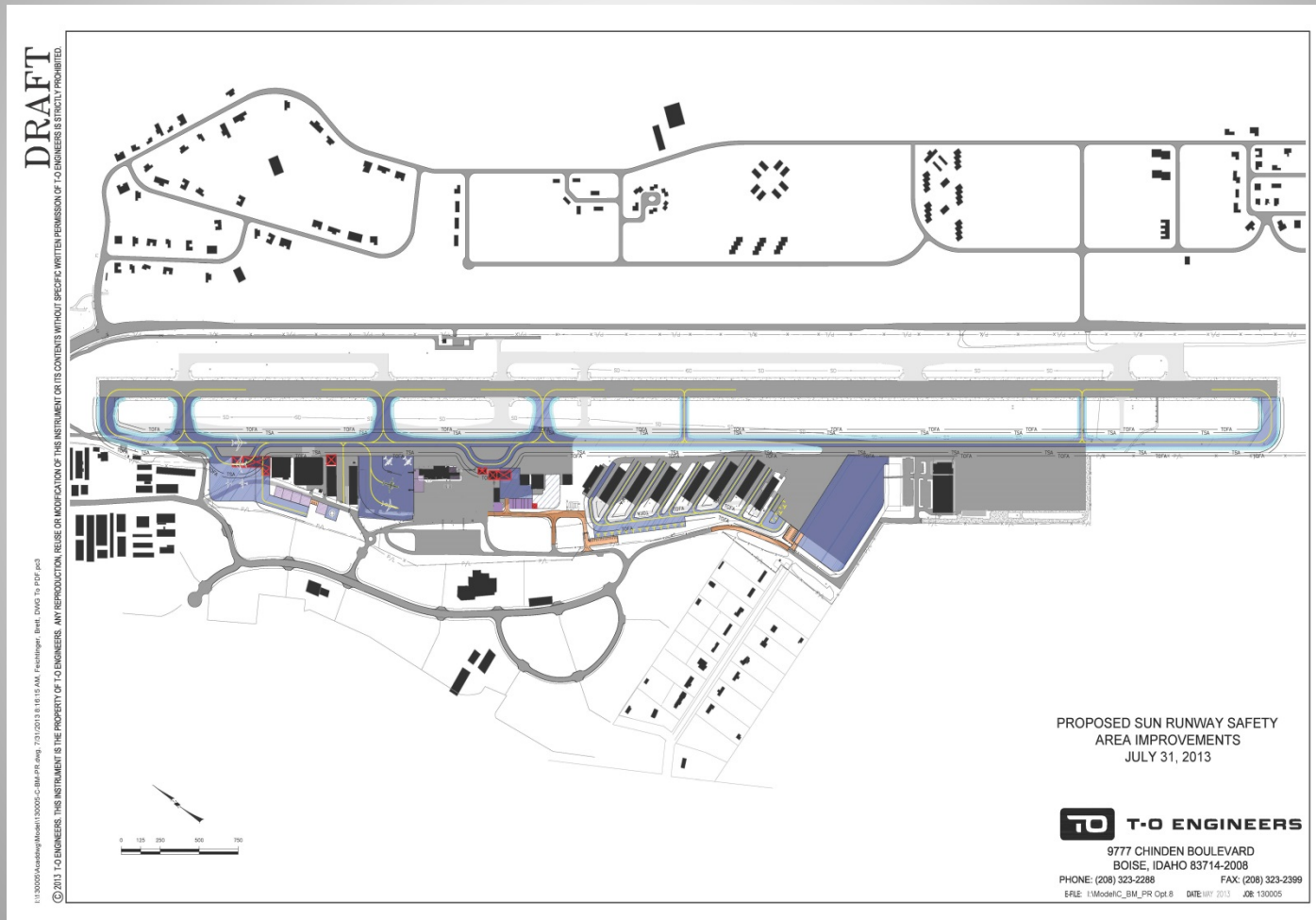
# Airport Solutions Existing Site

- Plan to Meet 2015 Congressional Safety Area Requirement
  - Presented by Mr. Dave Mitchell, T-O Engineers & Airport Manager









# The Challenge



# Alternative 6



# Modifications of Standards

MOS STATUS		
1	Runway-Parallel Taxiway	
2	Parallel Taxiway OFA Width	
3	Runway OFA Width	
4	Runway Safety Area Grading	
5	Runway-Aircraft Parking	
6	Existing LOA (w/ ATCT)	
7	LOA (w/o ATCT)	
8	Taxiway Width	



# MOS #1

- New operational restrictions requested by FAA HQ (Flight Standards):
  - Up to 25 total C-III operations per day: no restrictions
  - After 25<sup>th</sup> C-III operation in a given day:
    - No *commercial* C-III aircraft on the taxiway during C-III operations on runway.
    - No aircraft of any size on the taxiway during C-III *commercial* operations on the runway
  - Based on current traffic, this would be rare
- Received July 22
- Discussed with FAA Helena ADO on July 23

# MOS #1

- Two types of *commercial* operations impacted:



**Part 135: Scheduled Commercial  
(e.g., Horizon)**



**Part 121: “Air Taxi”  
(Charters)**

# MOS #1

- Feasible, but there are some concerns:
  - Identifying Part 121 operators
  - Record keeping
  - Implementing procedures on the busiest days
  - These operational procedures were not discussed during the recent SRM panel
- Proposal:
  - Apply this procedure only for “scheduled” commercial operations
- Status: Still waiting for HQ response



# Formulation – Status Update

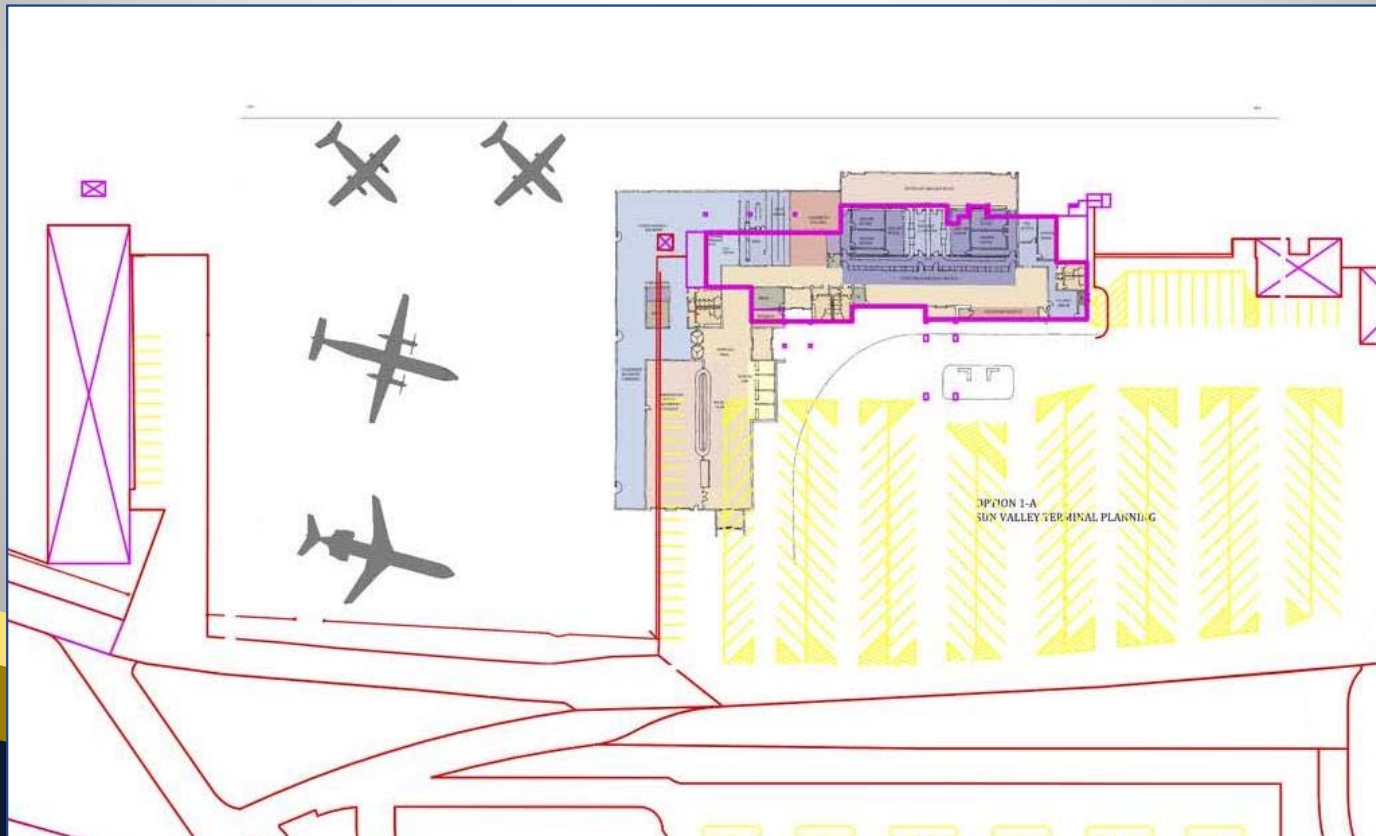
- Phasing
  - Developing alternatives
  - Coming soon...
- Funding
  - Waiting on phasing plan
  - Coming soon...
- Buildings
  - SRE/ARFF Building: Concept being developed by RLB
  - Terminal Building: Concepts developed by Mead & Hunt

# Terminal Building Alternatives

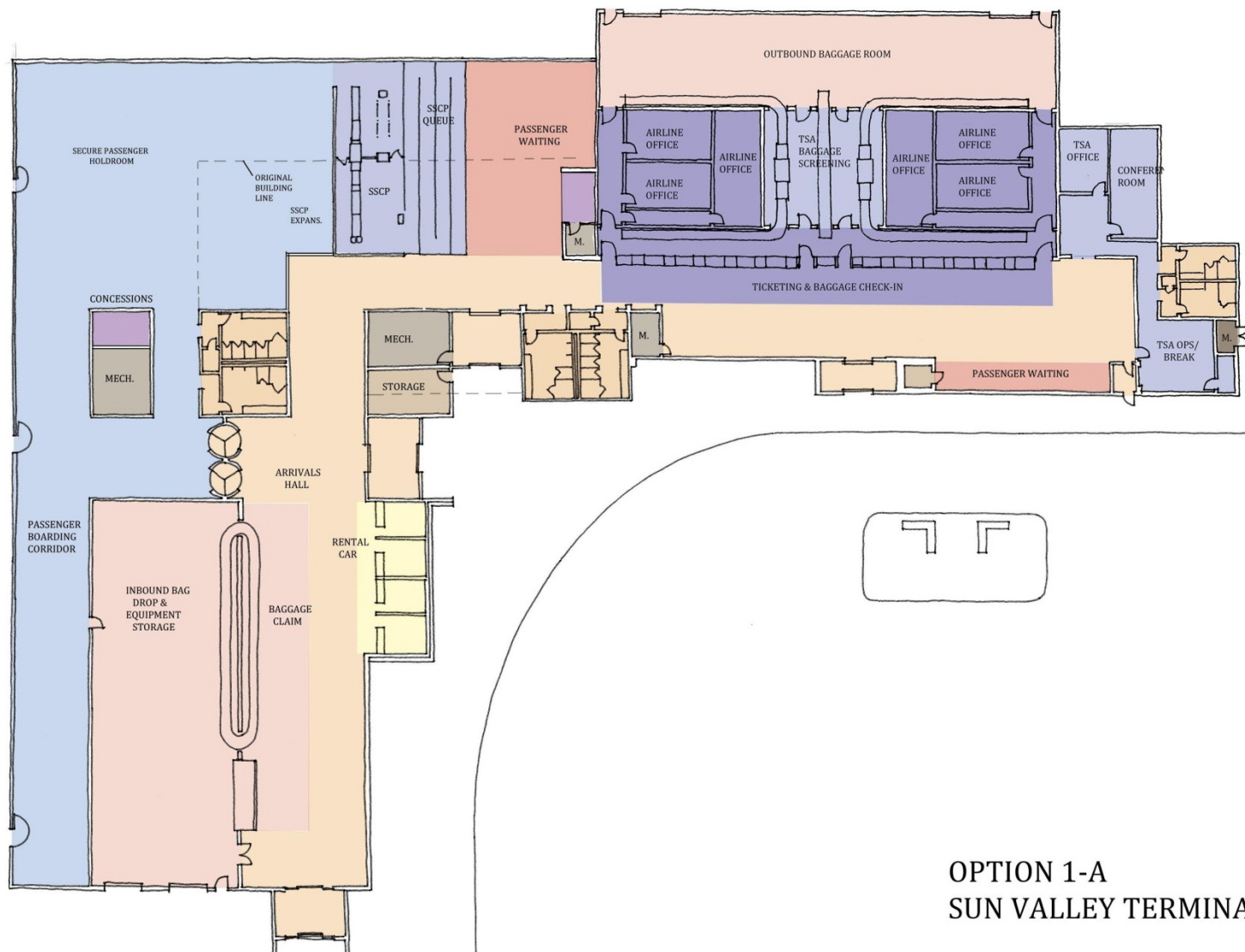
- Three alternatives developed
- Main goal: Reconfigure the terminal to access aircraft parking to the north
- Secondary goal(s): Improve overall functionality of the terminal

# Terminal Building Alternative 1

- New construction: 23,145 sf
- Renovation: 9,610 sf



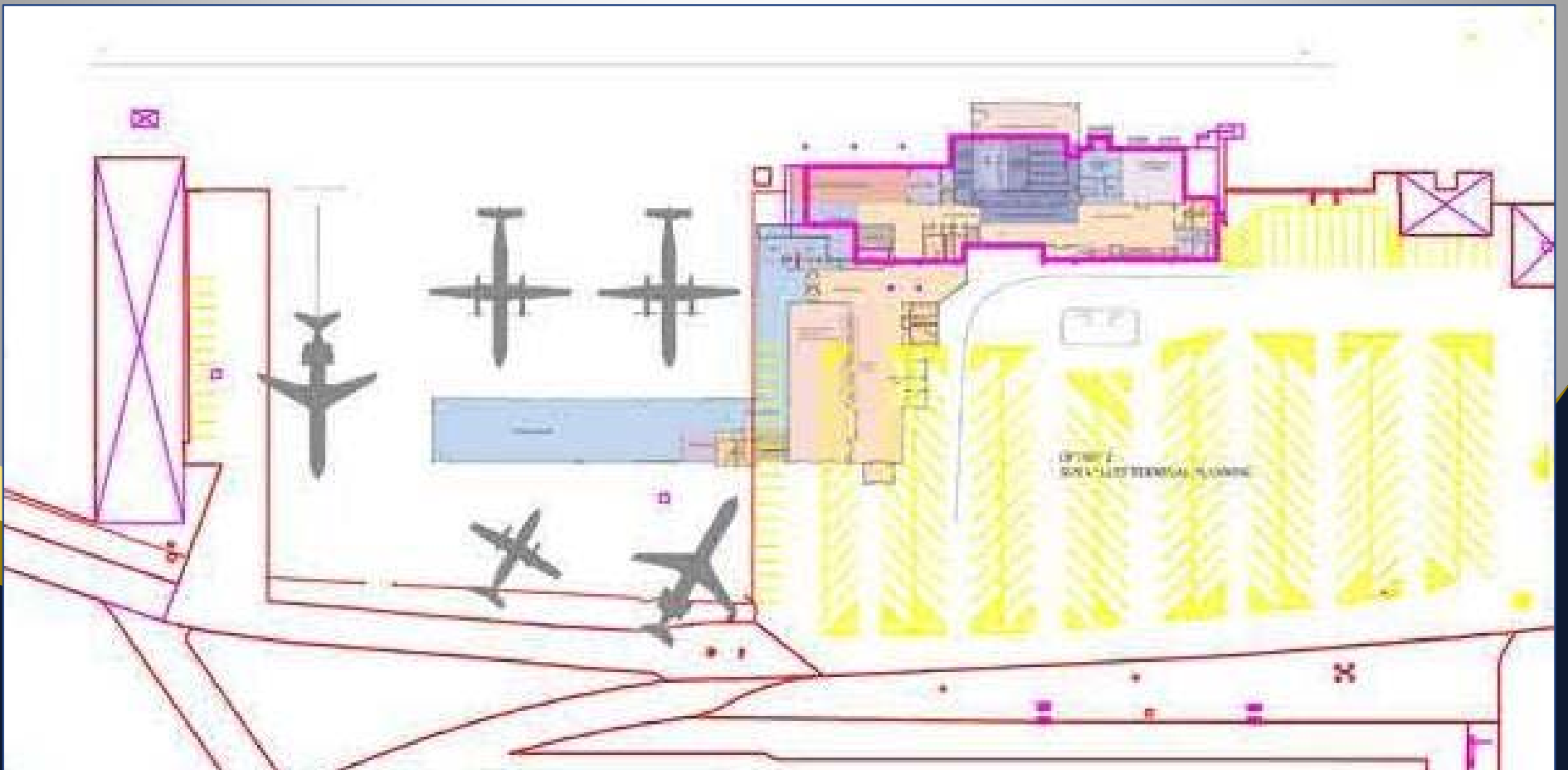
# Terminal Building Alternative 1



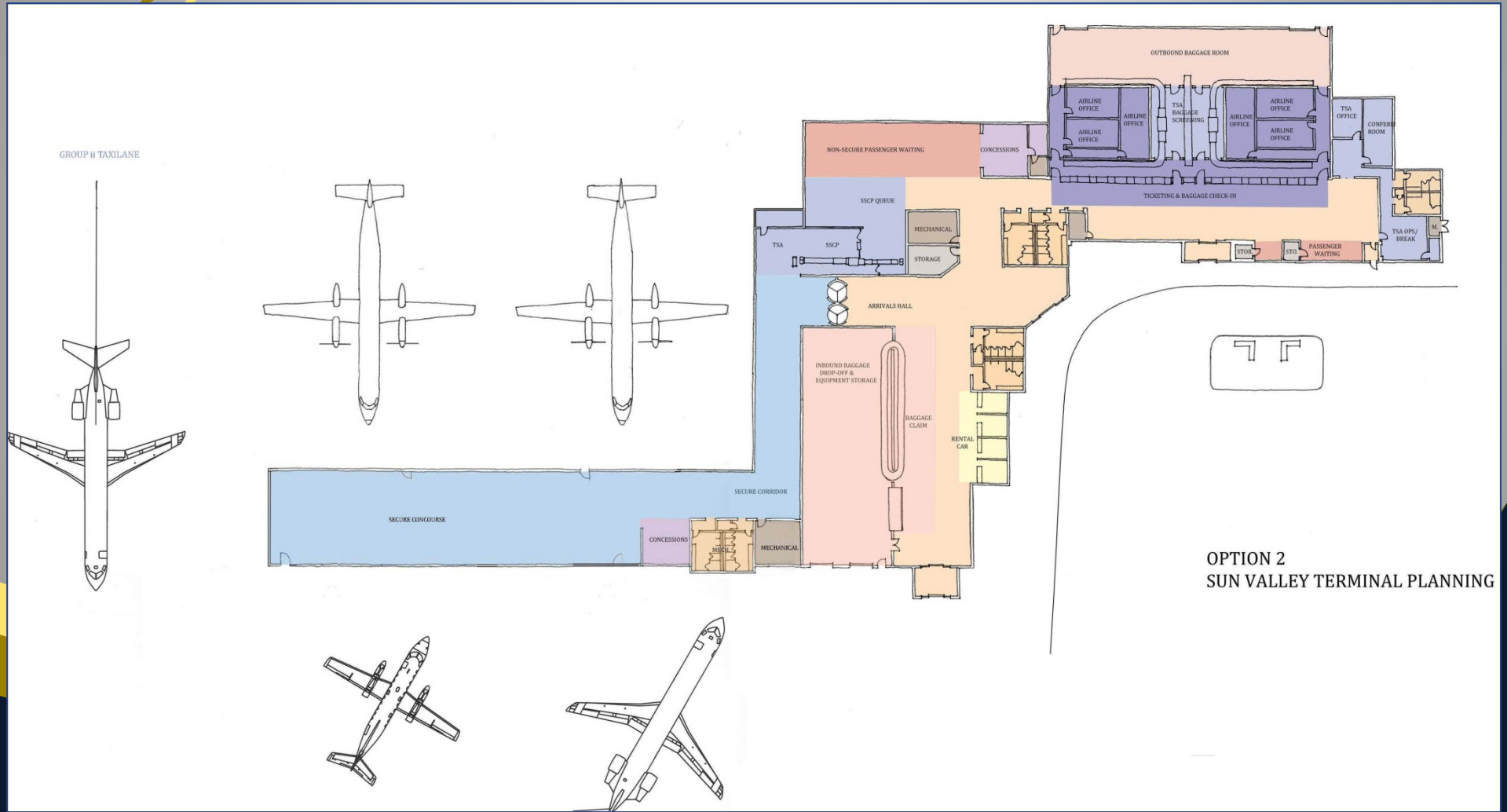
OPTION 1-A  
SUN VALLEY TERMINAL

## Terminal Building Alternative 2

- New construction: 24,645 sf
- Renovation: 9,610 sf



# Terminal Building Alternative 2

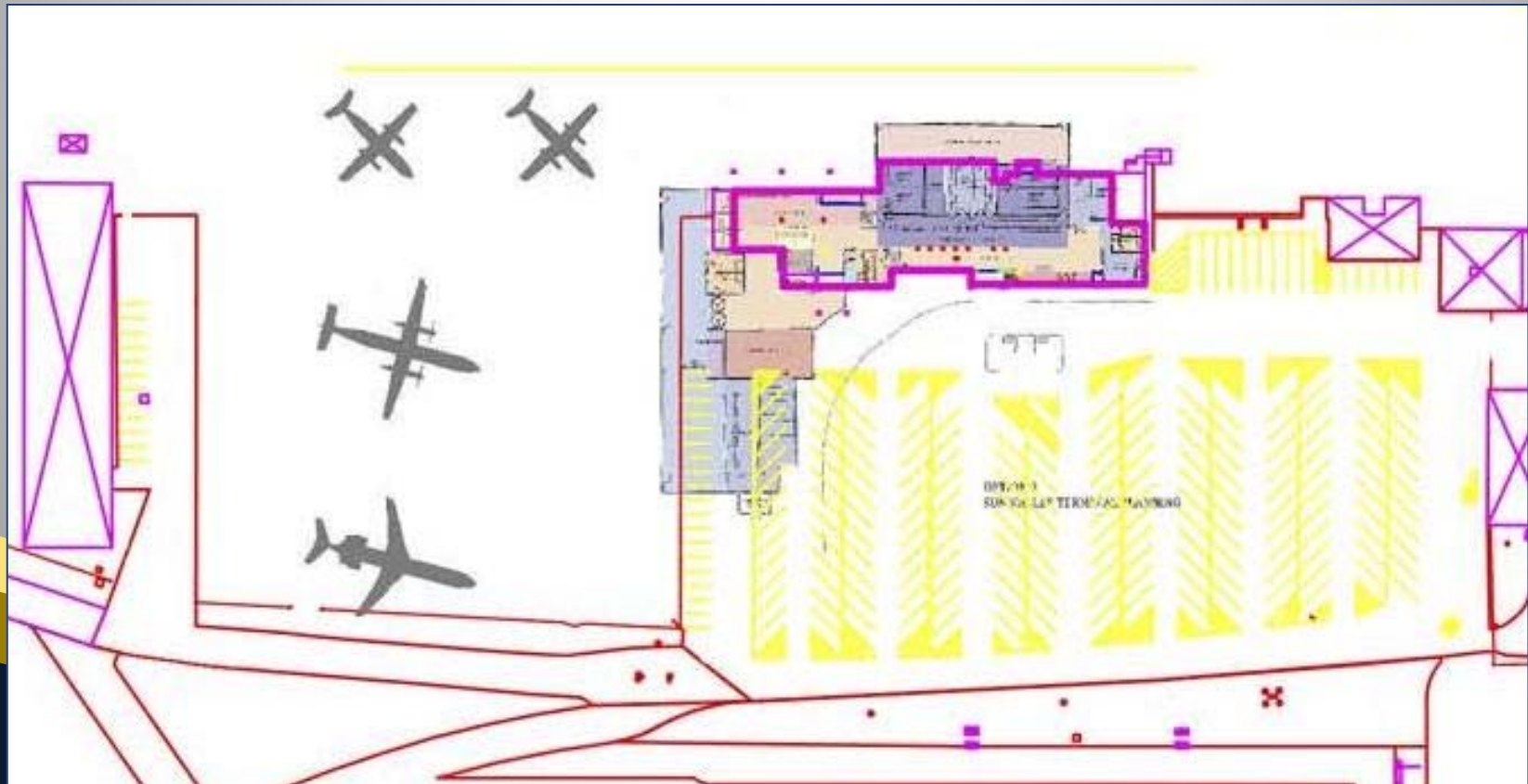


OPTION 2  
SUN VALLEY TERMINAL PLANNING

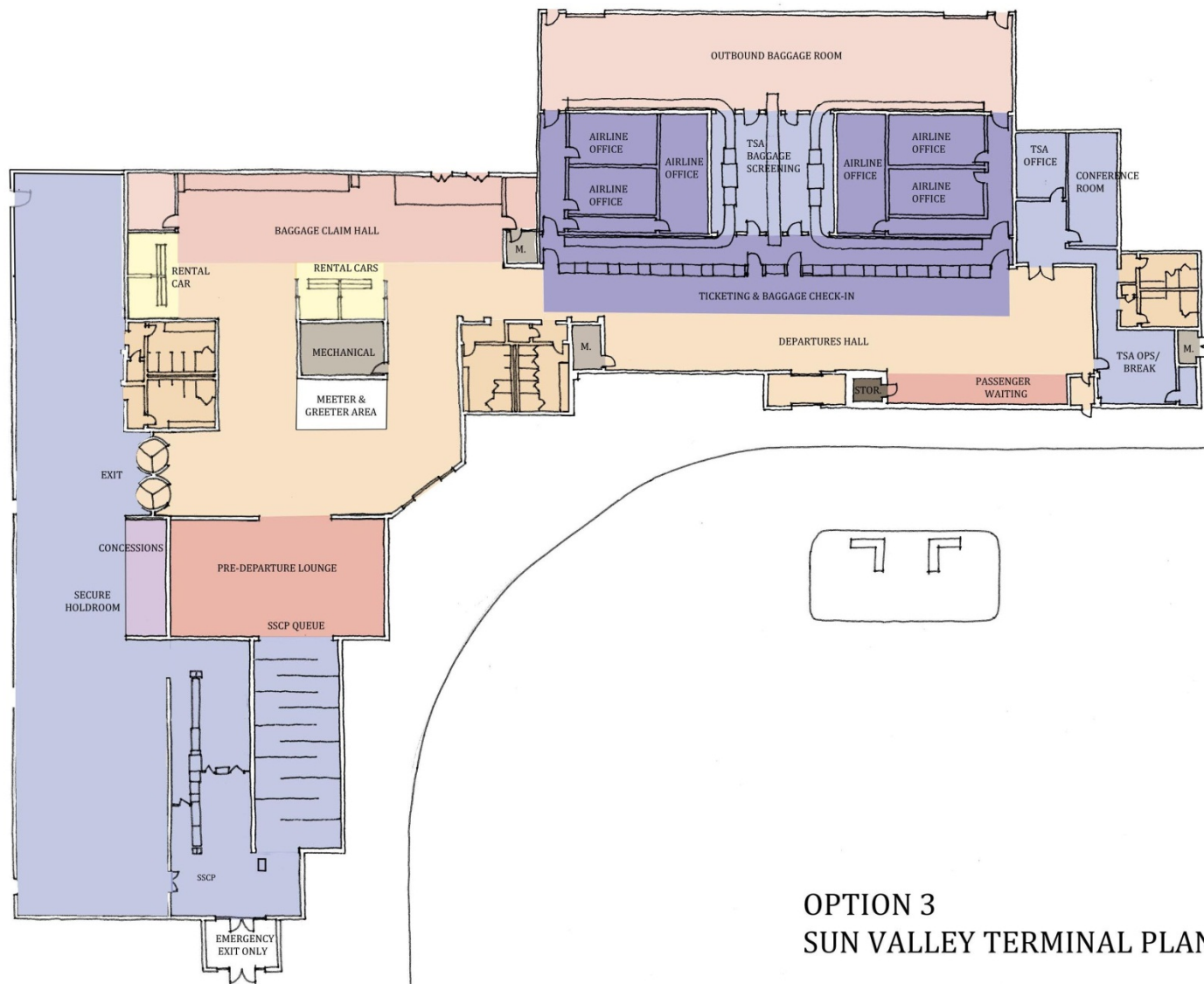


## Terminal Building Alternative 3

- New construction: 13,953 sf
- Renovation: 6,994 sf



# Terminal Building Alternative 3

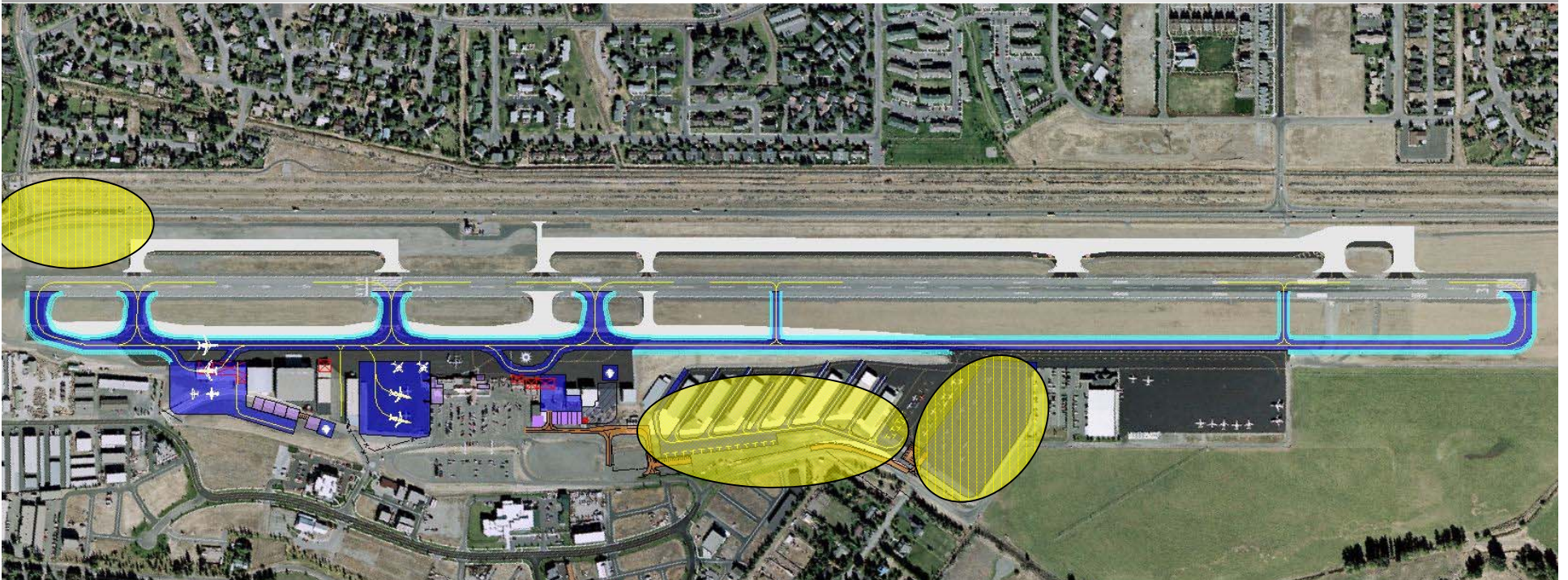


OPTION 3  
SUN VALLEY TERMINAL PLANNING



# Phase 1 Construction Project

- Taxilane
- Frangible fence
- Apron overlay



# Phase 1 Construction

- Design is complete
- Bid opening scheduled for August 26, 2013
- Results will be presented at September FMAA meeting
- Grant offer NLT September 18
- Begin construction late September
  - Fall construction:
    - Apron overlay
    - Road construction
    - Utilities/fence/gates
  - Spring construction: Taxilane

# What's Next?

- Finalize MOS documents
- Complete SRM Panel documentation
- Continue with formulation tasks
  - Refine phasing plan (present in September)
  - Develop funding plan
  - Terminal and ARFF/SRE building concepts
  - Documentation
  - ALP update
  - AGIS survey
- Complete bidding process/construct first phase

# Small Community Air Service Development Program Grant

- Department of Transportation (DOT) issued an order “Soliciting Small Community Air Service Development Program Grants from communities
- Grant application developed by FMAA, in partnership with FSVA, SVC, SVMA and others.
- Grant application filed with DOT on July 16<sup>th</sup>, 2013
- The Grant requests \$500,000 in federal assistance and the total project was highlighted as \$739,000





# Fly Sun Valley Alliance Report

- Retain/Improve/Develop Air Service
  - Fly Sun Valley Alliance Report

# EIS Termination

- Staff is working with the FAA to preserve as much of the information gathered in the EIS process as possible
- All EIS material will be maintained by the FAA
- FMAA will have possession of all material made public and have access to scientific/factual material gathered to produce the documents that were released to the public

# Auto Rental Concession Lease

- One year lease with an option, at FMAA's discretion, to extend the lease for an additional two years.
- 10% commission on gross revenues (no exclusions)
- \$80,000 MAG (minimum annual guarantee)
- Dual branding is optional
- Selection of terminal counter and parking stall locations to be selected based on market share

# Auto Rental Concession Lease Continued

Auto Rental Concession Counter/Stall Fee Comparison		
Description	Current Rate	Proposed Rate
Counter	\$ 230.23	\$ 350.00
Ready Stalls (1st 10)	\$ 35.00	\$ 55.00
Ready Stalls (Optional 5)	\$ 35.00	\$ 100.00
Overflow Lower	\$ 30.00	\$ 45.00



**UNFINISHED BUSINESS**

# Busy Summer Season

- The combination of the July 4<sup>th</sup> holiday and corporate activity proved challenging
- A successful outcome, due to the collective efforts carried out by FMA Staff and partners, (Atlantic Aviation, Hailey Air Traffic Control Tower, tenants and users























# PFC Application

- PFC application 11-07-C-00-SUN is closed (EIS related)
- PFC application 12-08-C-00-SUN will be exhausted by early to late summer 2004. (Acquire SRE/Security Improvements)
- Airport Staff and consultant team are developing a new application for consideration. Anticipated projects are on the following slide.
- With concurrence from the Board, Staff will proceed with this new application.



## PFC Application - Continued

- RSA Formulation Project (AIP '038 – local match approved to Impose and Use) \$44,375.00
- Relocate South Taxi Lane (AIP '039 – local match approved to Impose and Use) \$165,625.00
- Runway Safety Area Improvements (future projects – local match approved to Impose and Use) \$1,358,061.00
- Master Plan Update approved to Impose and Use \$550,000.00
- Snow Removal Equipment Acquisition approved to Impose and Use \$500,000.00
- Runway Rehabilitation approved to Impose and Use \$150,000.00
- PFC Administration approved to Impose and Use \$16,920.00



# Public Comment



Thank you





# Slide Title