

Friedman Memorial Airport Authority



Regular Meeting
October 1, 2013



Approve Friedman Memorial Airport Authority Meeting Minutes

- September 3, 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









UNFINISHED BUSINESS



Airport Solutions Existing Site

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

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	

- Safety Risk Management Documentation is nearing completion.

Modifications of Standards

- As of September 30th:
 - HQ has signed MOS's 1-5 and 8
 - Returned to Northwest Mountain Region for approval by various lines of business
- Conditions for approval by HQ:
 - 1 and 2: None
 - 3: Clarified language that ATCT would be relocated not more than 10 years from approval date.
 - 4: Monitor ponding in the RSA and take remedial actions if ponding forms.
 - 5 and 8: None

Formulation – Funding Plan

- All costs estimated based on formulation analysis
- Conservative
 - Costs include contingency allowances
 - Engineering estimated at 18% of construction



Overall Funding Plan

Category	Estimated Cost
<u>Airport Improvement Program (AIP) Eligible</u>	
Airfield Improvements	\$16.9M
Fencing/Gates	\$0.9M
Building Demolition	\$0.3M
Building Construction	\$11.9M
Subtotal, AIP Eligible	\$30.0M
<u>Non-AIP Eligible</u>	
New Hangars/Helipad	\$3.6M
New Office	\$0.4M
Subtotal, Non-AIP Eligible	\$4.0M
TOTAL	\$34.3M

2013



Apron Overlay

\$0.9M

Road Improvements

\$0.1M

Gates/Fence

\$0.4M

TOTAL

\$1.4M

Spring 2014



South Hangar Taxilanes	\$1.0M
Relocate/Extend Taxiway B	\$7.0M
<u>RSA Grading</u>	<u>\$1.0M</u>
TOTAL	\$9.0M

Summer 2014



Terminal Apron	\$1.5M
North Hangar Site Prep	\$.9M
<u>SRE/ARFF Site Prep</u>	<u>\$.3M</u>
TOTAL	\$2.7M

Winter 2014-2015



SRE/ARFF Building	\$1.8M
Terminal Modifications	\$4.3M
Office*	\$0.4M
<u>New Hangars*</u>	<u>\$3.6M</u>
TOTAL	\$10.1M

*Not AIP Eligible

Spring 2015



SRE/ARFF Building	\$1.9M
Terminal Modifications	\$4.4M
<u>Taxiway B Relocation</u>	<u>\$2.1M</u>
TOTAL	\$8.4M

Summer 2015



North Bypass/Cargo Apron	\$2.2M
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<u>South Bypass</u>	<u>\$.2M</u>
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TOTAL	\$2.4M
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Funding Summary

Source	2013	2014	2015	Total
FAA (93.75% Match)	\$1.3M	\$16.7M	\$10.1M	\$28.1M
Airport Funds/PFC ¹ s	\$0.1M	\$1.5M ²	\$0.7M	\$2.3M
Third Party	\$0	\$3.6M	\$0	\$3.6M
TOTAL	\$1.4M	\$21.8M	\$10.8M	\$34.0M

¹ PFC = Passenger Facility Charge (reimbursed from facility charge on all tickets).

² Includes \$400K for non-AIP eligible office construction costs.

Funding Plan Summary

- Alternative 6 budget = \$38M
 - Included tower relocation (\pm \$4M)
 - Grading costs went down
 - Terminal costs went up
- Need to discuss with FAA

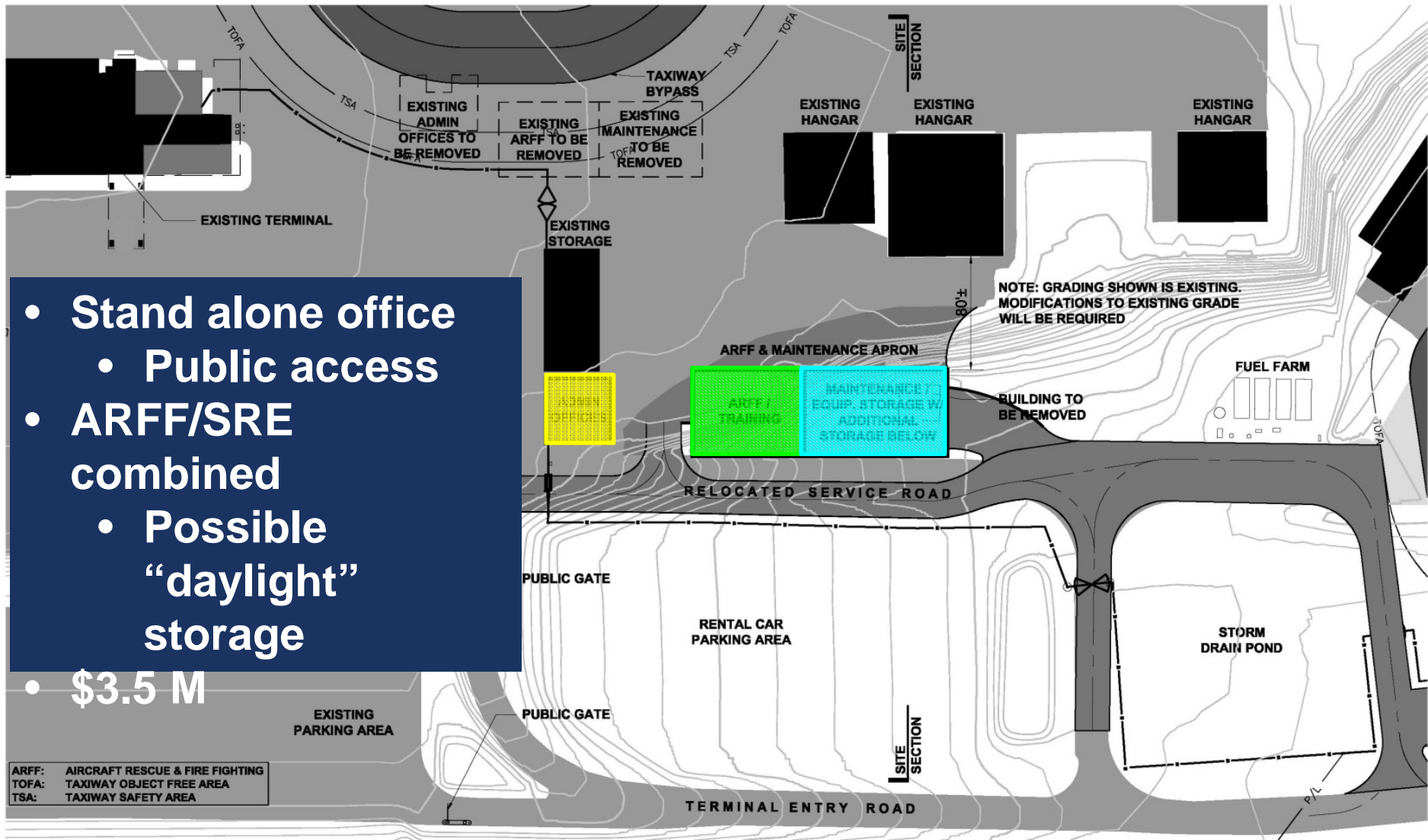
SRE/ARFF Building and Admin Office

- Terms
 - SRE = Snow Removal Equipment
 - ARFF = Airport Rescue and Fire Fighting
- Bypass taxilane requires relocation of this building, along with airport administrative offices
- SRE/ARFF space is AIP eligible
- Office space is not

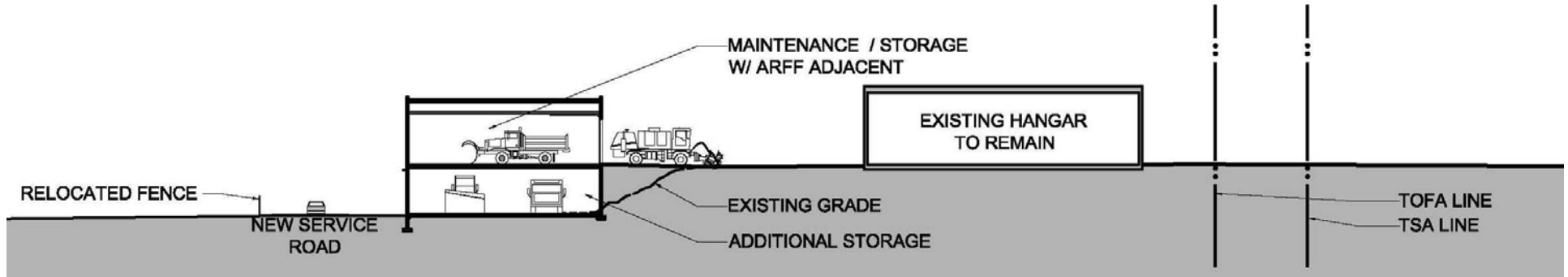
SRE/ARFF Building and Admin Office

- RLB has developed 4 schemes
- Goals:
 - Relocate the facilities
 - Improve functionality of the buildings
 - Make efficient use of space
- Challenges:
 - Space
 - Topography

Scheme 1 Plan



Scheme 1 Cross Section

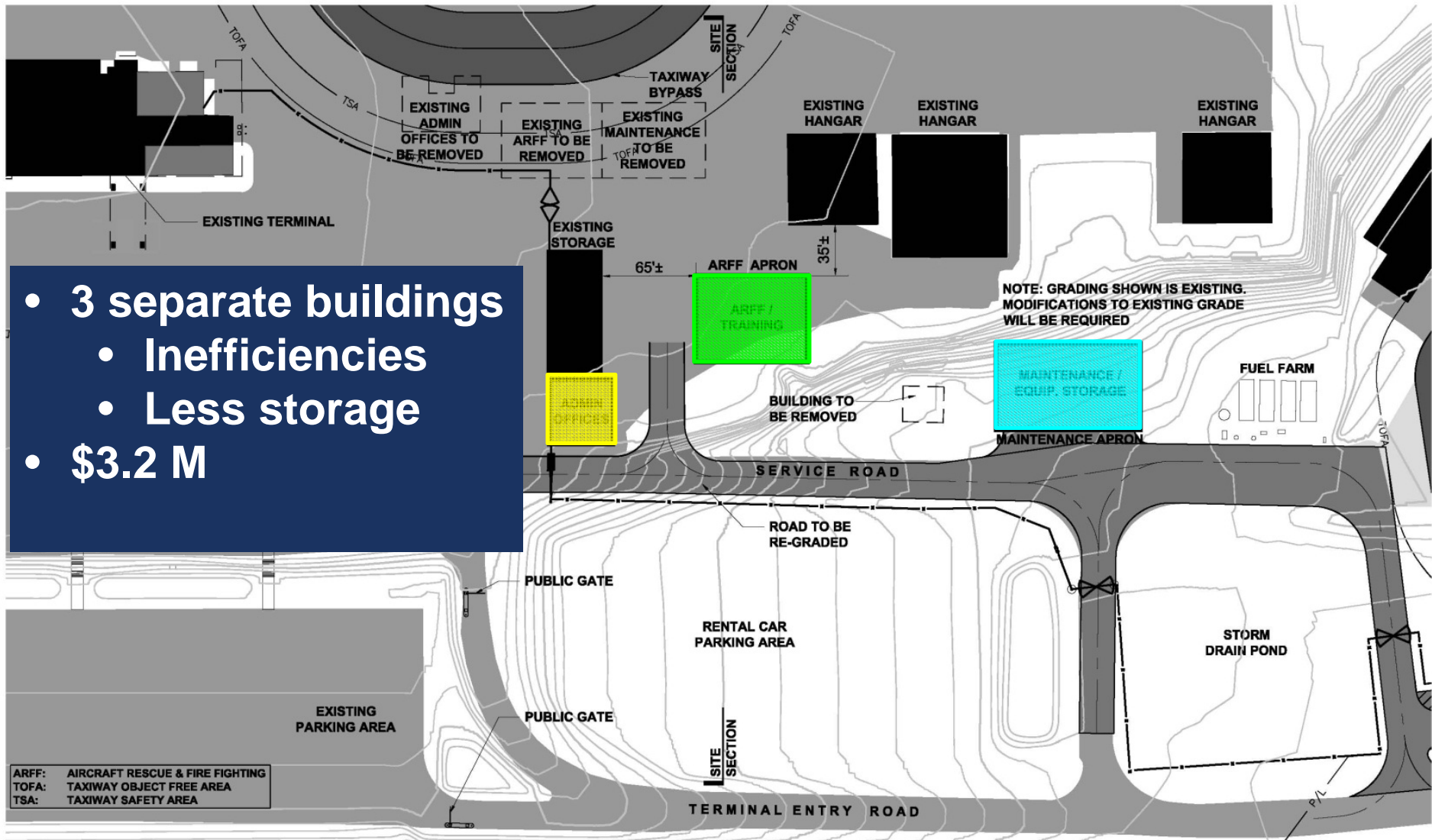


SITE SECTION LOOKING NORTH - SCHEME 1

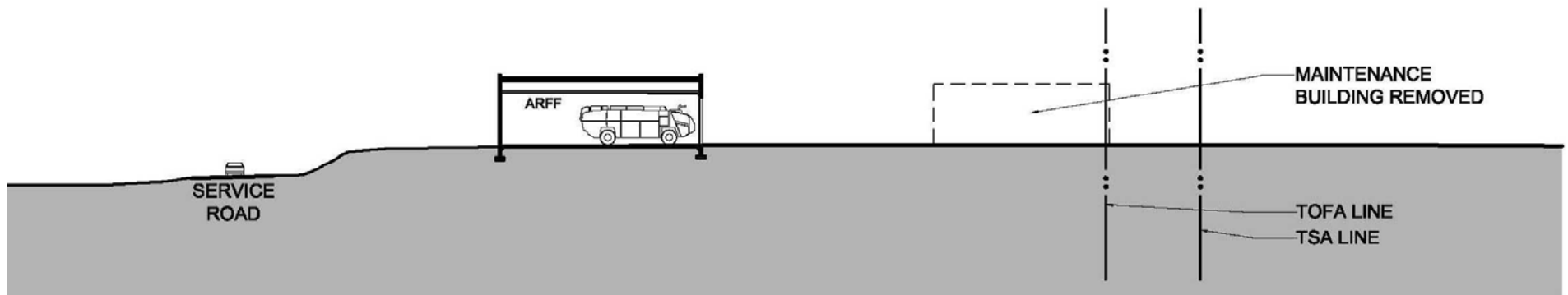
FRIEDMAN MEMORIAL AIRPORT

SCALE: 1" = 40'-0"

Scheme 2 Plan



Scheme 2 Cross Section

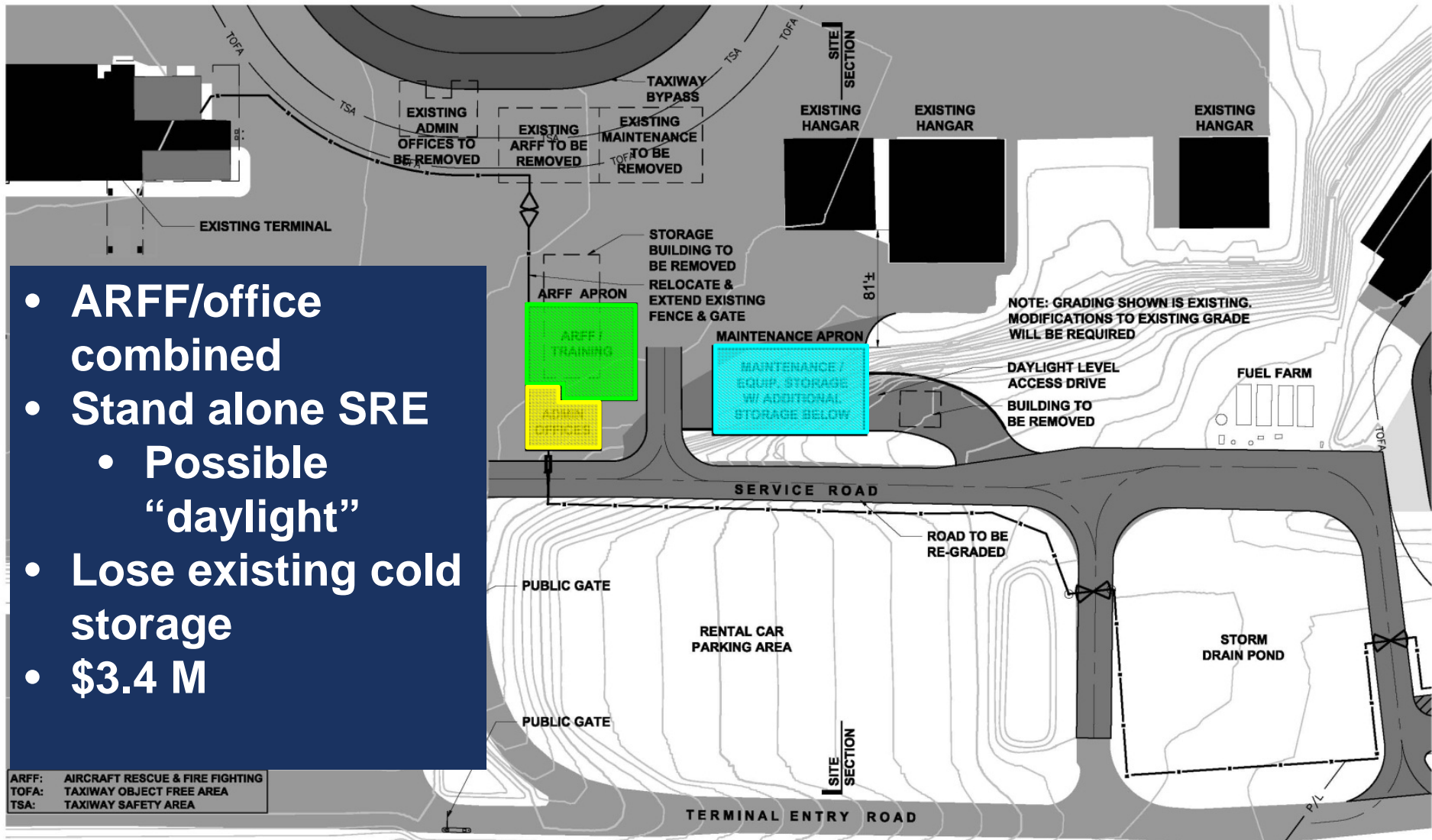


SITE SECTION LOOKING NORTH - SCHEME 2

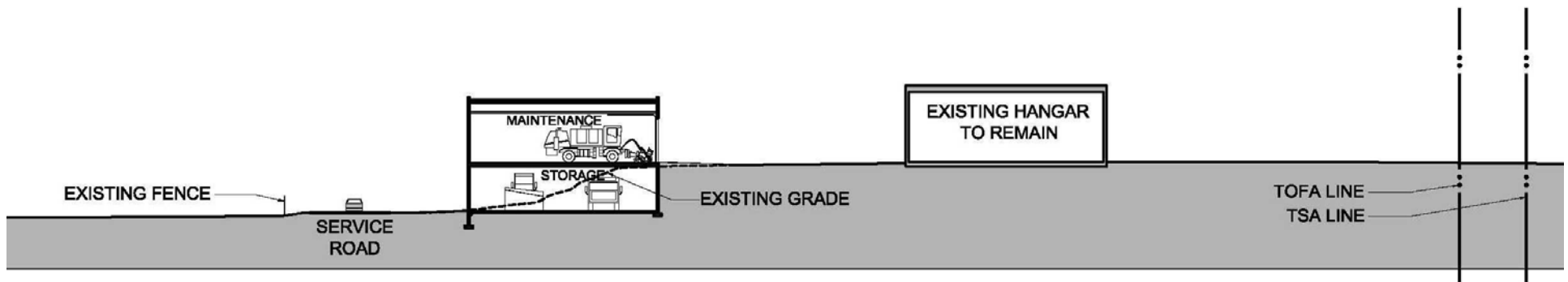
FRIEDMAN MEMORIAL AIRPORT

SCALE: 1" = 40'-0"

Scheme 3 Plan



Scheme 3 Cross Section

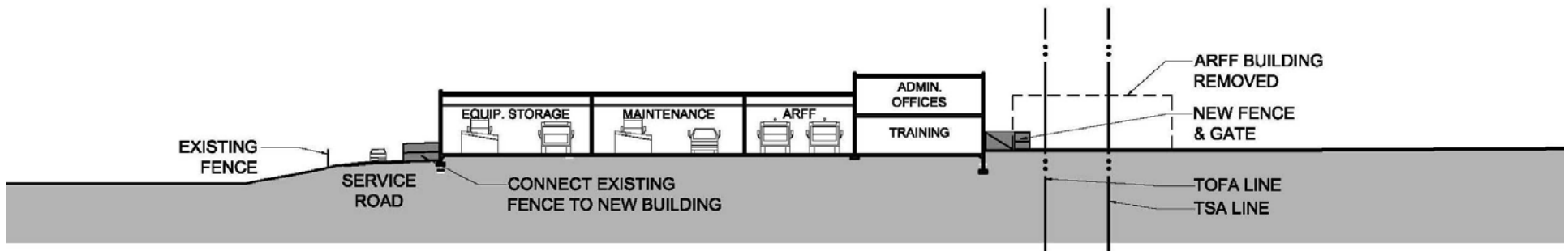


SITE SECTION LOOKING NORTH - SCHEME 3

FRIEDMAN MEMORIAL AIRPORT

SCALE: 1" = 40'-0"

Scheme 4 Cross Section



SITE SECTION LOOKING NORTH - SCHEME 4

FRIEDMAN MEMORIAL AIRPORT

SCALE: 1" = 40'-0"

What's Next (Formulation)?

- Discuss phasing/funding plan with FAA (late October)
- Finalize phasing/funding plan
- Documentation
- ALP update
- AGIS survey - continue

Phase 1 Construction

- Grant Executed: September 16
- Contract Awarded: September
- Pre-Construction Conference September 26
- Notice to Proceed: October 1

What's Next (Construction)?

- Paving test strip (overlay): October 4
- Production paving (overlay): October 7-10
- Access road paving: October 11
- Gates: November
- Taxilanes: May
- Phase 2
 - Develop scope of work for design
 - Get started!

RFQ – Engineer and Architect Services

- Statements of Qualifications (SOQs) related to the Engineering and Architect Services selection process were due September 26th
- One SOQ was received
- The SOQ review committee reviewed the SOQ submitted by T-O Engineers and found the submittal to be exceptional
- The team put together by T-O was determined by the committee to be extraordinary and very qualified to complete the work envisioned in the Board's Request for Qualification

RFQ – Engineer and Architect Services

- The SOQ review committee is recommending that the Board select T-O Engineers to help them implement all projects highlighted in the Request for Qualifications and to serve as the Board's engineers for the next five years.

RFQ – On-call Planning Services

- Statements of Qualification (SOQ) related to the On-Call Planning Services selection process were due September 26th.
- The Authority received SOGs from two teams
 - Ricondo & Associates, Inc. in association with Gallatin Public Affairs
 - Mead & Hunt, Inc.
 - The SOQ review committee evaluated and ranked the two SOQs utilizing the evaluation criteria established in the Request for Qualification and they are prepared to report and make a recommendation to the Board

Fly Sun Valley Alliance Report

- This item is on the agenda to permit a report if appropriate

Small Community Air Service Development Program Grant

- The United States Department of Transportation has announced that the Friedman Memorial Airport (SUN) has been awarded a \$500,000 Small Communities Air Service Development Program (SCASDP) grant to pursue new nonstop air service that allows better eastern connectivity to and from the Wood River Valley.
 - 59 communities submitted grant requests in 33 states seeking a total of \$28 million in federal assistance
 - 25 grants were awarded in 22 states for a total of \$11.5 million in Federal assistance

Small Community Air Service Development Program Grant

- Each award recipient must affirm this award by entering into a grant agreement with the Department on or before November 15, 2013.
- It may be appropriate for the Board to authorize Staff to pursue resolutions from the City and County authorizing FMAA Chair execution of the Grant Offer on the City of Hailey and County's behalf or to Authorize the Mayor and Chair of the Blaine County Commission to execute the agreement once a preference is received from the Department of Transportation

EIS Termination

- Staff is waiting for FAA determination regarding documentation
- Helena Environmental Staff is in Seattle meeting with Region Environmental personnel the week of September 23rd to develop a plan which will move this item towards completion
- A more in depth report should be available to the Board next month

Hailey ATCT Funding Update

- Staff received information from AAAE that a source on Capital Hill indicates that contract towers will remain funded through the end of October in the event of a partial government shut-down
- Future funding for the entire Federal Contract Tower Program to include Hailey Tower is still uncertain
- Staff will monitor national budget debate and keep the Board informed

NEW BUSINESS

Request for Information Legal Services

- Staff has prepared a Request for Information to solicit qualifications from legal firms
- Request for Information was distributed to over eighty legal firms with a qualification statement submittal date of October 21st, 2013
- It is appropriate for the Board to establish an evaluation and selection process
 - In the past the Board has appointed a committee to do the heavy lifting associated with the selection process



Public Comment



Thank you



Slide Title