

Friedman Memorial Airport Authority



Regular Meeting
December 4, 2012

UNFINISHED BUSINESS

Airport Solutions

Chairman Report

- District 26 State Legislator's Update



Airport Solutions

Blaine County Report



Airport Solutions

City of Hailey Report

Airport Solutions

Airport Manager Report

- USCTA Policy Board Meeting – January 2013
- Network USA 2013 – March 2013

Communications Director Report

- Coffee Talk
- Airport Tour (Public)

Existing Site

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

Technical Alternatives Analysis Status

- Minor revisions to report were made following November meeting – revised version e-mailed November 13
- FAA has reviewed and discussed the report
 - Sarah Dalton (new Northwest Mountain Region Administrator) has been briefed, plans to discuss situation with Airport Manager
 - ADO/Region personnel planning a discussion with HQ
 - No comments received from FAA, at this point
- Once comments are received from FAA, we will finalize the report

Direction Needed

- How do these alternatives relate to the City's and County's dual path forward approach?
- What do these alternatives mean, relative to re-starting the EIS?
- What do these alternatives mean, relative to the RSA mandate?
- How does FMAA want to move forward?
- What steps should Staff/Consultants take to accomplish your goals?

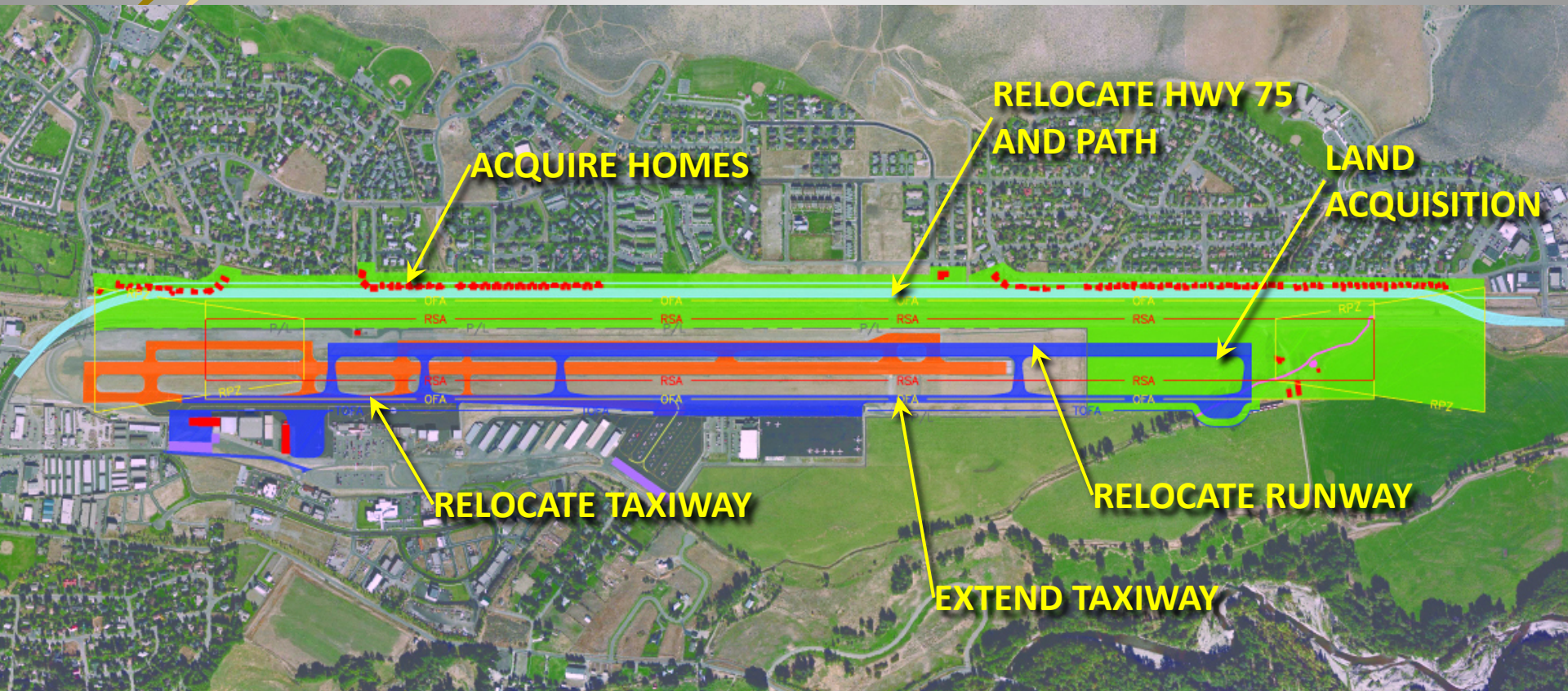
ALTERNATIVES COMPARISON

	1	2	3	4	5	6	7
Cost (M)	\$119	\$123	\$148	\$136	\$72	\$38	\$60
RSA	Y	Y	Y	Y	Y	Y	Y
RSA Schedule	N	N	N	N	N	Y	Y
OFA	Y	Y	Y	Y	Y	M	Y
Runway – Taxiway	Y	Y	Y	Y	M	M	M
Runway – Parking	Y	Y	Y	Y	M	M	M

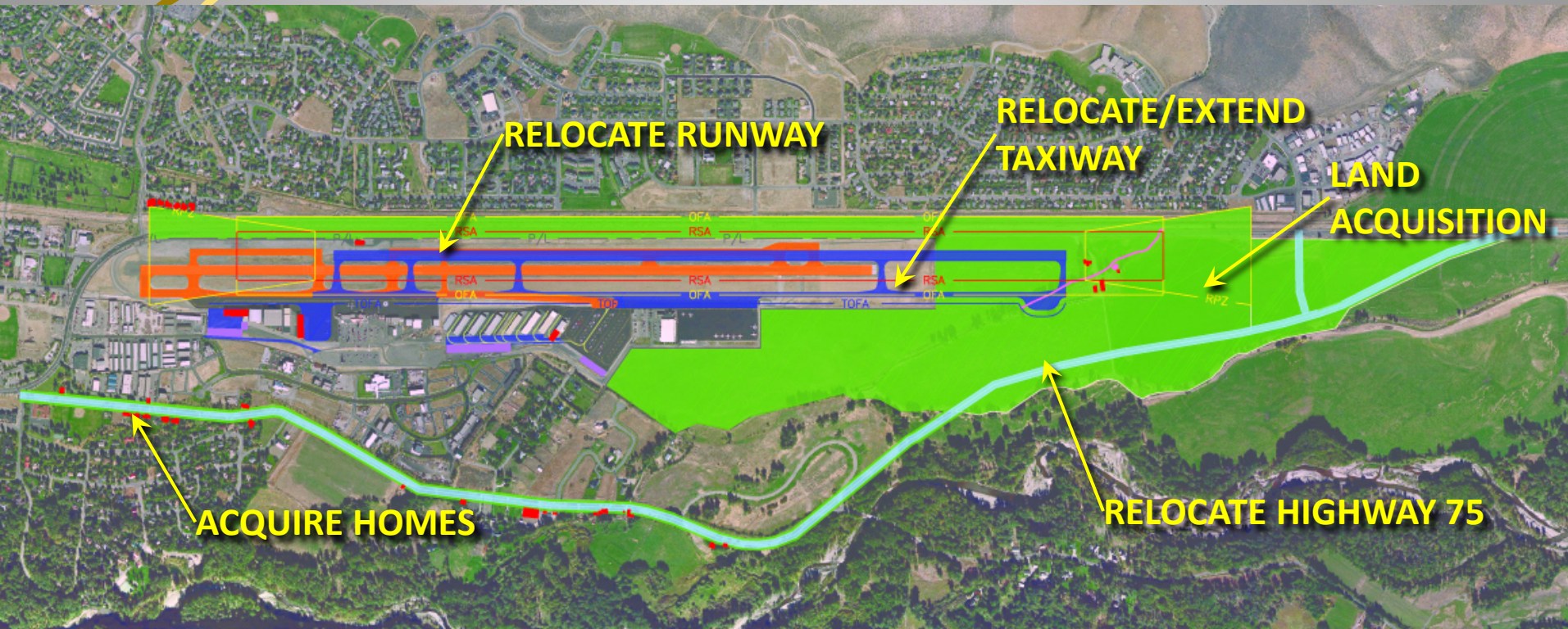
Alternatives Timeline Comparison



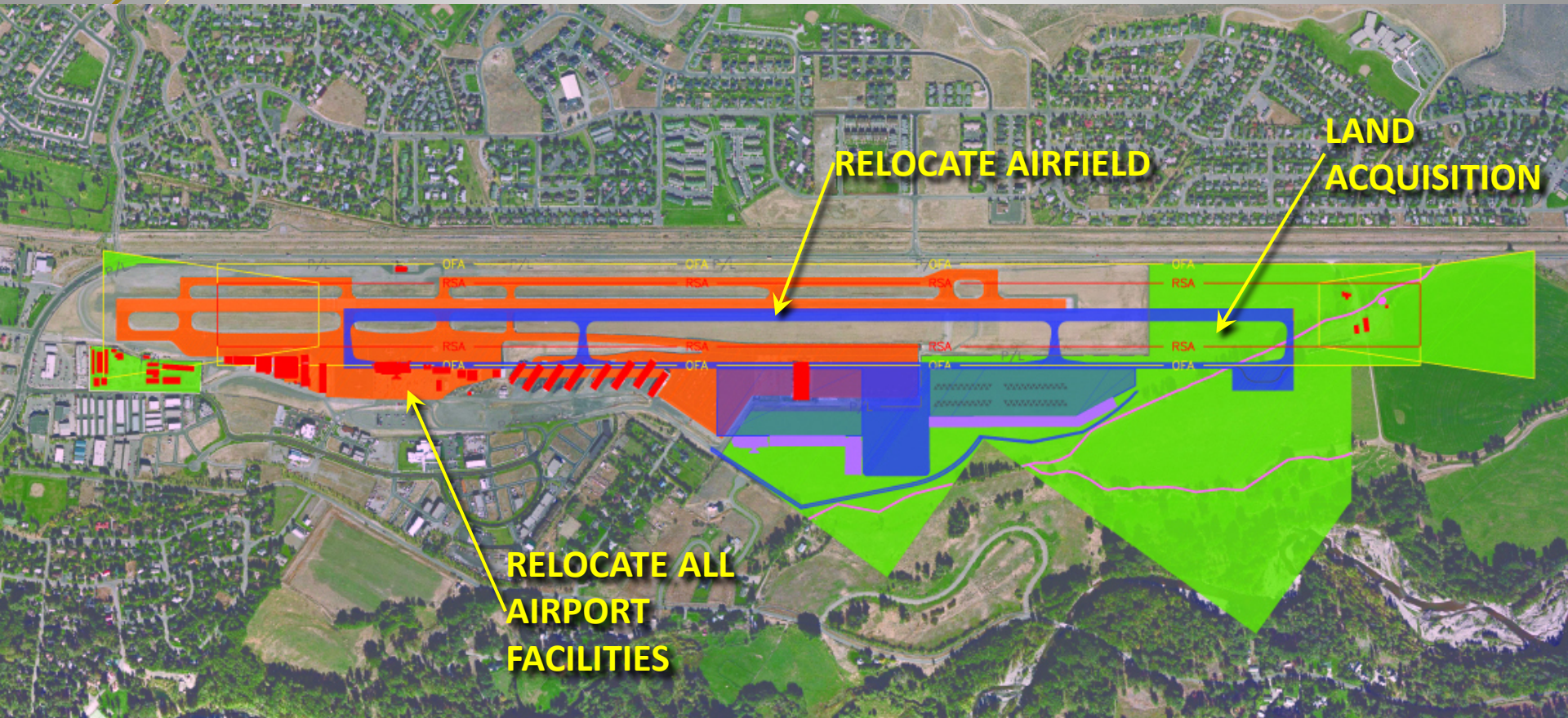
Alternative 1 – Runway East/Highway East



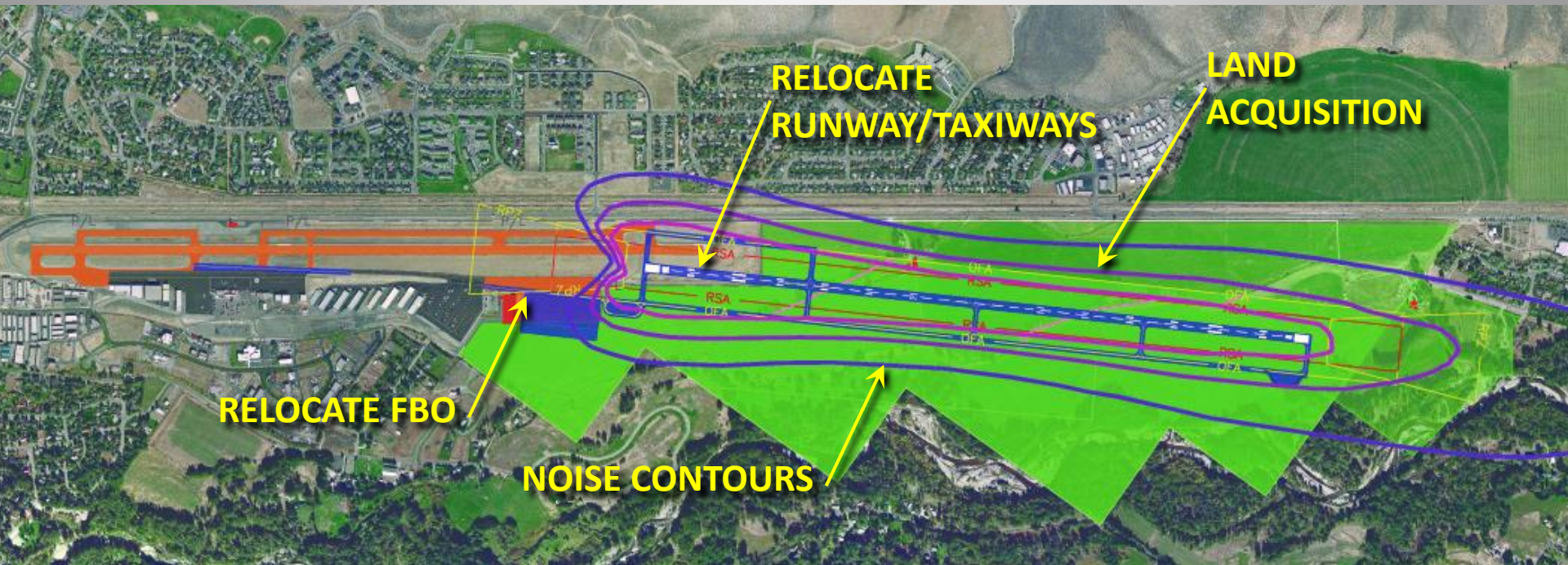
Alternative 2 – Runway East/Highway West



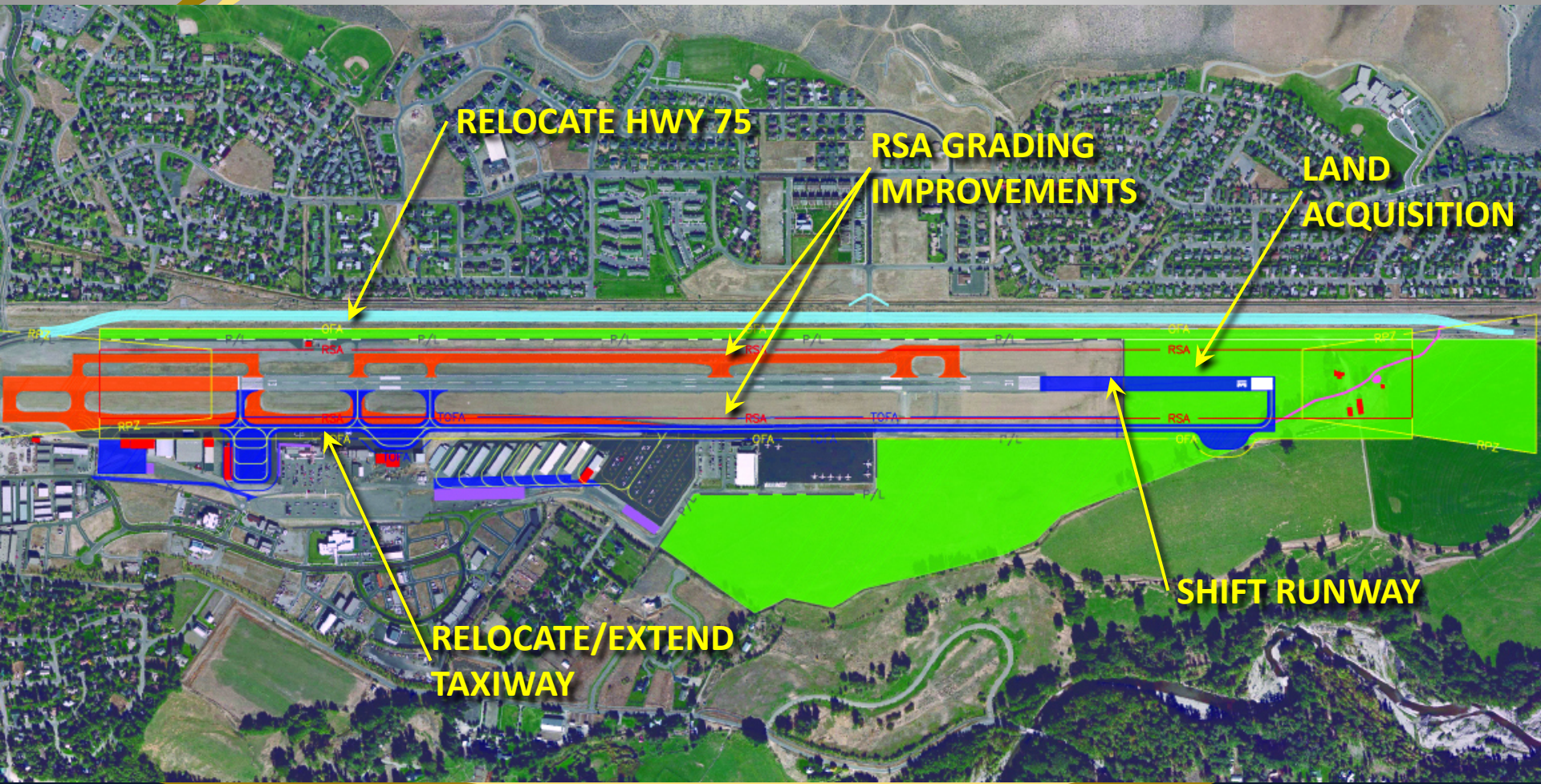
Alternative 3 – West



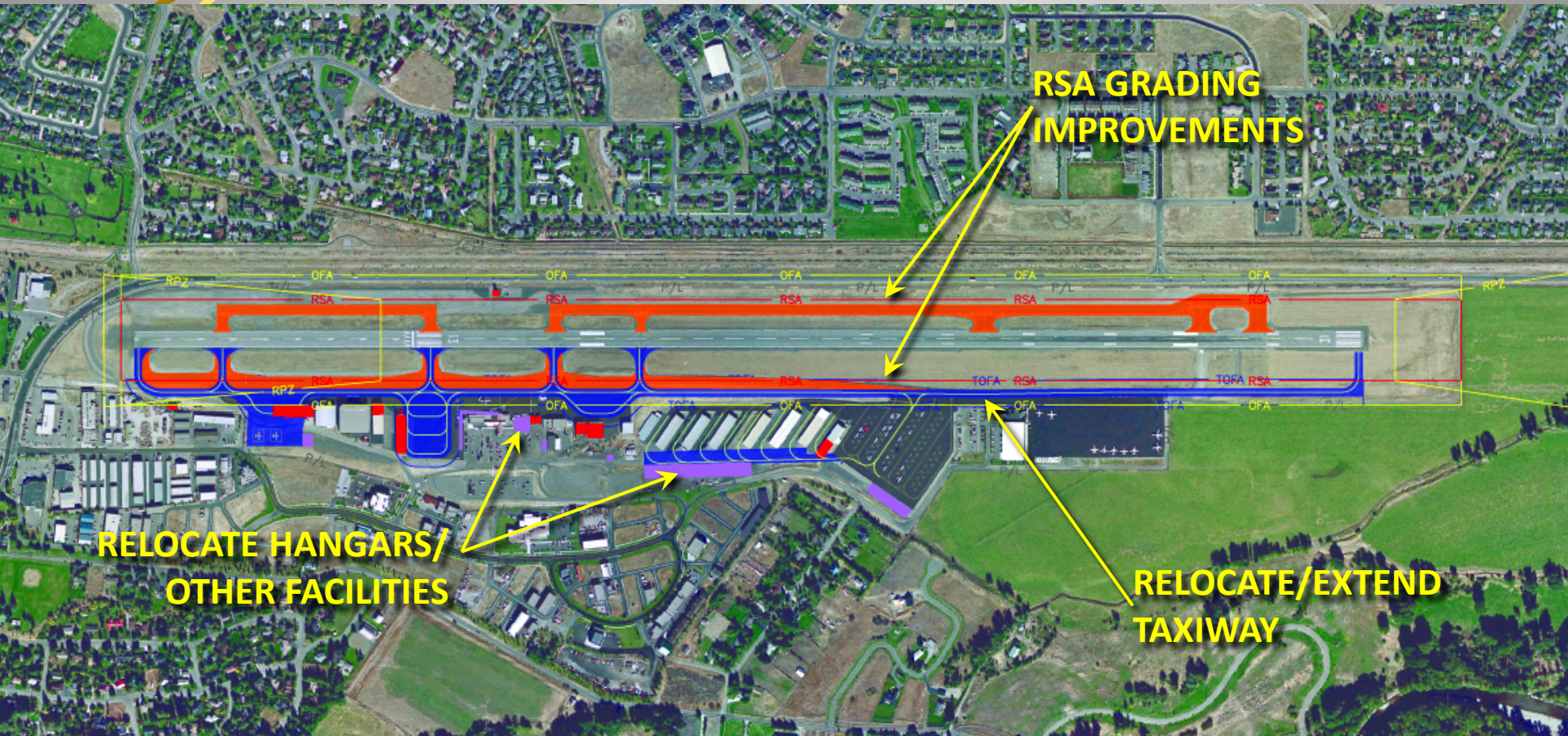
Alternative 4 – South/Rotate



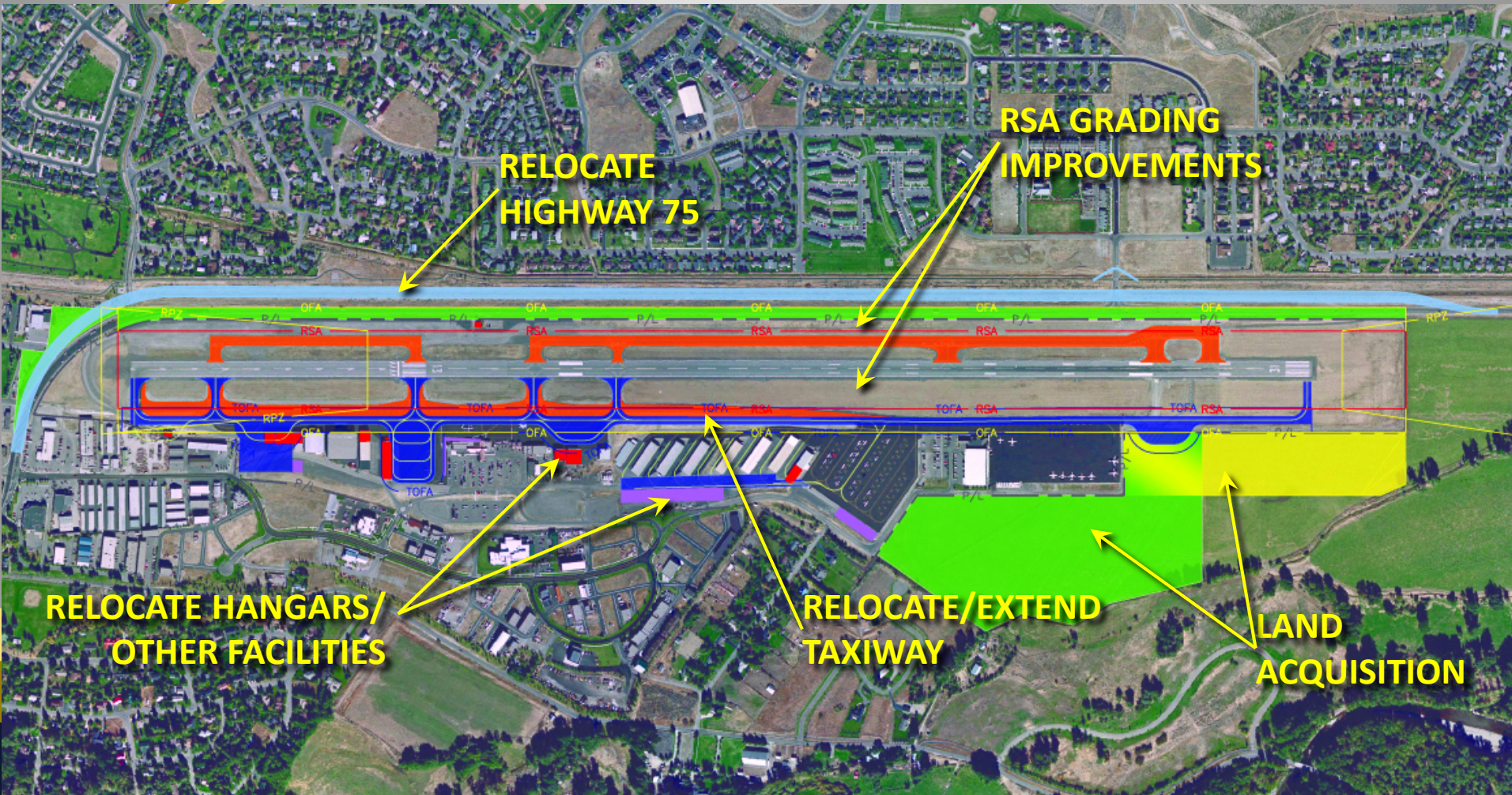
Alternative 5 – South Shift 1,700'



Alternative 6 – No Land Acquisition



Alternative 7 – Modest Expansion



Retain/Improve/Develop Air Service

- FSVA Report

Joint Powers Agreement Property Transfer Update

- Legal Counsel
 - Joint Powers Agreement Property transfer process
- Quit Claim Deed from the FMAA, as successor in interest to the Blaine County Airport Commission, to the FMAA
- Pursuant to Idaho Code section 67-2322, the Board must make a finding that the transfer is in the “best interest of the public” prior to authorizing the Chair’s execution of the Deed

FMAA Bylaws

- During the November discussion several possible edits were evaluated by the Board
- Edited Draft Amended and Re-stated Bylaws has been distributed when available

Legal Counsel Request for Qualification (RFQ)

- Legal Notice requesting information Related to Provision of Legal Services for the Friedman Memorial Airport Authority
- The request will be published in the Mountain Express on November 14, 21, 28 and December 5th
- RFQ due date scheduled for mid-month December
- Selection process committee a possibility

Surplus Property Disposition

- Closed bid auction conducted in November
- Property that was disposed of generated \$3675.04
- Three items did not sell: John Deere Loader, GMC Truck
Loader attachment
- Staff proposes that unsold equipment now be advertised for sale at fixed price/OBO.

Approve Friedman Memorial Airport Authority Meeting Minutes

- November 6th, 2012 Regular Meeting Minutes
 - Approval

NEW BUSINESS

Instrument Procedures Feasibility Study Proposal

- Staff is recommending that the Authority enter into an agreement with T-O to complete an Instrument Procedures Feasibility Study
 - Independent look at the feasibility of improving instrument procedures at FMA
 - Impeccable qualifications and very familiar with FMA
 - Satellite-based and/or ground-based special or standard instrument approach procedures with minima notably better than existing procedures
 - If ground-based procedures are feasible, propose ground infrastructure required with rough, order-of-magnitude costs

Instrument Procedures Feasibility Study Proposal

- T-O agreement will be Time & Material - type agreement allowing the Airport Manager to control time & costs
- August 20, 2004 a status of activities at Friedman Memorial Airport presentation was given to Senator Craig, Senator Crapo, Representative Simpson and Representative Otter
 - An offset APN approach at SUN might provide a lower approach minimum (800' – 900' AG), but will require additional testing
- Spohnheimer Consulting would complete the majority of the study

January 2013 Meeting Date

- Chairman Bowman has suggested that the January FMAA meeting be rescheduled to January 8th, 2013

Snow Removal Equipment Acquisition

- RJ 700 service will be accompanied by more aggressive runway surface criteria – Snow.
- An additional Snow Broom will accomplish this.
- Additional Snow Broom will expedite snow removal operation and improve airport service for all users.
- Idaho Falls recently completed a bid process for a Snow Broom

Snow Removal Equipment Acquisition

- Idaho law allows other airports to “piggy back” an existing bid, thereby eliminating the need for another bid process.
- Equipment cost is \$463,563.00, not including engineering fees.
- This item was included in FY’13 Budget. AIP funded.
- Staff seeks Board authorization to proceed.

AIRPORT STAFF BRIEF QUESTIONS



Public Comment

Happy Holidays

