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Friedman Memorial Airport Authority

Regular Board Meeting

September 2, 2014



1616 Airport Circle



Hailey, ID 83333



208.788.4956



» PUBLIC COMMENT

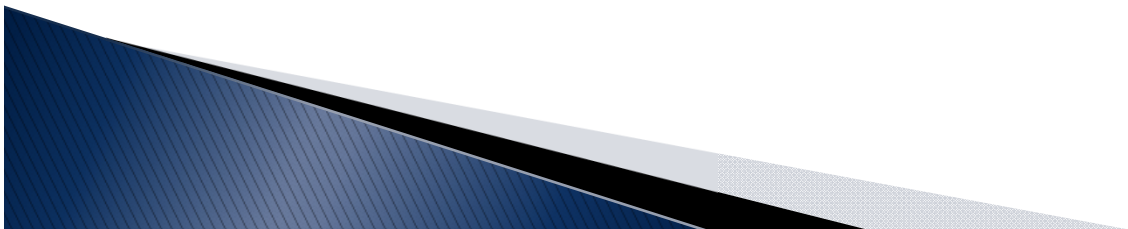
Employee of the 1st Quarter, 2014



- Congratulations to Mr. Jeremy Marcotte of Atlantic Aviation

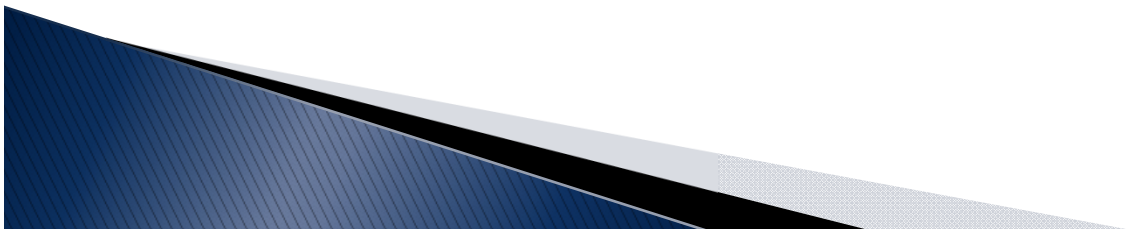
Approve Friedman Memorial Airport Authority Meeting Minutes

- August 5, 2014 Regular Meeting
 - Approval



Reports

- ▶ Chairman Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Airport Manager Report
- ▶ Communication Director Report





AIRPORT STAFF BRIEF QUESTIONS

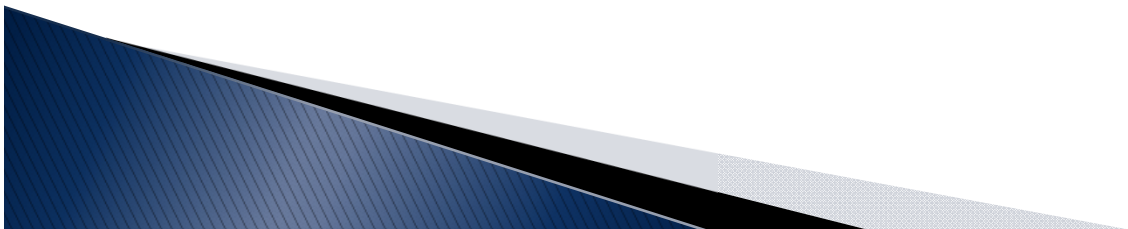


UNFINISHED BUSINESS

Airport Solutions Existing Site

► Plan to Meet 2015 Congressional Safety Area Requirement

- Presented by:
 - Mr. Dave Mitchell, T-O Engineers
 - Airport Manager



Formulation

- ▶ Still awaiting FAA review



Construction Projects

- ▶ Project 1: Hangar Taxilane and Apron Improvements
- ▶ Project 2: Relocate/Extend Taxiway B and RSA Grading
- ▶ Project 3: Terminal Reconfiguration
- ▶ Project 4: Airport Operations Building
- ▶ Project 5: Terminal Apron/Site Preparation
- ▶ Project 6: Relocate Twy B/Remove Twy A/North Apron
- ▶ Future Projects



Projects 3 and 4

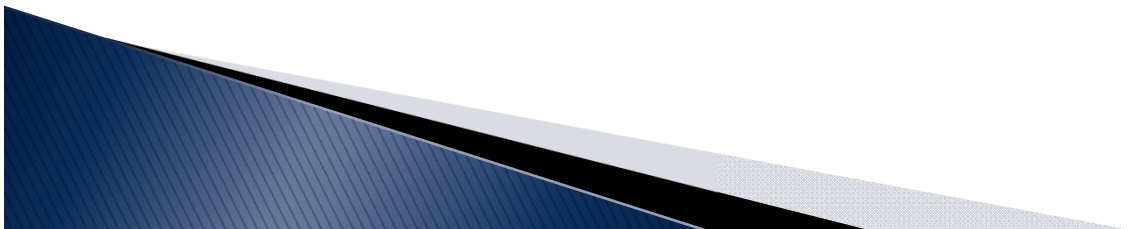
Terminal/Airport Operations Bldg



Project 3

Terminal Reconfiguration

- ▶ Currently out to bid
- ▶ Schedule:
 - Pre-Bid Conference: September 4
 - Bid opening: September 16
 - Award: September 25 (Special meeting?)



Project 4

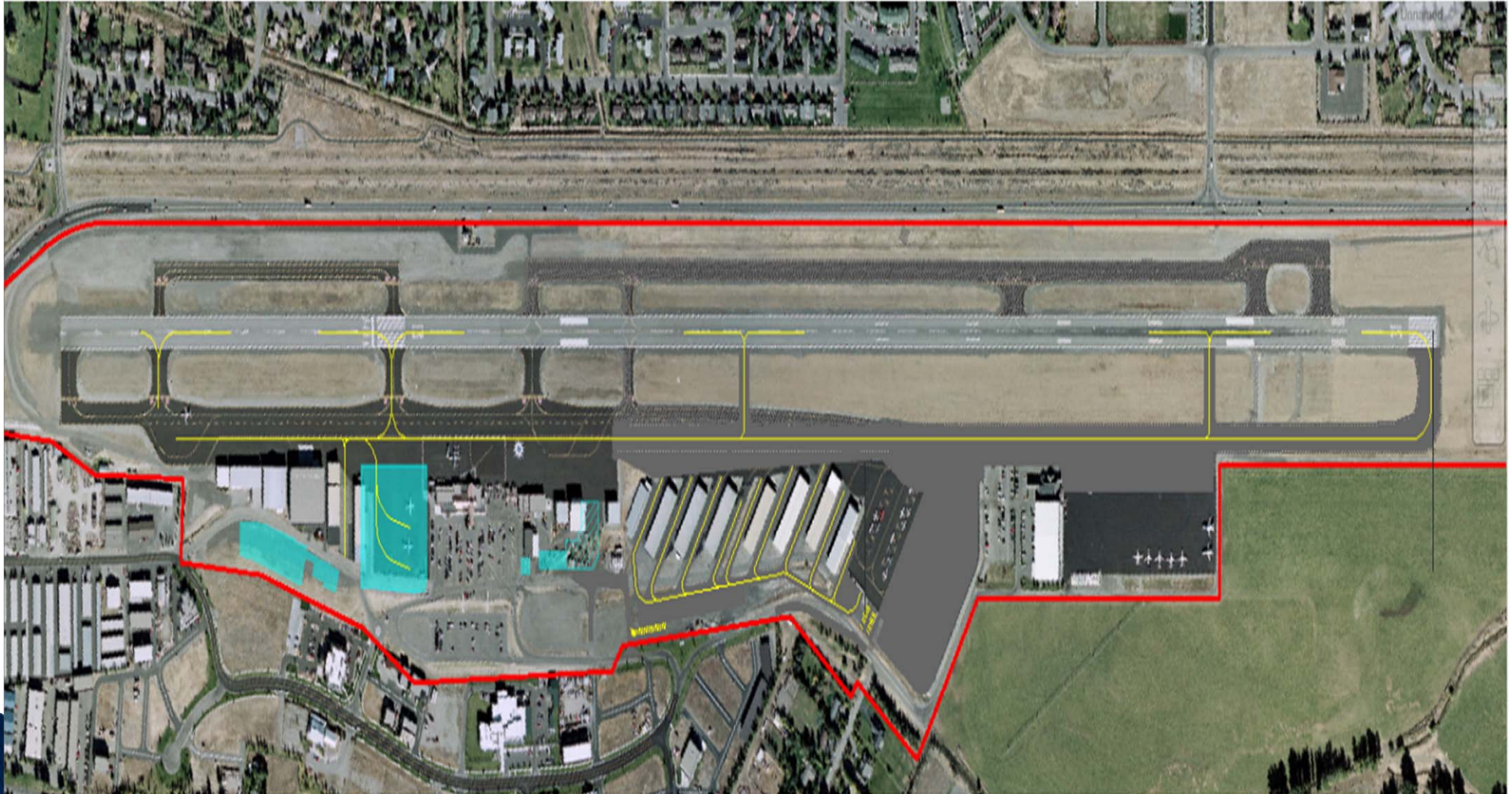
Airport Operations Building

- ▶ Finalizing Design
- ▶ Schedule:
 - Documents available September 5
 - Bid opening: September 25
 - Award: September 30 (Special meeting?)



Project 5

Terminal Apron/Site Preparation



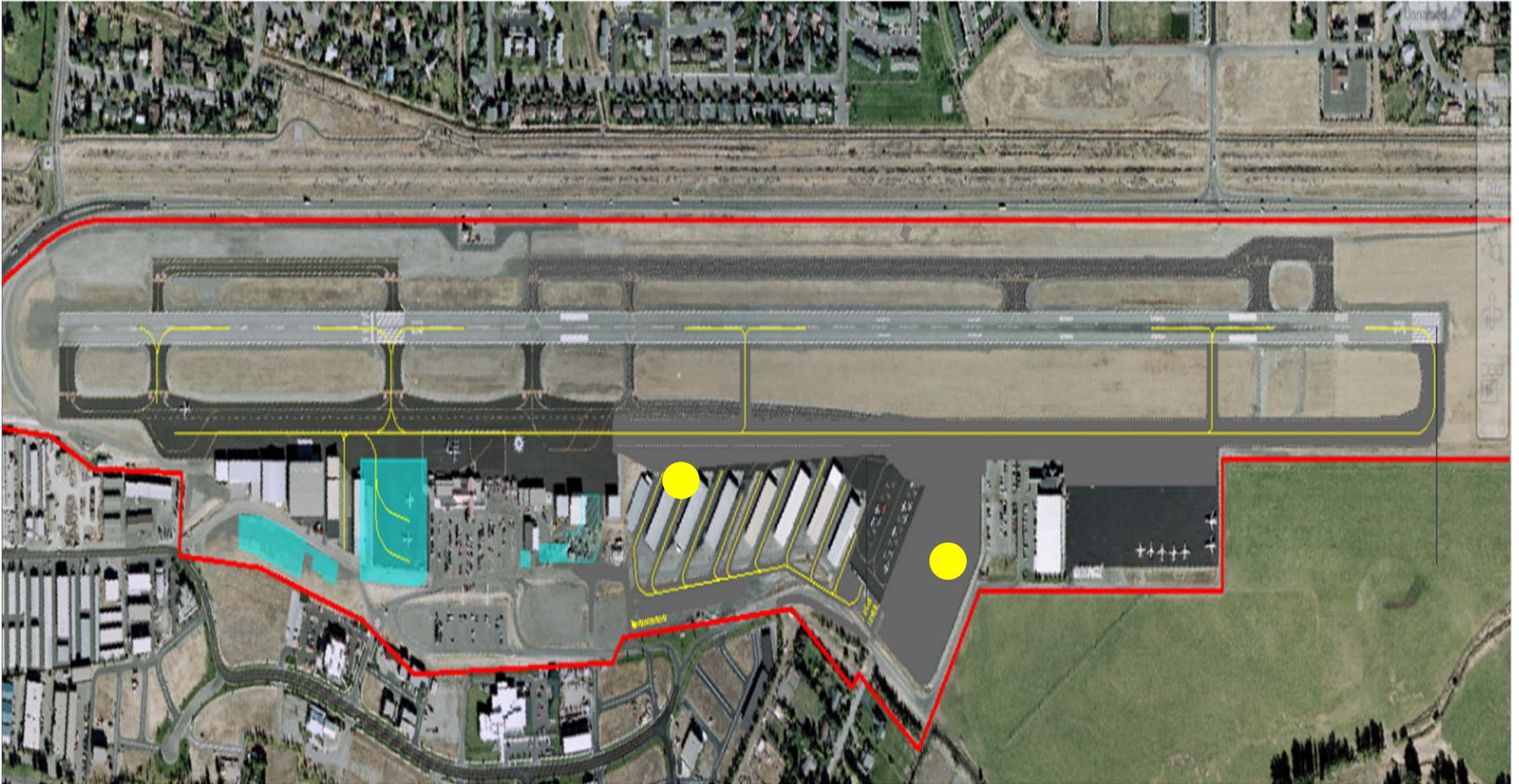
Project 5

Terminal Apron/Site Preparation

- ▶ Construction is underway
 - Mobilization and temporary fence, last week
 - Full construction started today
- ▶ Priority: Terminal apron/AOB fill construction

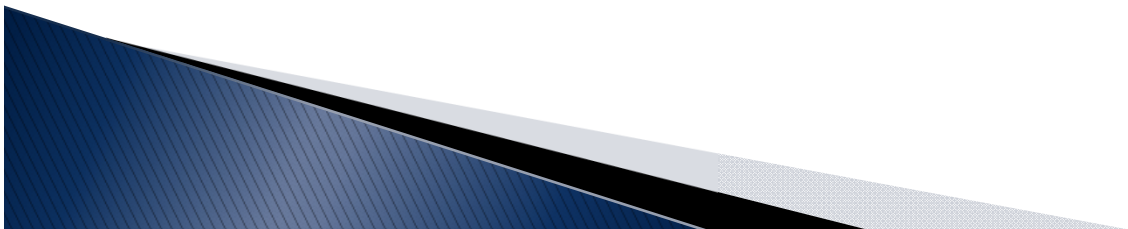


“Project 5a” Gate Relocations



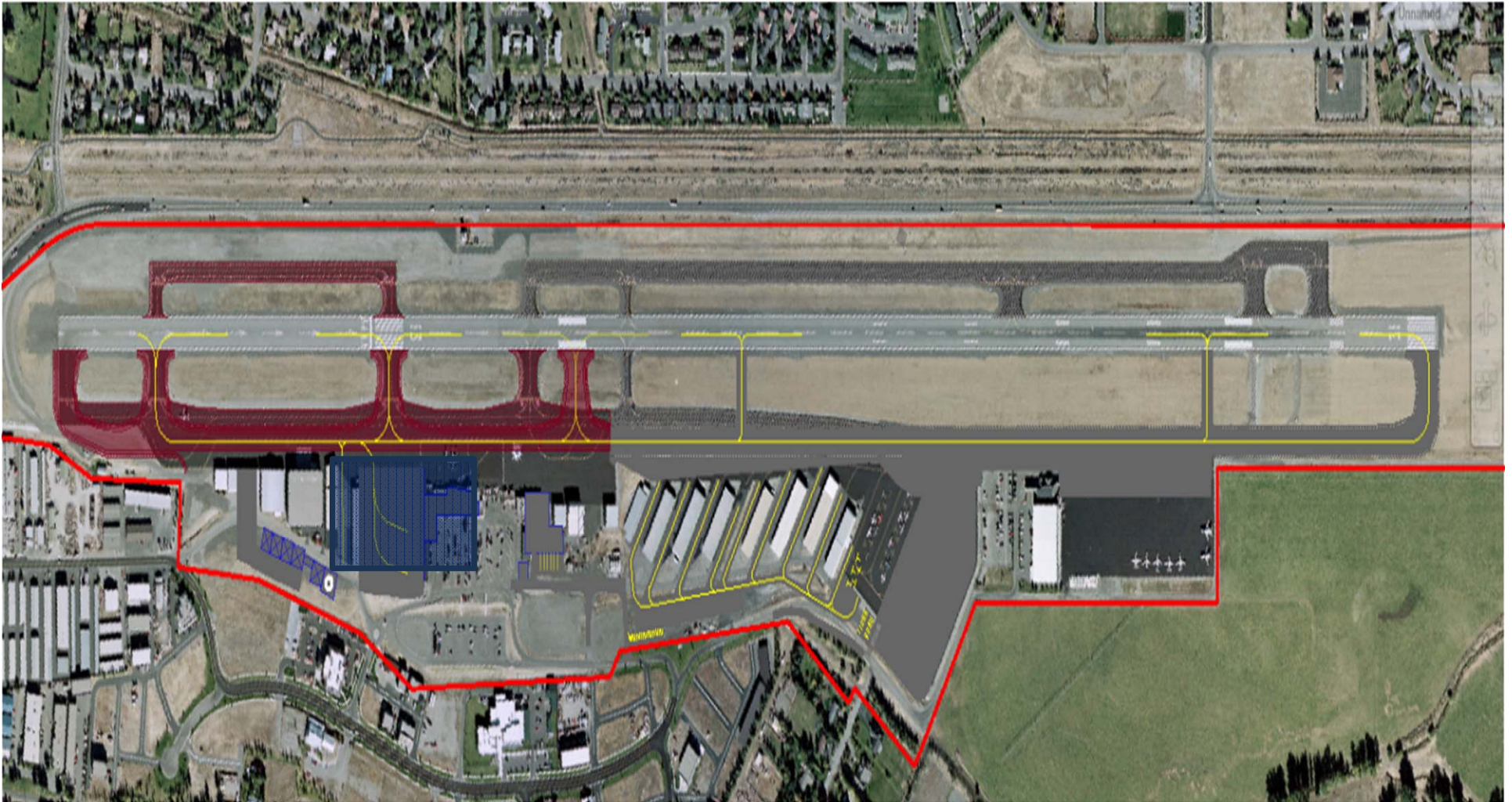
“Project 5a” Gate Relocations

- ▶ Complete



Project 6

Relocate Twy B/Remove Twy A/ North Apron



Project 6

- ▶ Grant Application
 - Draft submitted following August meeting
 - Still awaiting FAA review



Project 6

- ▶ Draft Scope of Work
 - Covers all services for design and construction of Project 6
 - Very similar to previous scopes, especially Project 2
- ▶ Board action requested: Approve scope of work and authorize Staff to proceed with fee negotiation and independent fee estimate



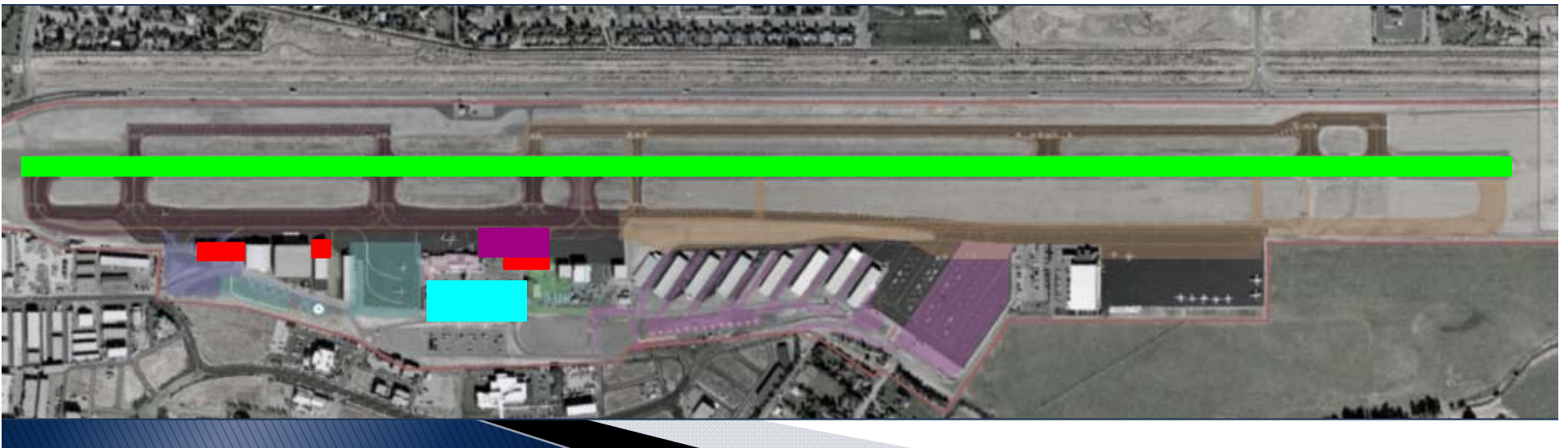
Facility Acquisitions

- ▶ USFS Helitack:
 - Still working to finalize acquisition
- ▶ Hangars:
 - Two of the owners of purchased hangars are ready to begin construction
 - Negotiating leases
 - Developing site plans
 - Staff has been approached by another individual interested in leasing space to build a new hangar



Future Projects

- ▶ No update, this month



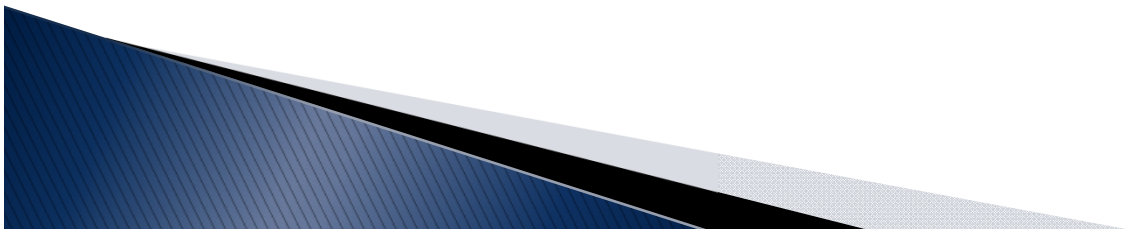
Retain/Improve/Develop Air Service

- ▶ Fly Sun Valley Alliance Update



October Regular Board Meeting

- ▶ Northwest Chapter of the American Association of Airport Executives Annual Conference this year is October 5–8 in Boise.
- ▶ This conference offer great opportunity for Staff and consultants to acquire information and network with other airport professionals
- ▶ Airport Staff would like the Board to consider moving the October Regular Board meeting to October 9th.
- ▶ If a meeting change is not feasible, Airport Staff will attend the sessions that are available before and after the Board meeting



Master Plan Update

- ▶ The Board approved a Master Plan Scope of Work during the April FMAA meeting
- ▶ The Board amended and approved the previously approved Master Plan Scope of Work and also approved Mead & Hunt proposed fee not-to-exceed \$611,726
- ▶ Task Order #2014-1 has been executed with an effective date of September 2, 2014.
- ▶ Inventory and Forecast phases of the project will begin immediately with draft working papers available to the Board prior to Thanksgiving holiday
- ▶ The Master Plan team will present the initial draft work product at the December Board meeting.



» NEW BUSINESS

Bellevue/Flying Hat Ranch LLC

- ▶ Last month, Airport Legal Counsel was tasked to develop a letter to the City of Bellevue regarding the above-referenced annexation
- ▶ The purpose of the letter is to reflect Board opinion regarding the outcome of the process
- ▶ A draft letter was included in Board briefing material for Board use.



» PUBLIC COMMENT



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Thank you



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