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# Friedman Memorial Airport Authority

## Regular Board Meeting

### November 4, 2014



*1616 Airport Circle*



*Hailey, ID 83333*

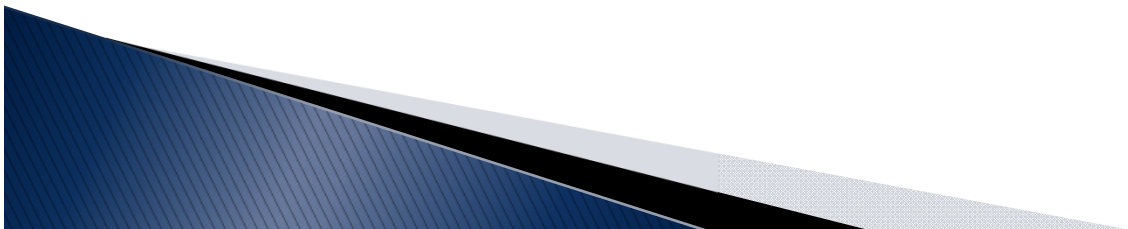


*208.788.4956*

» PUBLIC COMMENT

# 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

- ▶ Comments have been received from FAA
  - Final revisions will be made this month
- ▶ Some field work associated with the AGIS portion of the project will be completed in early December





# Construction Projects

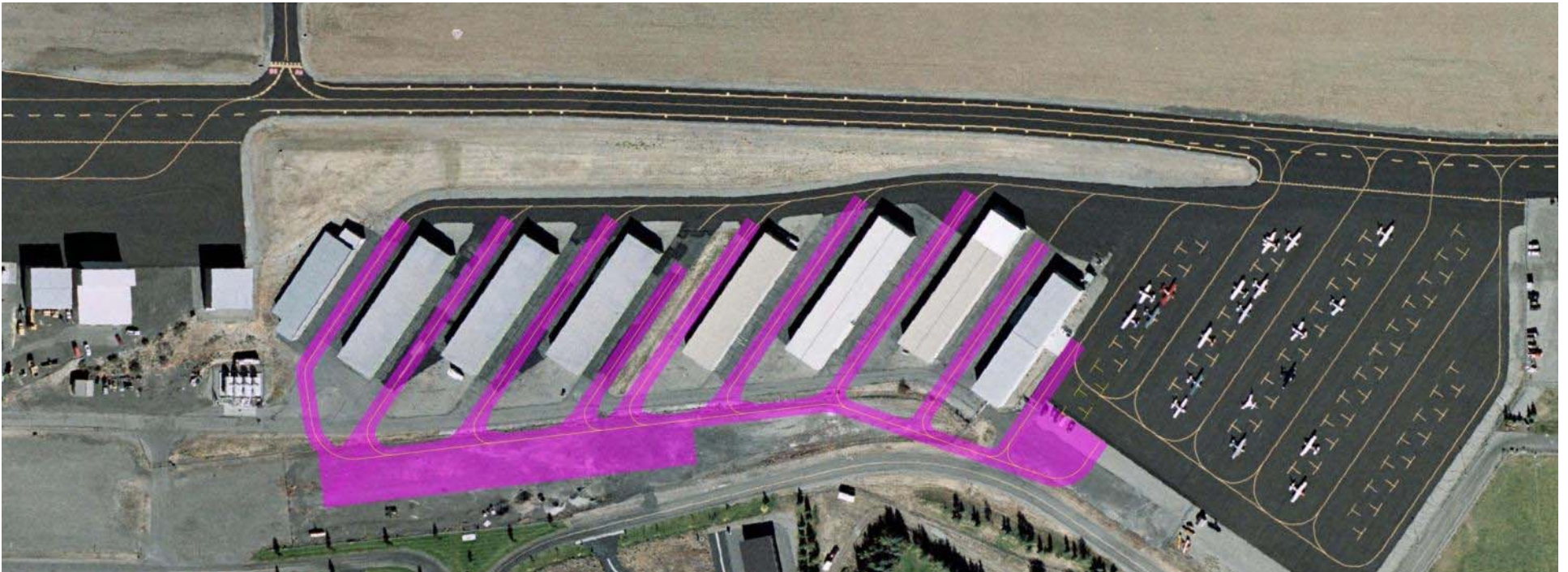
- ▶ Project 1: Hangar Taxilane and Apron Improvements
- ▶ Project 2: Relocate/Extend Taxiway B and RSA Grading
- ▶ Project 3: Terminal Reconfiguration
- ▶ Project 4: Airport Operations Building
- ▶ Project 5: Terminal Apron/Site Preparation
- ▶ Project 6: Relocate Twy B/Remove Twy A/North Apron
- ▶ Future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





# Project 1 – Taxilanes

- ▶ Final punchlist
- ▶ Project closeout



# Project 2

## Taxiway B Relocation/RSA Grading

- ▶ Erosion repairs are underway
- ▶ Final painting?
- ▶ Closeout





# Project 3

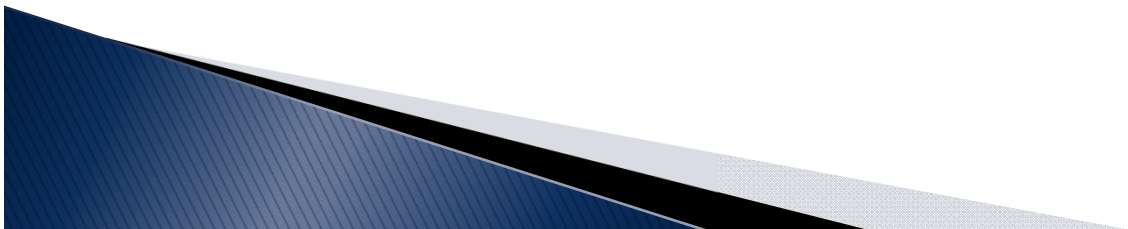
## Terminal Expansion/Remodel



# Project 3

## Terminal Reconfiguration

- ▶ Project is underway
- ▶ Notice to Proceed was issued effective November 3
- ▶ Initial phase of work focuses on the expansion
  - Concrete
  - Enclosure







# Project 4

## Airport Operations Building

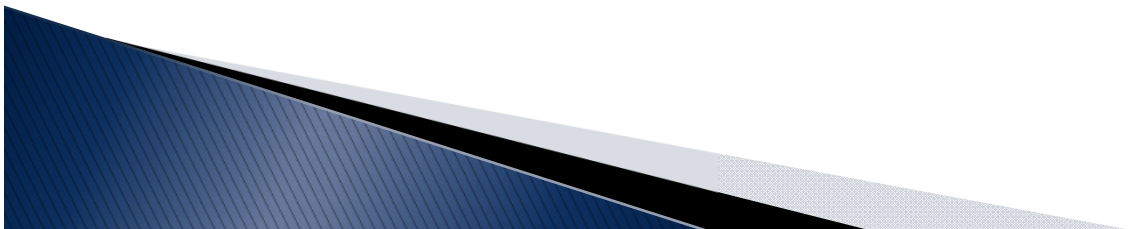




# Project 4

## Airport Operations Building

- ▶ Project is underway
- ▶ Notice to Proceed was issued effective November 3
- ▶ First priority: footings and enclosure

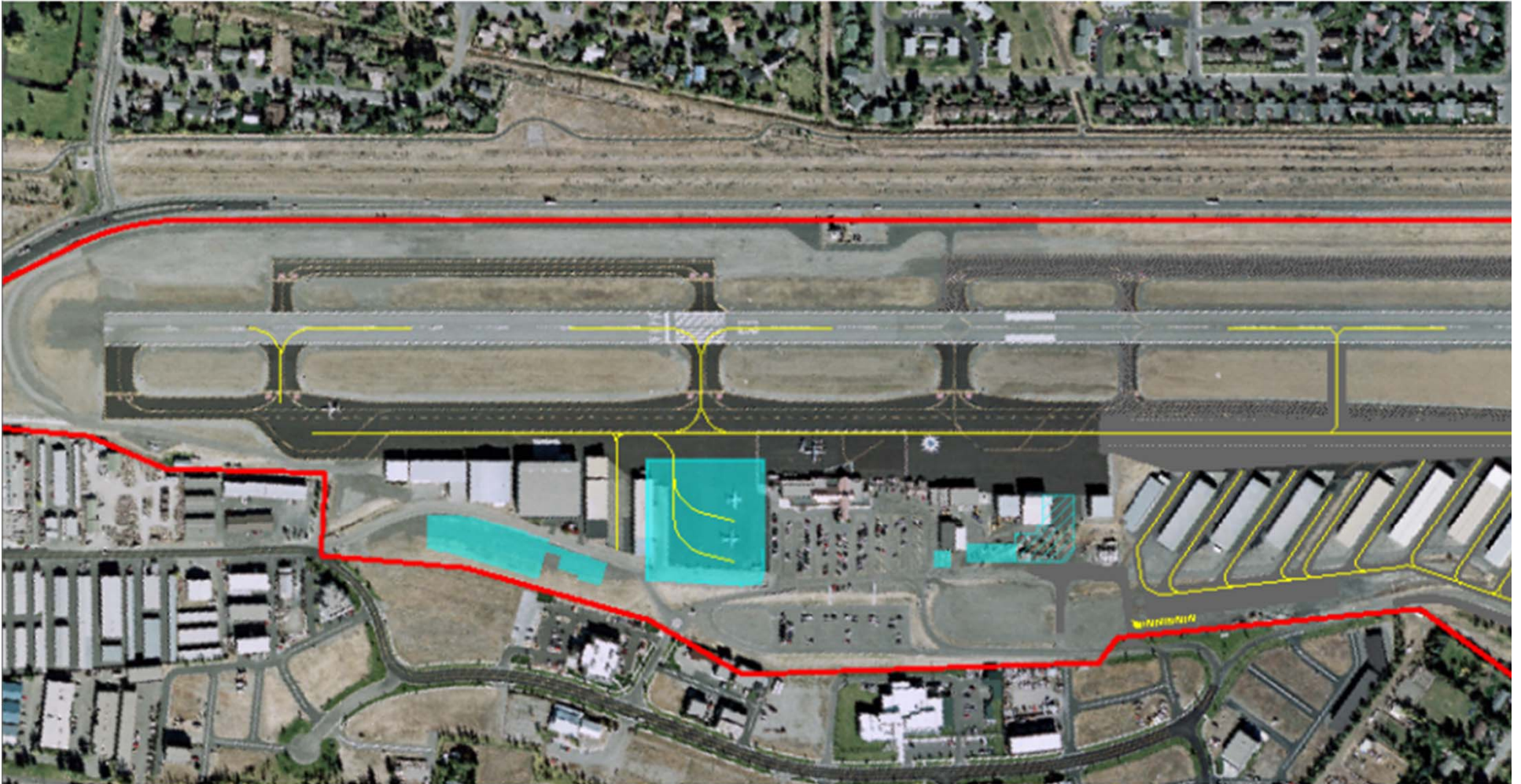






# Project 5

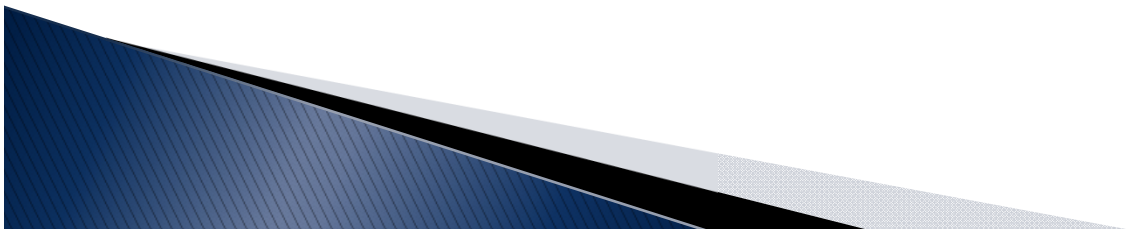
## Terminal Apron/Site Preparation



# Project 5

## Terminal Apron/Site Preparation

- ▶ Project is nearly complete
- ▶ Remaining work:
  - Erosion control/seeding
  - Fencing
  - Terminal water line
  - Cleanup





# Project 5

## Terminal Apron/Site Preparation



# Project 5

## Terminal Apron/Site Preparation













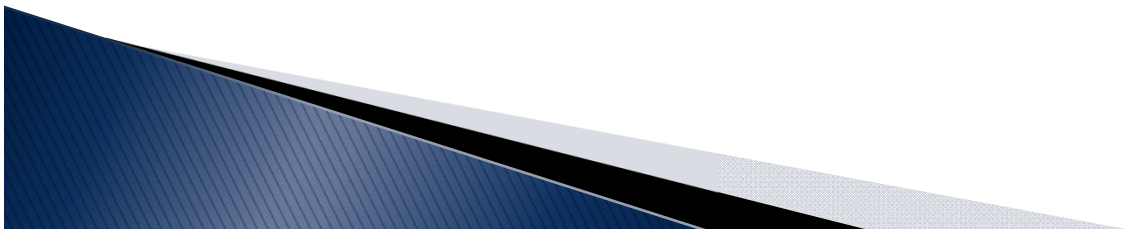




# Project 5

## Terminal Apron/Site Preparation

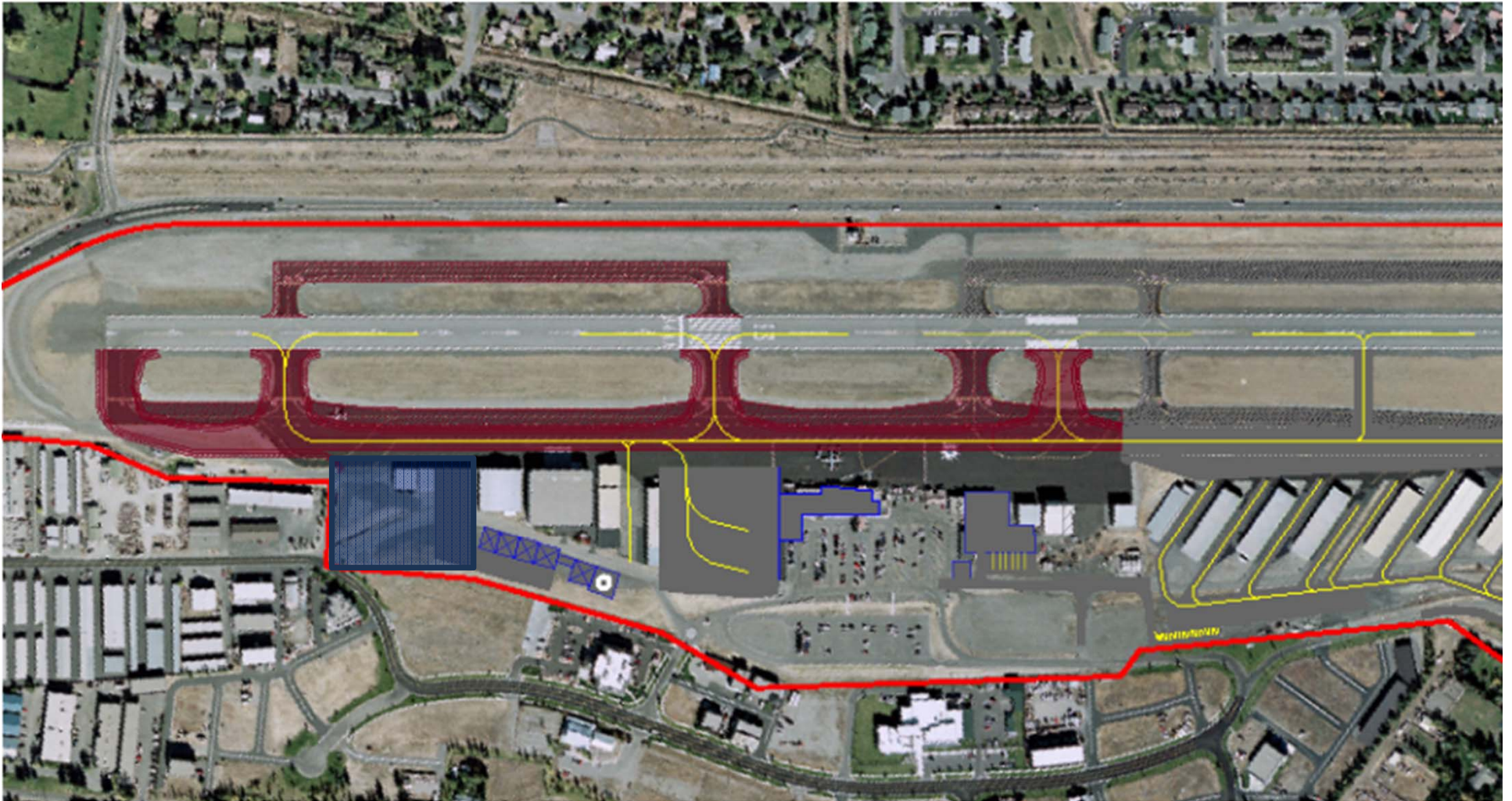
- ▶ Several change orders, mainly due to underground utilities
- ▶ About 10 days of time added, due to utility-related change orders
- ▶ On budget





# Project 6

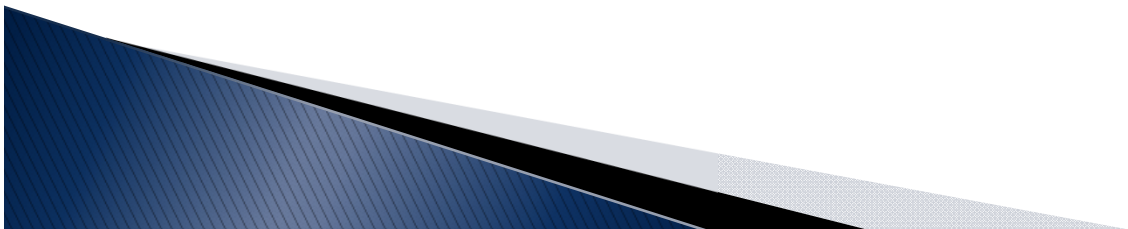
## Relocate Twy B/Remove Twy A/ North Apron





# Project 6

- ▶ Independent Fee Estimate has been submitted
- ▶ T-O fee will be submitted this week
- ▶ Fees will be available for Board review/approval in December



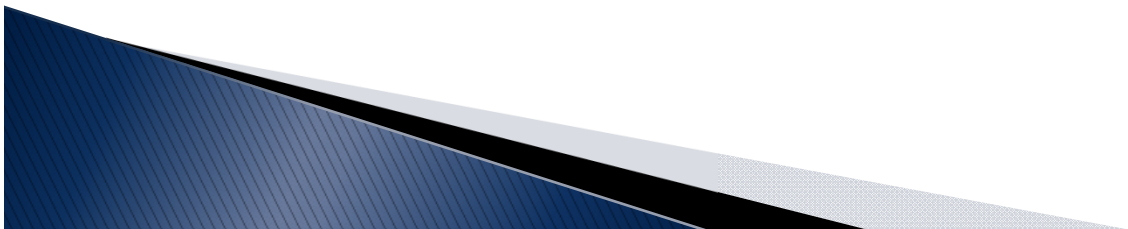
# Facility Acquisitions

- ▶ USFS Helitack:

- Lease has been cancelled, effective in early 2015
- Facility will be removed by USFS

- ▶ Hangars:

- Construction of one new hangar is underway
- Negotiations of lease and start date for second hangar are underway



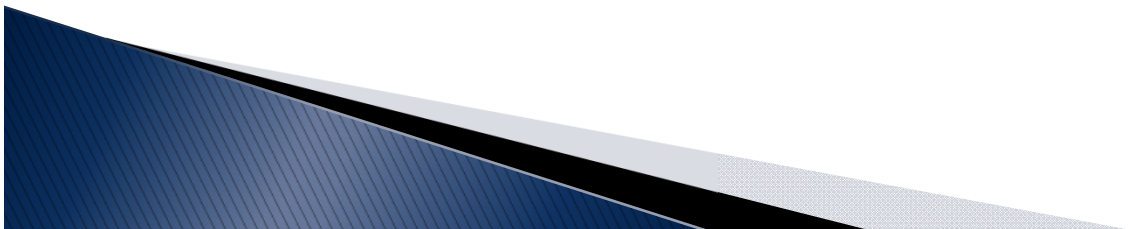
# Future Projects

- ▶ No update, this month
- ▶ Plan to begin discussions of project scopes next month



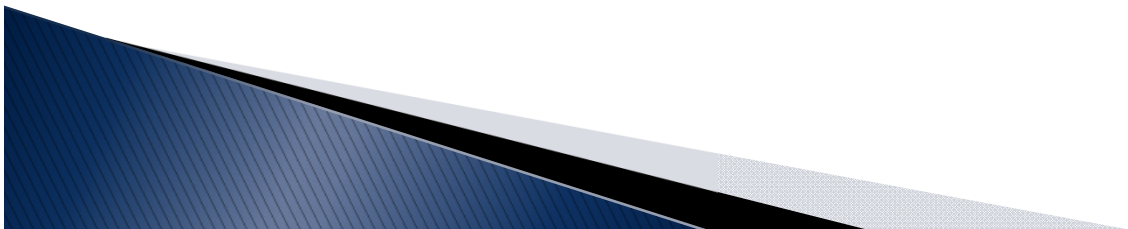
# Retain/Improve/Develop Air Service

- ▶ Fly Sun Valley Alliance Update



# SUN Approach Improvements – Ph. 2

- ▶ Optimize existing RNAV (GPS) W and X approaches
- ▶ Optimize existing RNAV (RNP) Missed Approach
- ▶ Design of new RNAV (GPS) LP approach
- ▶ Coordination with FAA Flight Procedures Office throughout project
- ▶ Dailey Airspace Consulting (DAC) – extensive Air Force, FAA and GE approach development experience (including Idaho)
- ▶ February 2015 (tentative) for draft report and designs



# Master Plan Update

## ► Master plan discussion

- Presented by:
  - Mr. Scott Cary, Mead & Hunt
  - Airport Manager





# Master Plan Update

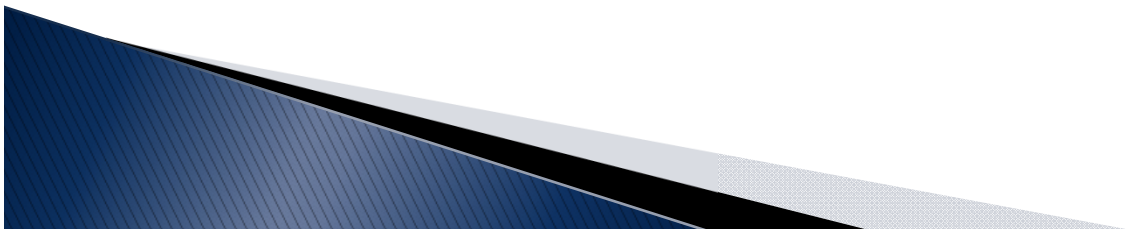
- Inventory Chapter (1) In Progress
- Documents existing conditions at the airport
- Inventory Chapter – Tuesday, November 18<sup>th</sup>.
- Aviation Forecast Chapter (2)
- Commercial Forecasts
  - Coordinating with FSVA
- General Aviation forecasts underway
- Forecast Chapter – Tuesday, November 18<sup>th</sup>
- Master Planners will be at the December Board meeting to present findings



» NEW BUSINESS

# Independent Board Member Selection Process

- Term for current Independent Board Member expires December 31<sup>st</sup>.
- Reappoint current Independent Board Member
- Establish appointment/reappointment process





» PUBLIC COMMENT



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# Thank you



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