

Friedman Memorial Airport Authority

Regular Meeting
August 7, 2012



Public Hearing - Rates and Charges FY'13

- The Board reviewed proposed Rates & Charges June 5 and recommended a review of “Security/Airport Identification” fees
 - Fees were reviewed during the month of June
- Rates & Charges with “Security/Airport Identification” adjustments reviewed by the Board during the July 3, 2012 regular Board meeting
- The next step in the Rates & Charges process is a Public Hearing
- Public Hearing Notice was published July 25 and August 1, 2012

Public Hearing – FY'13 Budget

- Staff and the FMAA Finance Committee began working on the FY'13 in April 2012
- The Board labored to establish the FY '13 proposed budget during the June and July regular Board meeting
- The tentative FY'13 budget was set July 3, 2012 during the July regular Board meeting
- Public notice was published July 25 and August 1, 2012

UNFINISHED BUSINESS



Airport Solutions

Blaine County Report



Airport Solutions

City of Hailey Report

Airport Solutions

Airport Manager Report

- Letter of Agreement between the Hailey Air Traffic Control Tower and the Friedman Memorial Airport – Runway Safety Area for scheduled commercial approach category C aircraft

Communications Director Report

- Coffee Talk
- Airport Tour

Existing Site

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

Airport Alternatives – Technical Analysis

- Purpose:
 - Investigate alternatives for what can be done to provide a safer airport for the aircraft that use the airport today (C-II and C-III)
 - Collect and present data to the Seattle Airports District Office
- Approach:
 - Develop alternatives and costs
 - Consider full compliance and other potential alternatives
 - Use data from previous studies, as much as possible
 - Evaluation and selection of alternatives is **not** included
- Scope has been approved by FAA

Study Elements

1. Study Design
2. Project Management
 - Includes non-eligible task to provide two updates to FMAA
3. Deficiency Summary
4. Alternatives
 - Runway Safety Area
 - Runway Object Free Area
 - Runway – Parallel Taxiway Separation
 - Runway – Aircraft Parking Separation
5. Modifications of Standards

Approximate Schedule

Date	Description
August 7	Notice to Proceed
August 15	Teleconference with Seattle ADO
September 4	FMAA Status Update
October 2	FMAA Status Update
October 15	Draft Alternatives Review Meeting at Seattle ADO
November 6	Submit Alternatives/Present to FMAA
December 15	Complete Modifications of Standards Documents

Fees

- Eligible tasks: \$97,160
 - Includes all work except for FMAA updates
 - Lump sum fee
- Ineligible tasks: \$2,810
 - FMAA updates in September and October
 - Time and materials
- Total fees: \$99,970
- Since total cost is under \$100,000, the FAA has determined that an Independent Fee Estimate would not be required
- Fees have been determined reasonable by FAA
- Staff recommends that the Board determine fees are reasonable as well

Board Action Requested

1. Approve Scope of Work
2. Determine fees are reasonable
3. Authorize Chair execution of contract documents after Staff/Legal Counsel review and grant is in place

Replacement Airport

- The FAA believes that the Technical Analysis will provide the vital information required in order to continue the EIS discussion
- This item may not appear on the Boards agenda until the Technical Analysis nears completion

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 & Airport Manager

First Time Scheduled Jet Service Environmental Assessment

- Draft document has been reviewed by Staff and submitted to FAA for review
- Next step: Public review process (30 days)
- Public comment will be heard at an FMAA meeting during the review period
 - Possible special meeting
- Approximately one week of delays due to FAA concerns about EIS data and forecasts

First Time Scheduled Jet Service Environmental Assessment - Schedule

If FAA approves draft by tomorrow...

Aug 10: Publish notice and post draft on FMA website

Sep 4: Present draft document at FMAA meeting

Sep 8: Public review period ends

Sep 17: Final EA

??: FAA FONSI

(Assumes no major comments from public or FAA.)

FMAA Primary Snow Removal Equipment

- Description:
 - Front-end loader
 - Snow bucket
 - 22-foot and 20-foot plows
 - 72” pallet forks
 - PFC funded
- Bids were opened on June 27
- Four bids received
- Two lowest deemed non-responsive, because proposed equipment did not meet specified bucket dump height

Air Service Scope of Work (Seasonal true Market Estimates & Airfare Monitoring)

- Last month the Board approved the Mead & Hunt Air service Scope of Work (Seasonal true Market Estimate & Airfare Monitoring)
- Authorized execution of appropriate agreements
- Agreements will soon be in place and progress updates will start being available during the October Board meeting

Primary Snow Removal Equipment

- Requested action: Approve award to Burks Tractor for \$314,870 and authorize Chair to sign award documents and agreement after Staff/Legal Counsel review

NEW BUSINESS

Approve Friedman Memorial Airport Authority Meeting Minutes

- July 3, 2012 Regular Meeting Minutes
 - Approval

**AIRPORT STAFF BRIEF
QUESTIONS**



Public Comment



Thank You