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Friedman Memorial Airport Authority

Regular Board Meeting

January 6, 2015



1616 Airport Circle



Hailey, ID 83333



208.788.4956

» PUBLIC COMMENT

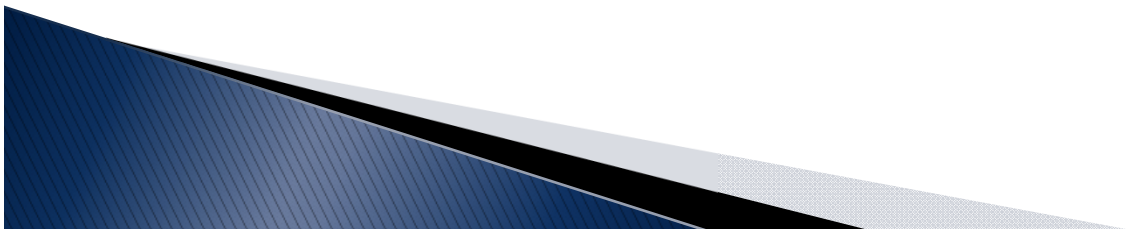
Approve Friedman Memorial Airport Authority Meeting Minutes

- December 2, 2014 Regular Meeting
 - Approval



Reports

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





AIRPORT STAFF BRIEF QUESTIONS

Employee of the 2nd Quarter, 2014



- Congratulations to Ms. Chelsey Gough of Horizon Air

Employee of the 3rd Quarter, 2014



- Congratulations to Ms. Annette Carraway of Atlantic Aviation



UNFINISHED BUSINESS

Airport Solutions Existing Site

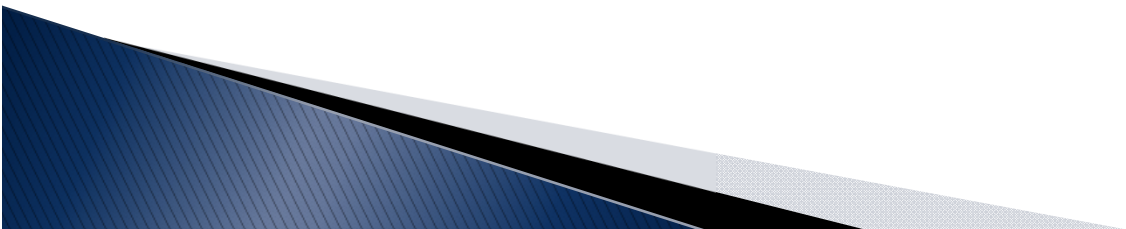
► Plan to Meet 2015 Congressional Safety Area Requirement

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



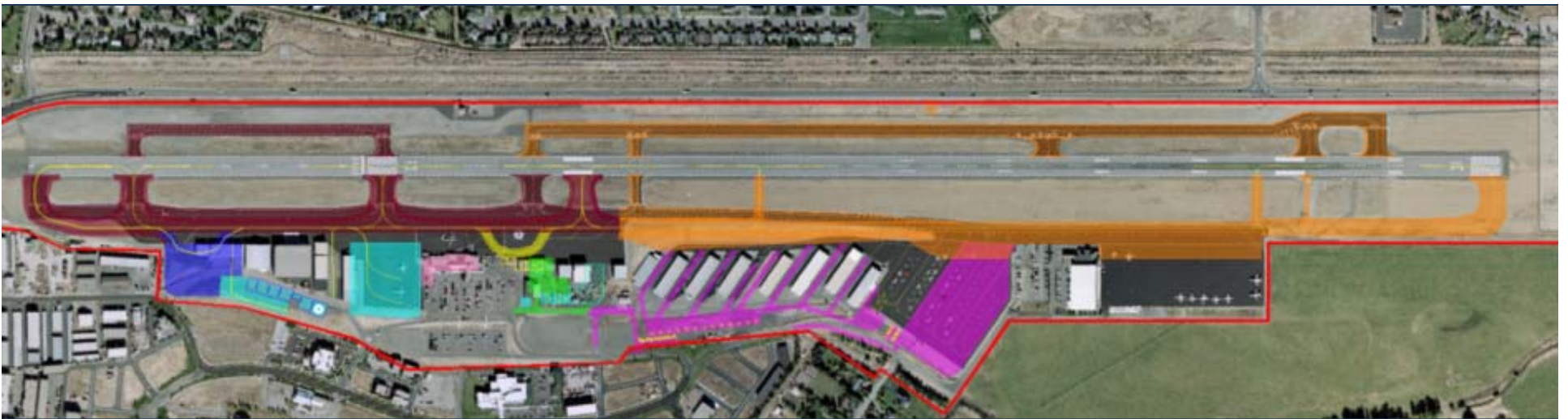
Formulation

- ▶ Complete



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
- ▶ Additional Projects



Project 3

Terminal Expansion/Remodel



Project 3

Terminal Reconfiguration



Project 3

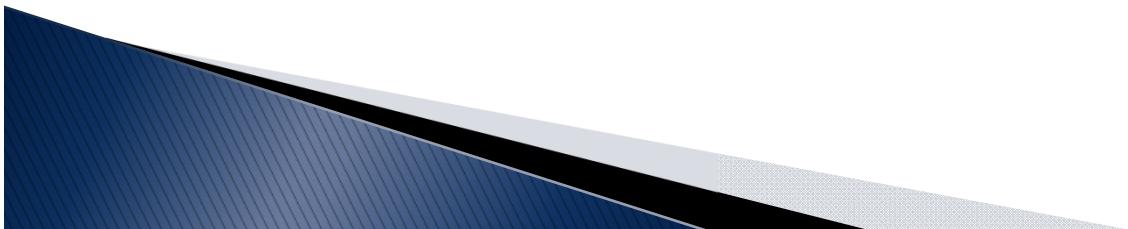
Terminal Reconfiguration



Project 3

Terminal Reconfiguration

- ▶ Work is proceeding
 - Excavation
 - Concrete footings
 - Utilities, etc.
 - Steel construction expected to begin soon
- ▶ Still working with the weather



Project 4

Airport Operations Building



Project 4

Airport Operations Building



Project 4

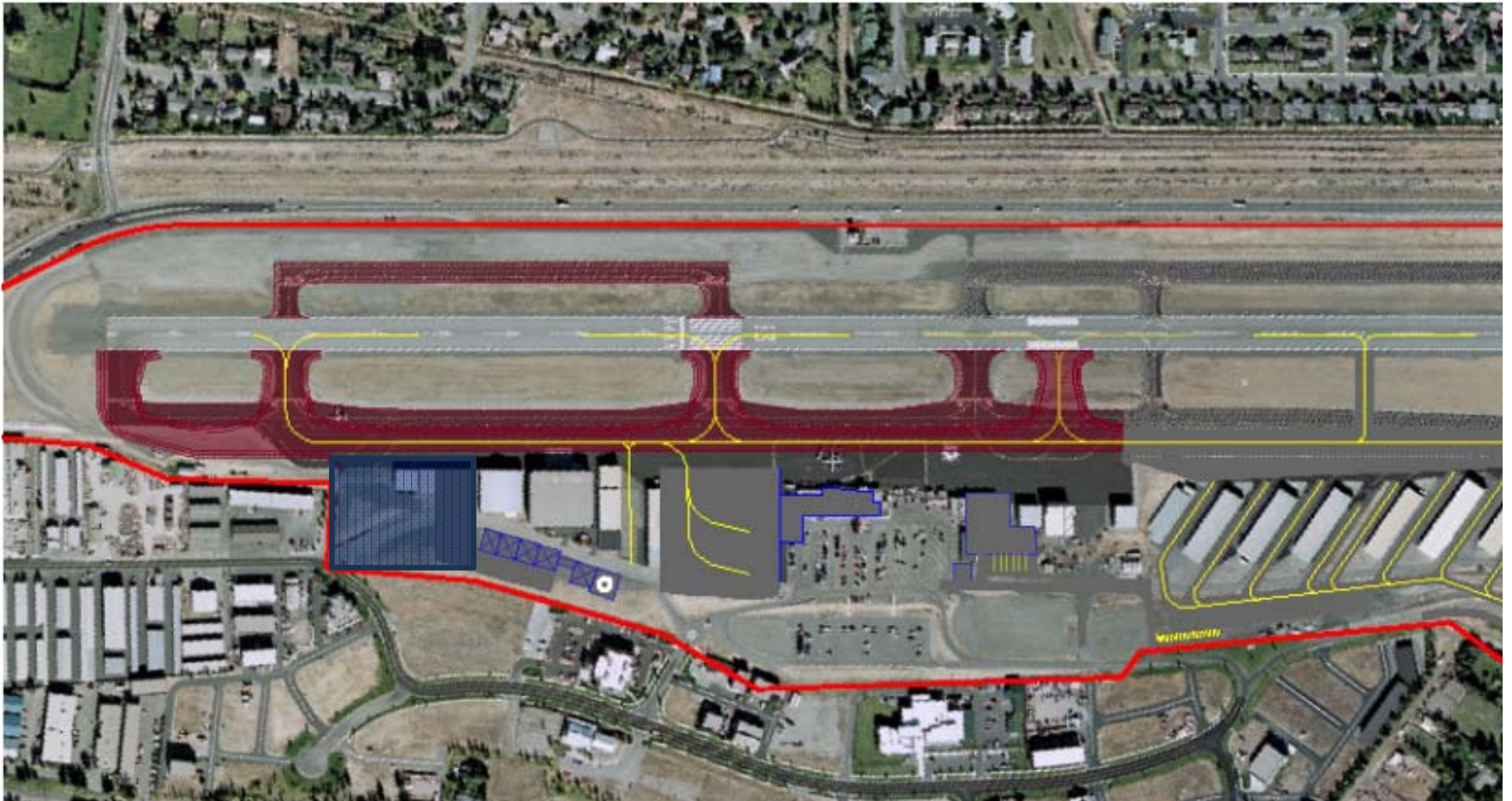
Airport Operations Building

- ▶ Project is proceeding
 - Excavation
 - Footings
 - Stem walls
 - Steel construction expected to begin in January
- ▶ Weather...



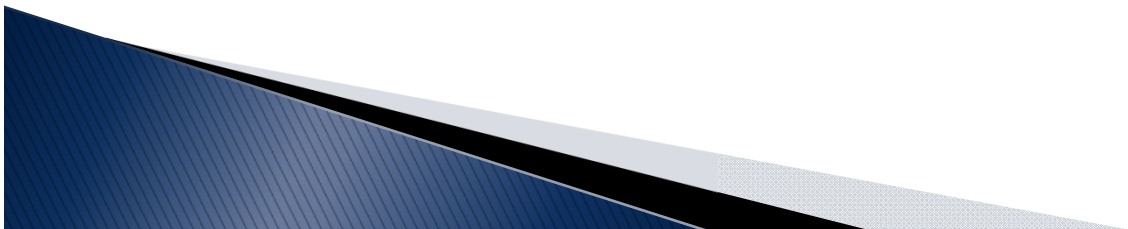
Project 6

Relocate Twy B/Remove Twy A/ North Apron



Project 6

- ▶ Design is underway
- ▶ 65% design delivered to Staff and FAA
December 17, 2014



Project 6 Phasing



Phase 1 (38 days)

Phase 2 (25 days)

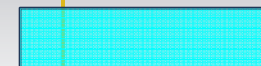
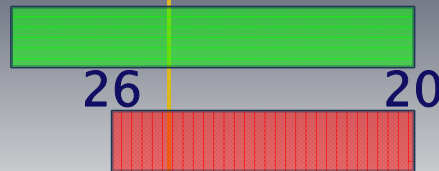
Phase 3 (30 days)

Phase 4 (11 days)

Apr

May

Jun



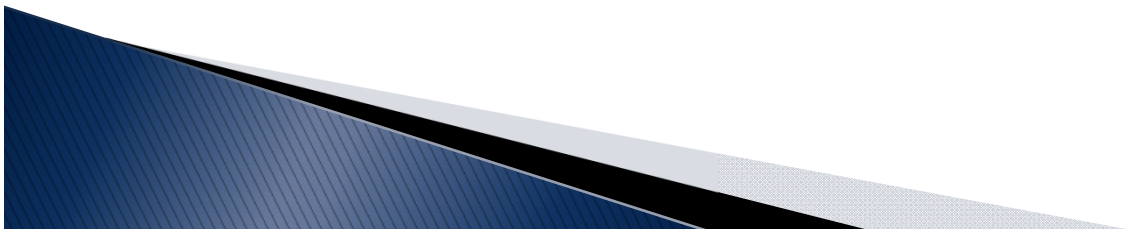
Project 6 – Displaced Threshold



- ▶ Small aircraft only
- ▶ Cost for markings only: $\pm \$40,000$
- ▶ Useable for 17 days, max.

Project 6 – Displaced Threshold

Total Closure	25 days
Displaced Markings/Elec.	(1–2 days)
Removal of Markings	(2 days)
<u>Runway Rehab/Repaint</u>	<u>(5 days)</u>
Time Available	16–17 days



Project 6 – Displaced Threshold



- ▶ Over 15,000 CY of excess cut
- ▶ If disposed of off site:
 - \$120,000+ in additional project costs
 - 750 additional truck trips

Project 6 Phasing



Phase 1 (38 days)

Phase 2 (25 days)

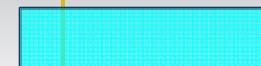
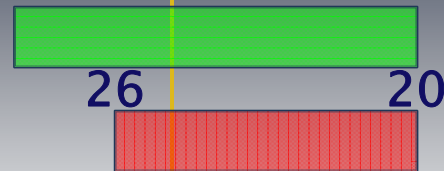
Phase 3 (30 days)

Phase 4 (11 days)

Apr

May

Jun



Project 6

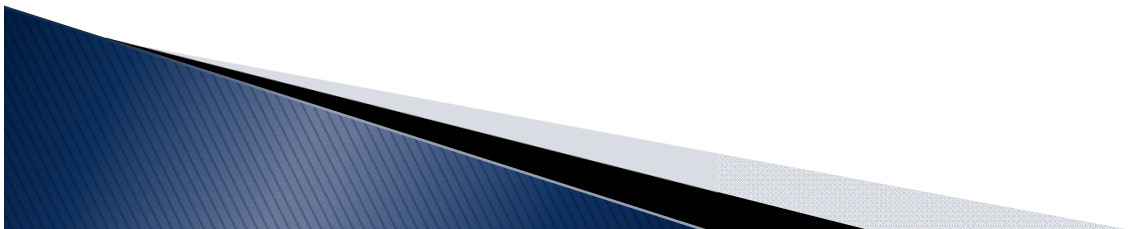
- ▶ Proceeding with design
 - Civil design/drawings
 - Incorporate hangar demolition
 - Incorporate runway rehabilitation
- ▶ Coordinating with FAA on funding



Project 6

► Approximate Schedule:

- 95% design (Staff/FAA review): Jan 23
- Plans available Feb 9
- Open bids March 3
- Start construction Mid-April
- Construction complete June 30



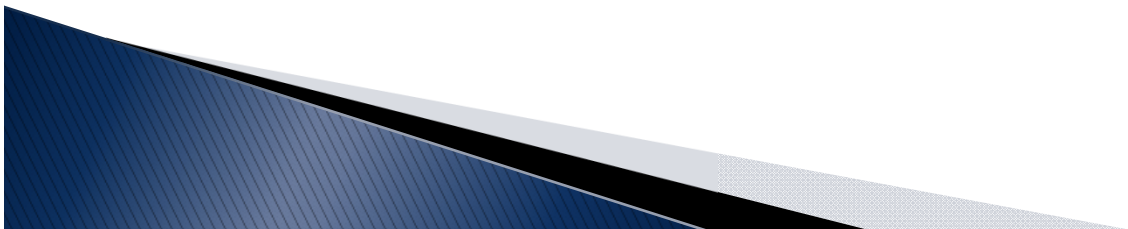
Additional Projects

- ▶ Hangar demolition
- ▶ Snow Removal Equipment acquisition
- ▶ Runway rehabilitation
- ▶ Parking lot improvements/landscaping
- ▶ Terminal tenant remodel/build out



Facility Acquisitions / Hangar Demolition

- ▶ Acquisitions complete
- ▶ Facility removal will be added to Project 6
 - Scope of Work addendum to be presented in February

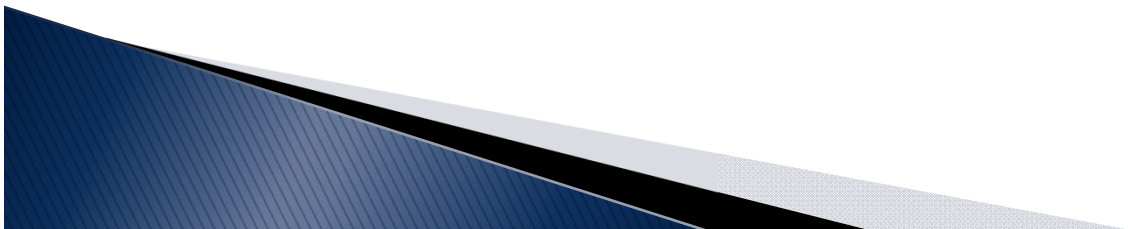


Snow Removal Equipment Acquisition (W.O. 14-08)



Snow Removal Equipment Acquisition

- ▶ “Piggy-back” on Idaho Falls acquisition
 - Idaho Code allows for this
 - No separate bidding process



Snow Removal Equipment Acquisition

- ▶ Scope of work for T-O services related to the purchase and delivery
 - Fee: Not-to-exceed \$12,447.00
- ▶ Board Actions Requested
 - Authorize chair to sign Work Order 14-08 with a not-to-exceed amount of \$12,447.00
 - Authorize staff to move forward with the acquisition process



[illegible]

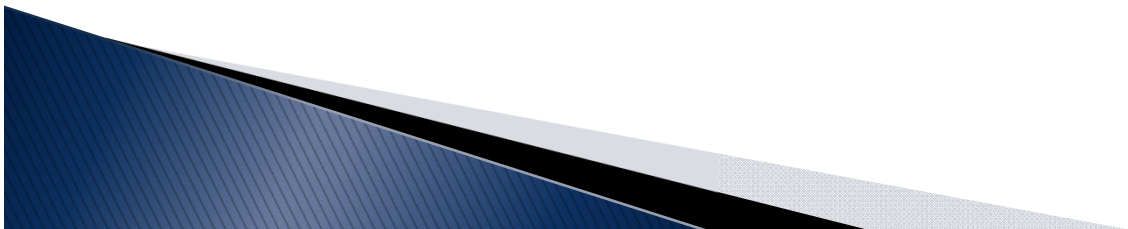
Parking Lot Improvements

- ▶ Parking lot
 - Reconfigure
 - Repave
- ▶ Landscape
 - AOB Site
 - Airport entrance
 - Area between parking lots
 - Terminal



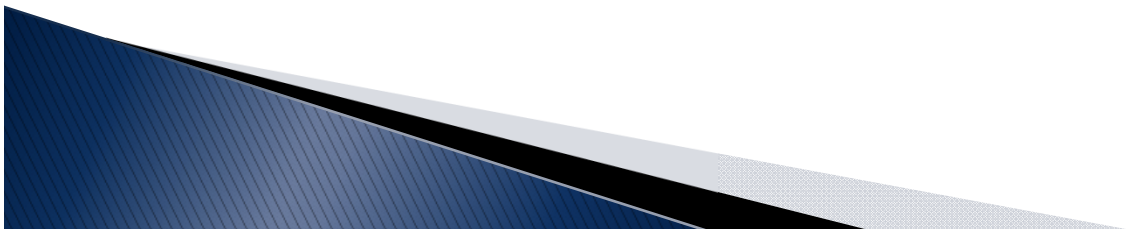
Parking Lot Improvements

- ▶ Funded locally
 - No AIP
 - No PFCs
- ▶ Total budget: \$625,000

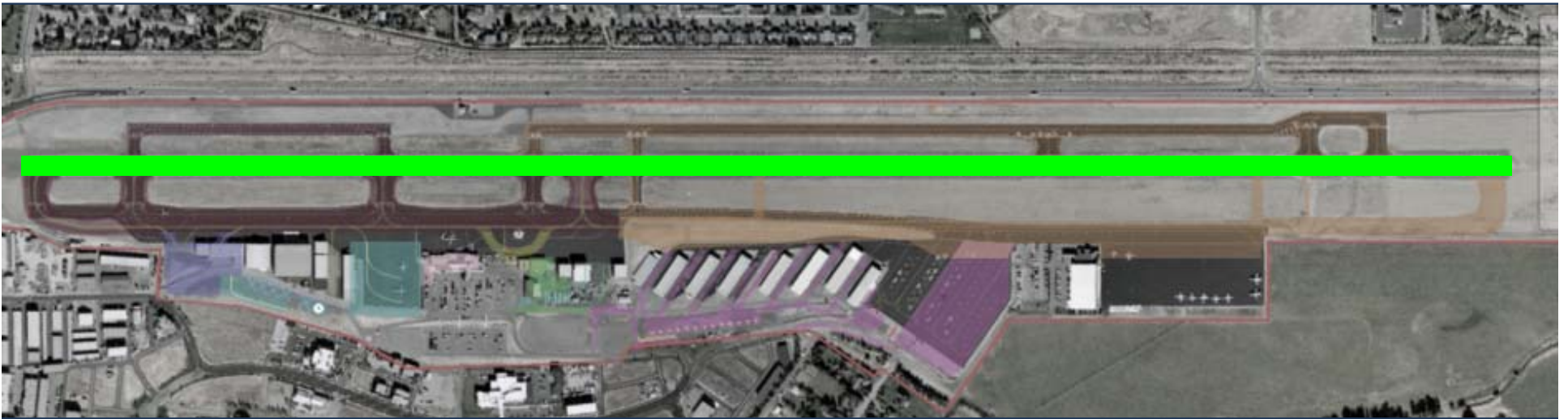


Parking Lot Improvements

- ▶ Scope of work for T-O services to design and assist with bidding and construction
 - Fee: Not-to-exceed \$58,420.00
- ▶ Board Action Requested
 - Authorize chair to execute Work Order 14-09 with a not-to-exceed amount of \$58,420.00, subject to Staff and Legal Counsel review

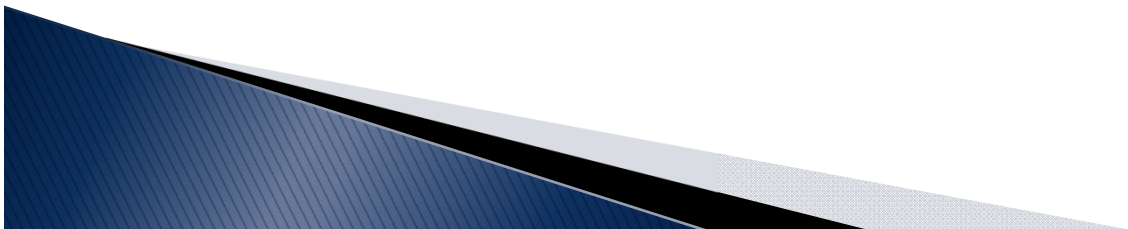


Runway Rehabilitation (W.O. 14-10)



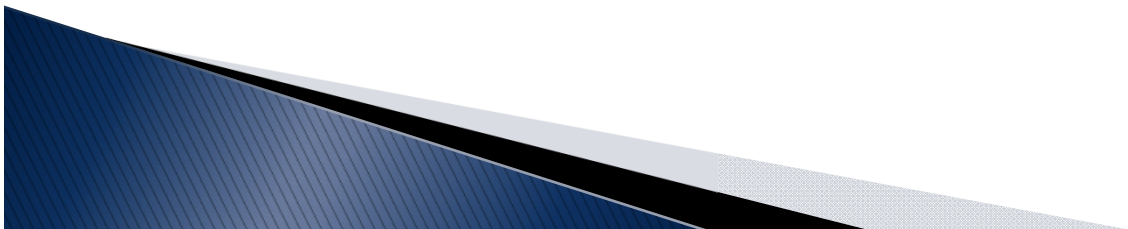
Runway Rehabilitation

- ▶ Crack Seal/Seal Coat
- ▶ Repaint



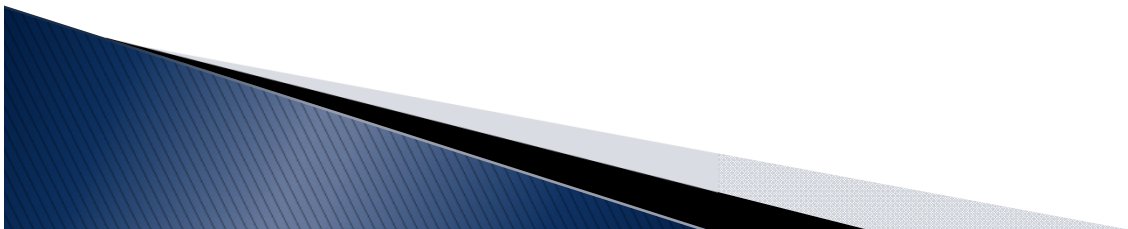
Runway Rehabilitation

- ▶ PFC funded
- ▶ Total budget: \$200,000
- ▶ Will be incorporated into Project 6 as a separate bid schedule



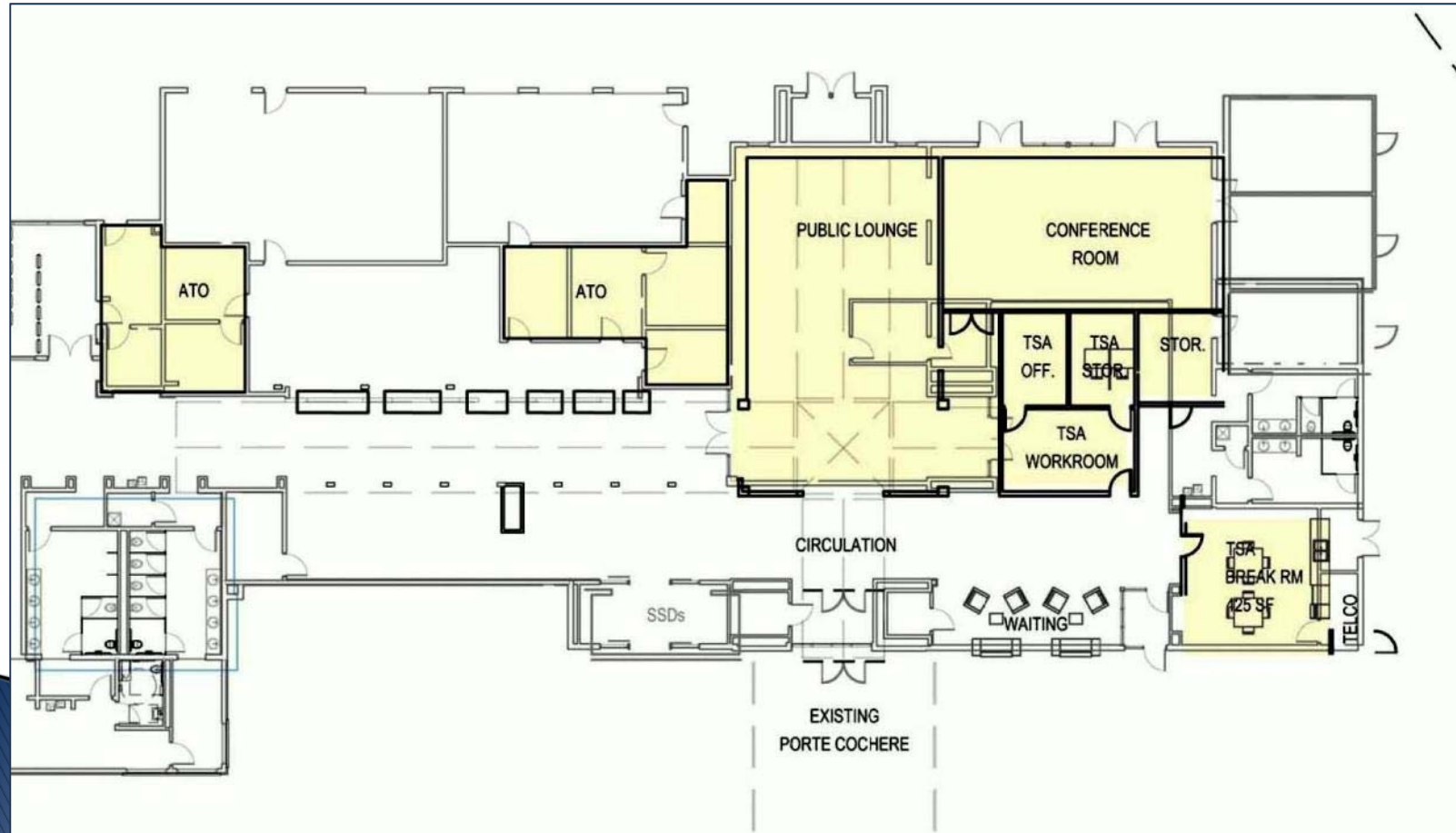
Runway Rehabilitation

- ▶ Scope of work for T-O services to design and oversee bidding and construction
 - Fee: Not-to-exceed \$24,655.00
- ▶ Board Action Requested
 - Authorize chair to execute Work Order 14-10 with a not-to-exceed amount of \$24,655.00, subject to Staff and Legal Counsel review



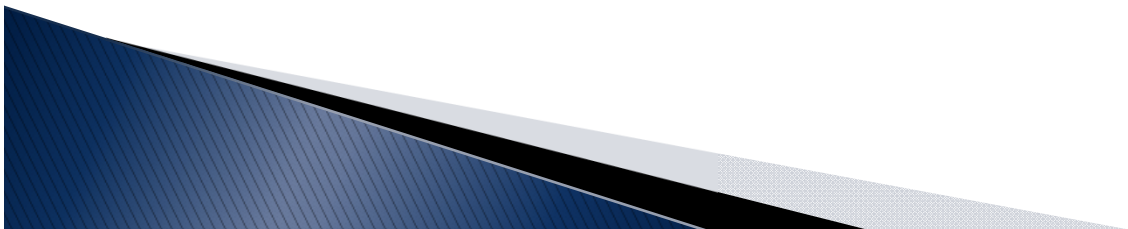
Additional Terminal Remodel and Tenant Build Out

- ▶ Non-eligible work
- ▶ Developing scope of work and fee



Retain/Improve/Develop Air Service

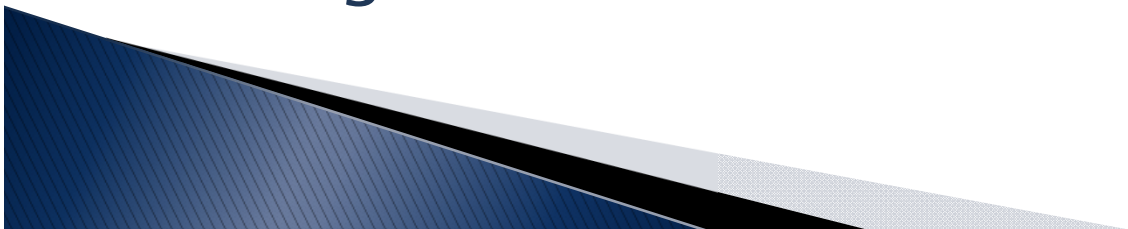
- ▶ Fly Sun Valley Alliance Update



SUN Approach Improvements

Phase 2 Update

- ▶ DAC site visit Dec. 4 and 5 2014
 - Provide invaluable insight regarding terrain and environment around SUN
- ▶ DAC access to flight simulator time and actual flight
 - Thank you John Strauss
- ▶ Unique knowledge gained during site visit being used in procedure analysis
- ▶ February 2015 (tentative) for draft report and designs



Master Plan Update

- ▶ The Preliminary Master Plan activity forecasts will be submitted to the FAA Helena Airport District Office (ADO) in early January
- ▶ The Consultant Team will initiate work on the next step of the Master Plan, *Facility Requirements*, in January
- ▶ The Consultant Team tentatively plans to submit a second round of working papers in late February
 - Finalized Forecasts
 - Draft Facility Requirements
 - Initial Discussion of Future SUN Development Alternatives



Independent Board Member Selection Process

- Staff has received four resumes of individuals interested in the Independent Board member position
- All materials have been submitted to the Selection Committee and all FMAA Board Members
- The Selection Committee anticipates a Special Board meeting during the month of January, 2015
- The Selection Committee will review resumes and develop an interview process



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Thank you



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