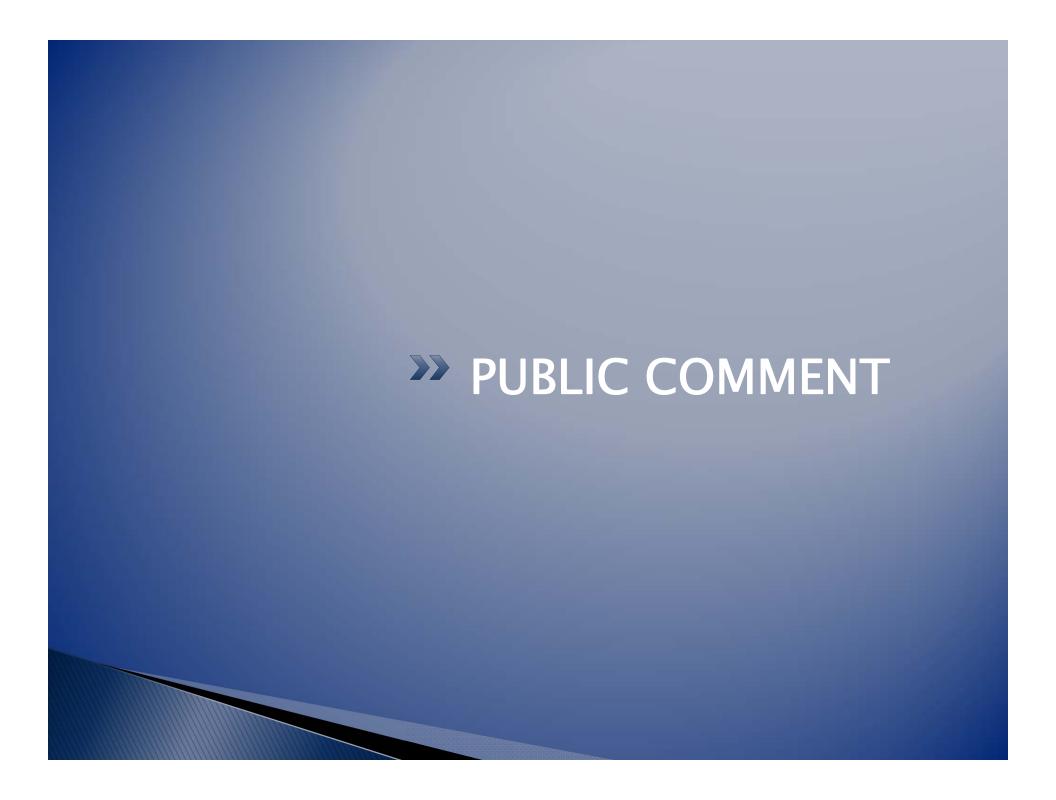


Friedman Memorial Airport Authority Regular Board Meeting June 3, 2015



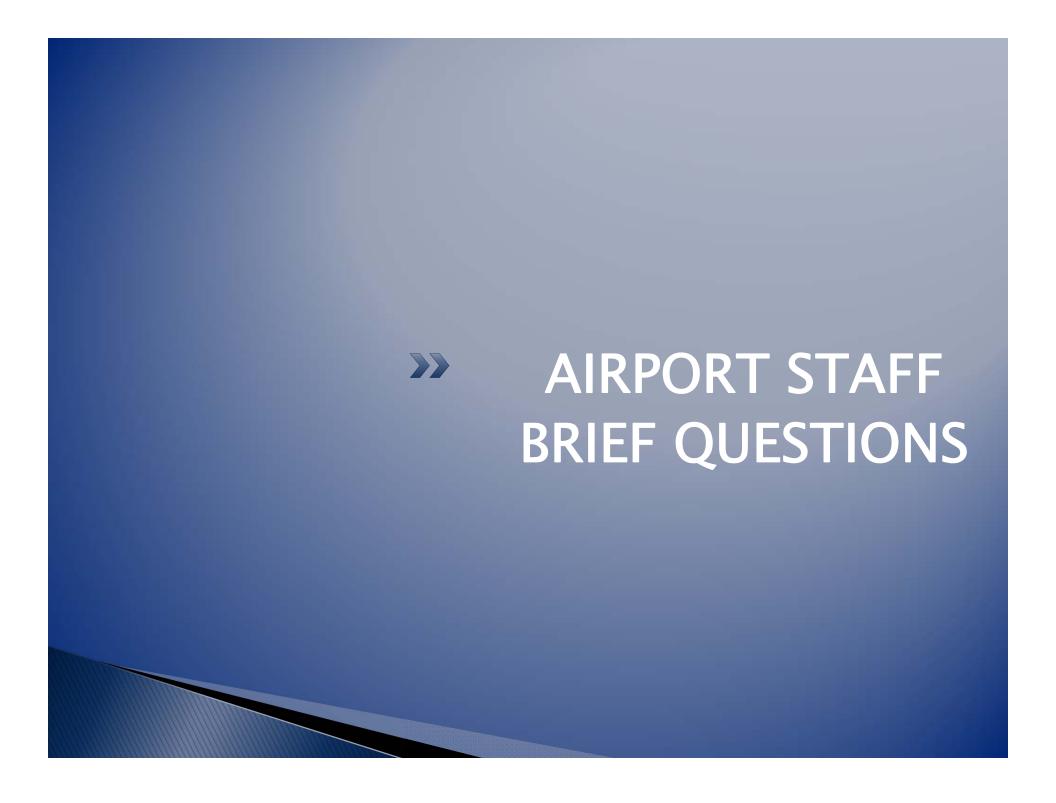


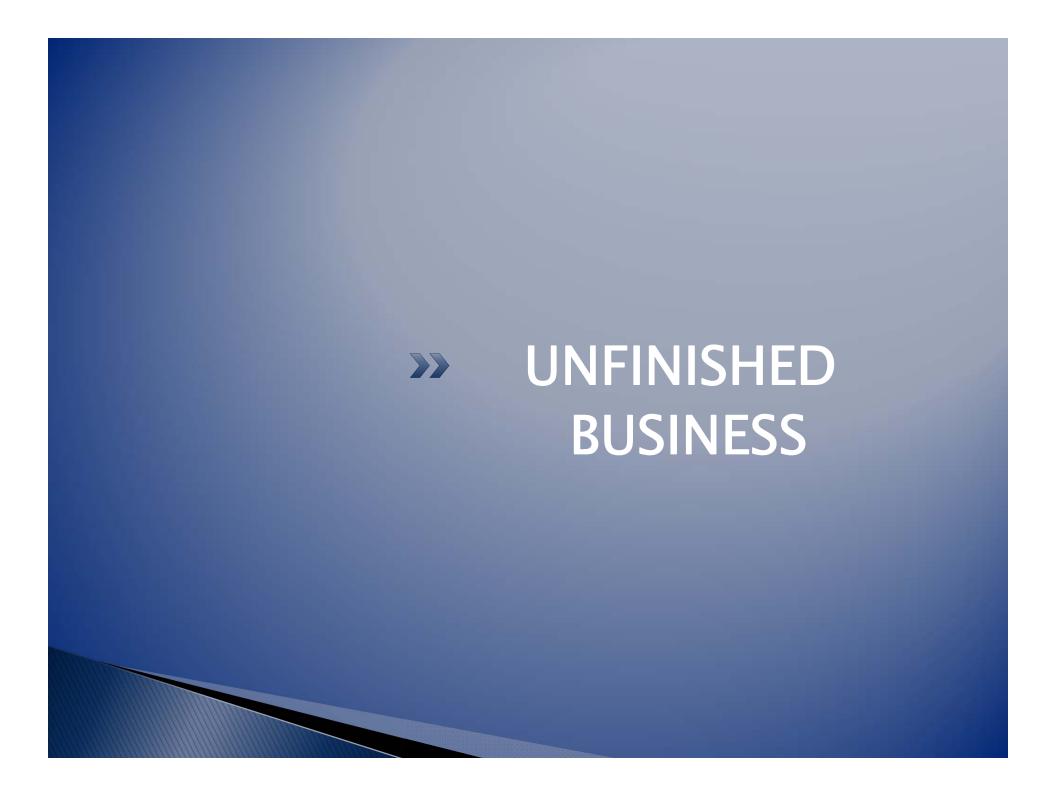
Approve Friedman Memorial Airport Authority Meeting Minutes

- May 5, 2015 Regular Meeting
 - Approval

Reports

- Chairman Report
- Blaine County Report
- City of Hailey Report
- Airport Manager Report





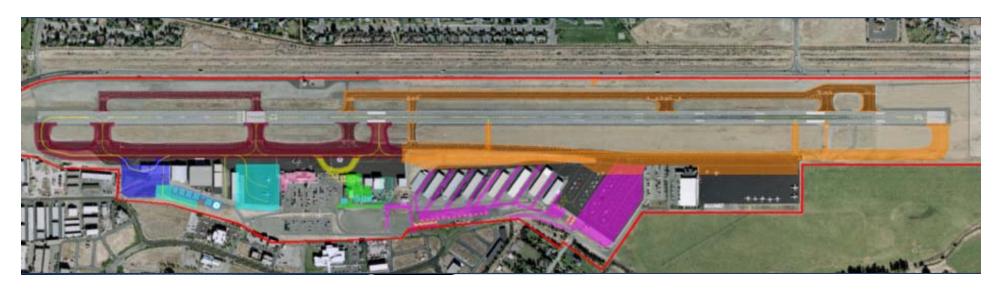
Airport Solutions Existing Site

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

211 days and counting...

Project Updates

- 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
- Project 7: Central Bypass Apron
- Other Projects



Project 3 Terminal Expansion/Remodel



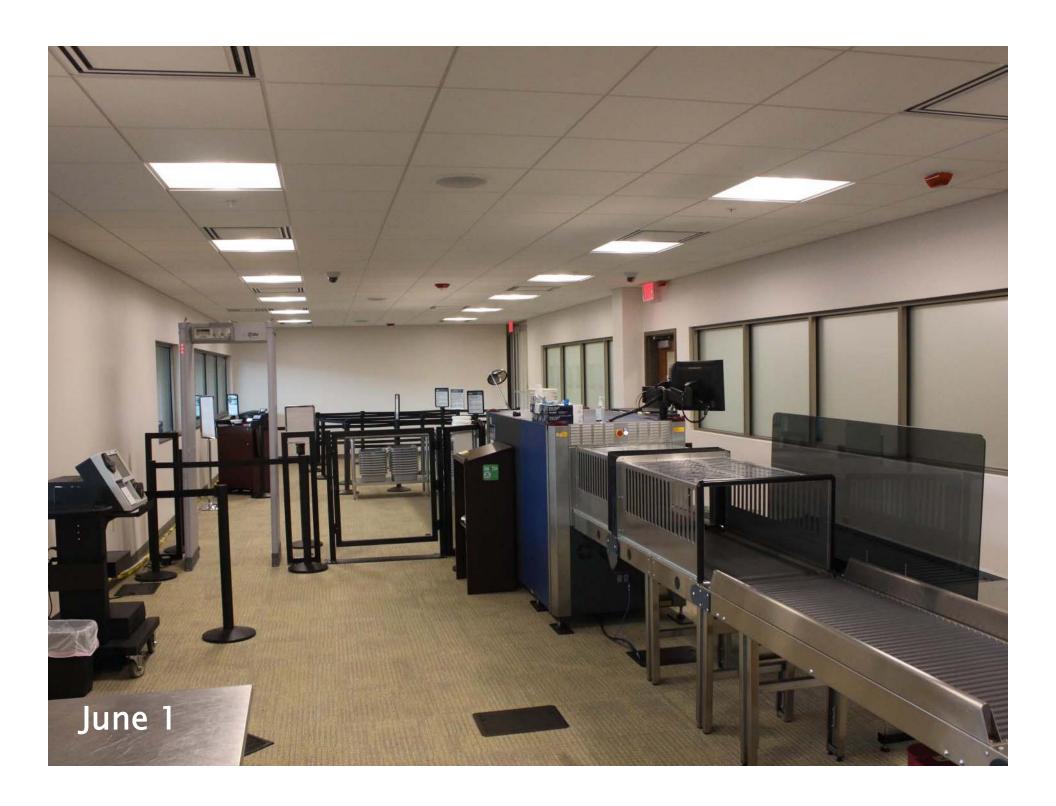




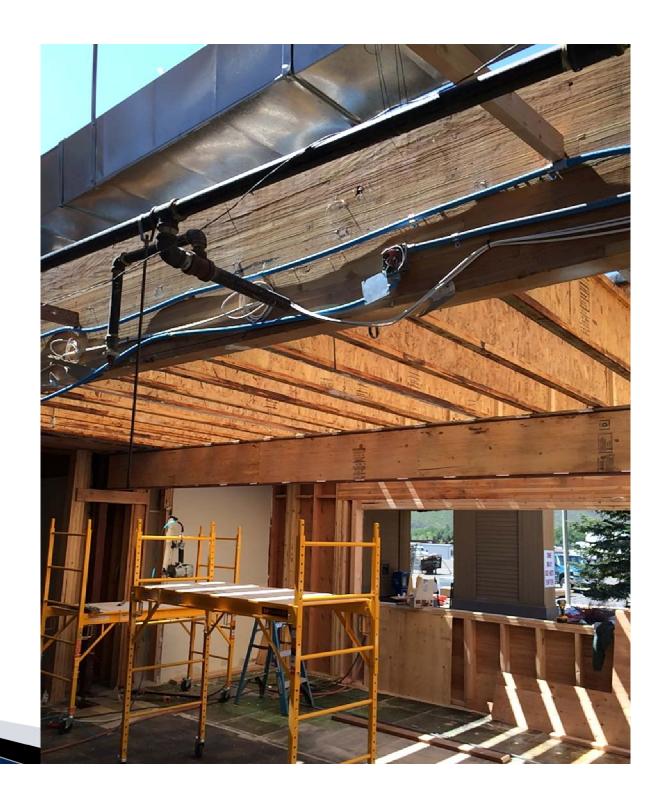
Project 3 Terminal

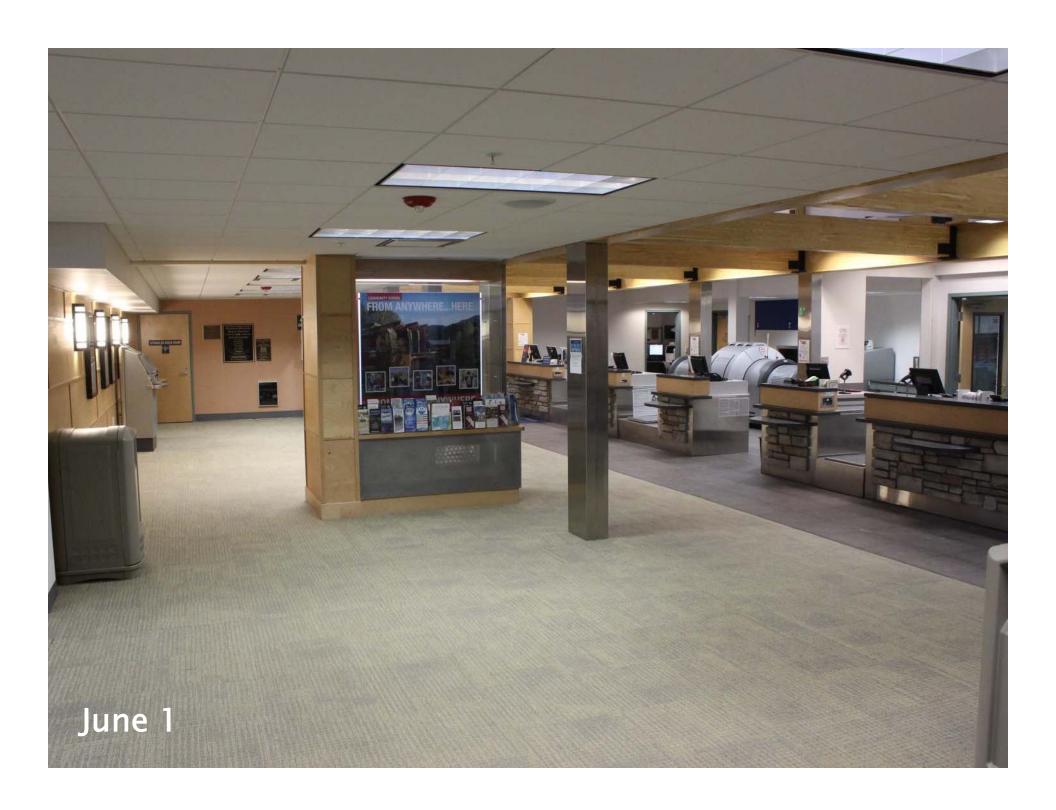


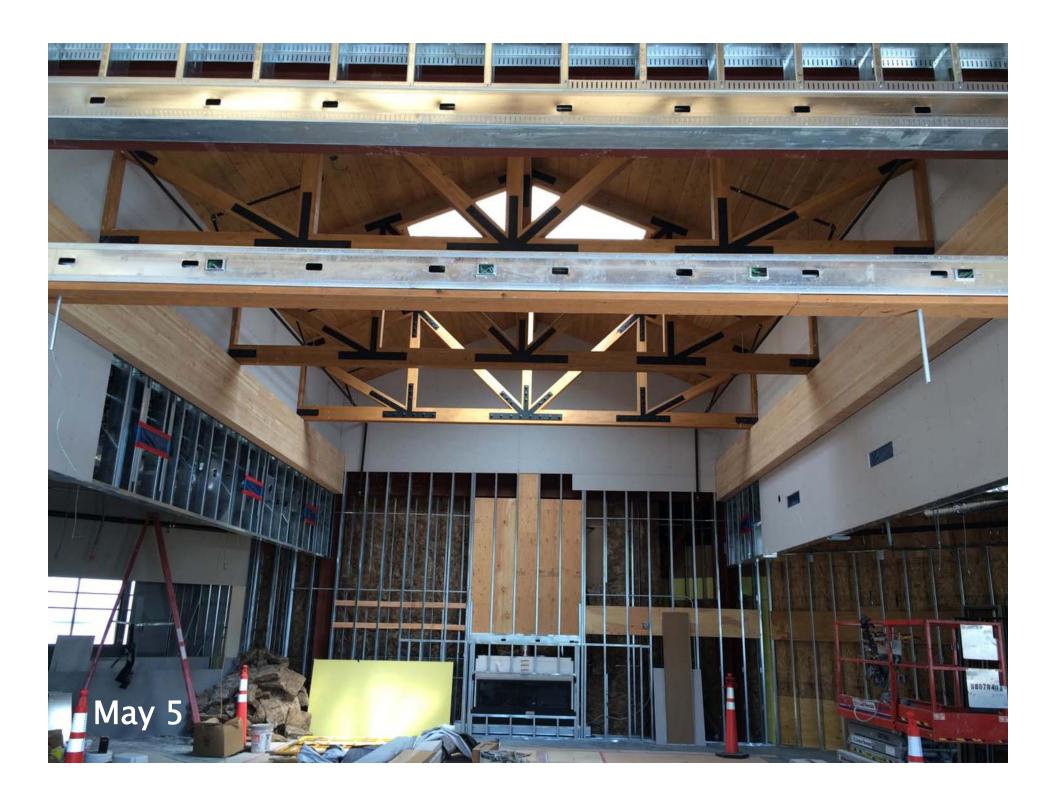




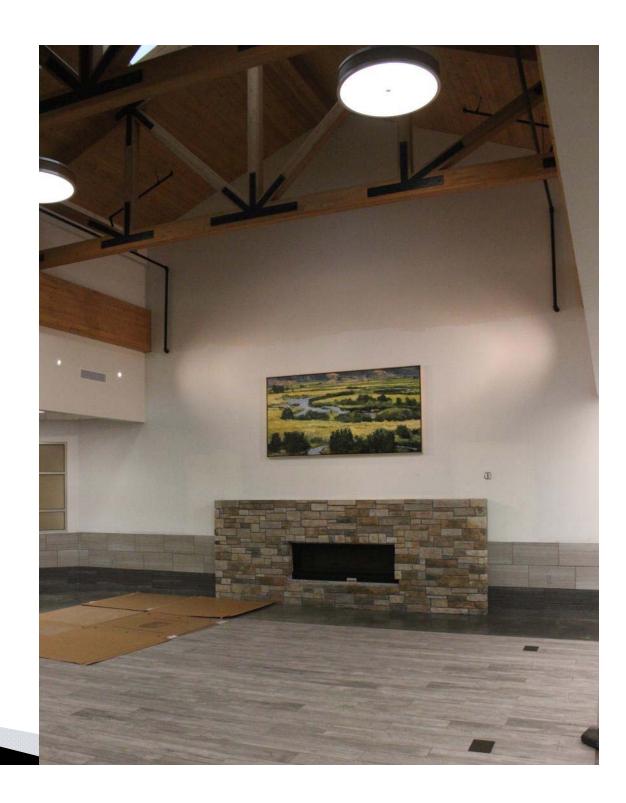
Project 3 Terminal

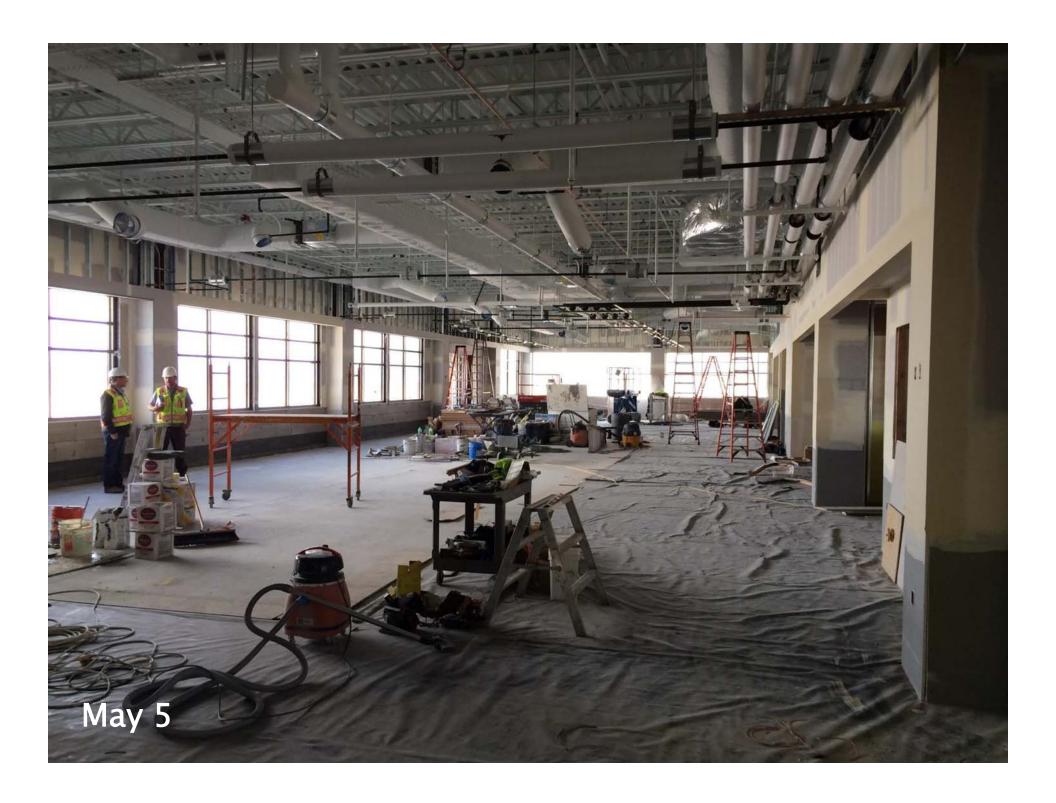


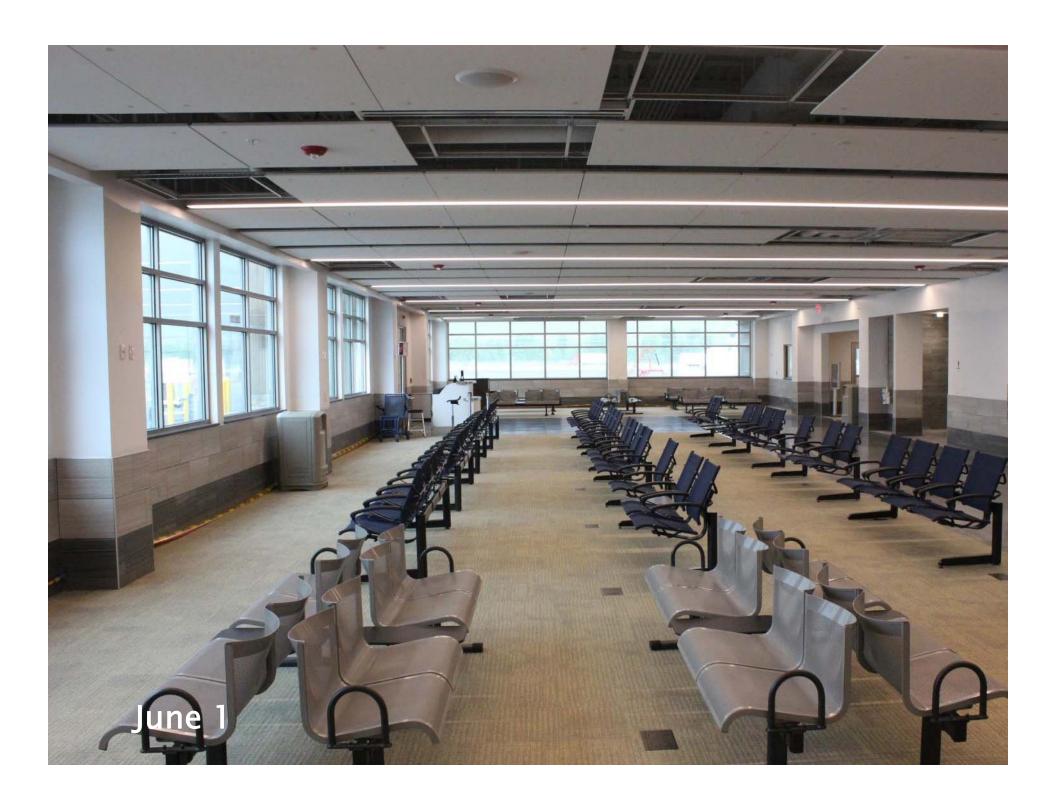


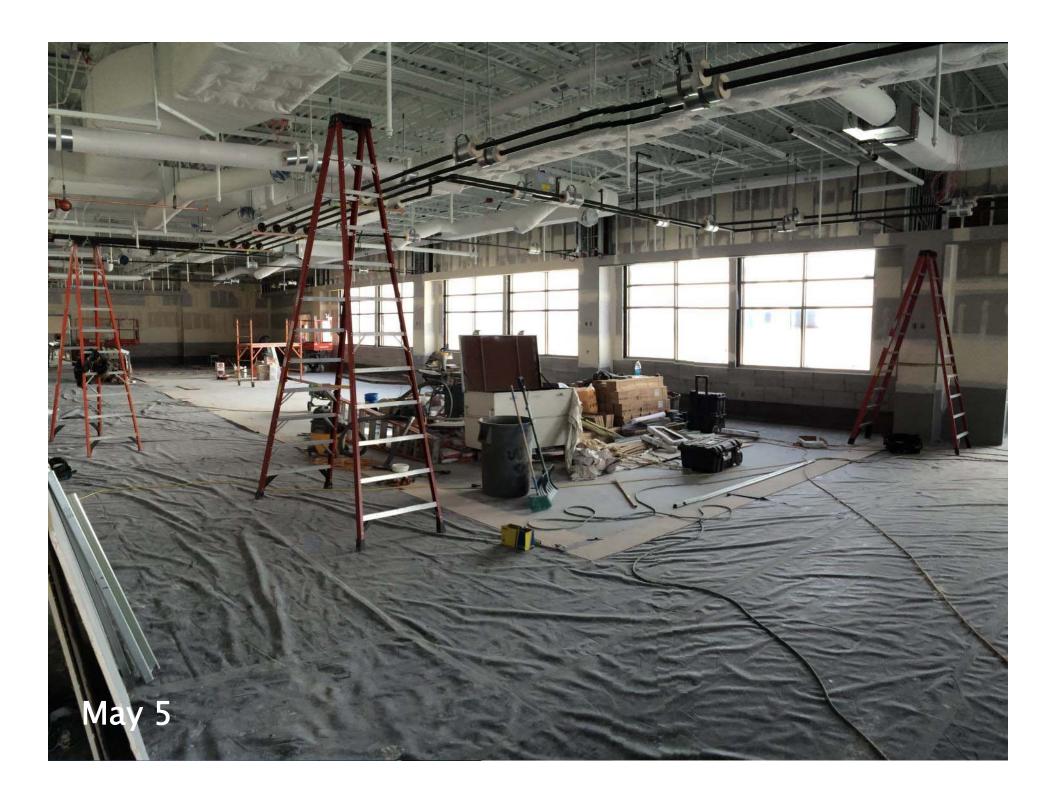


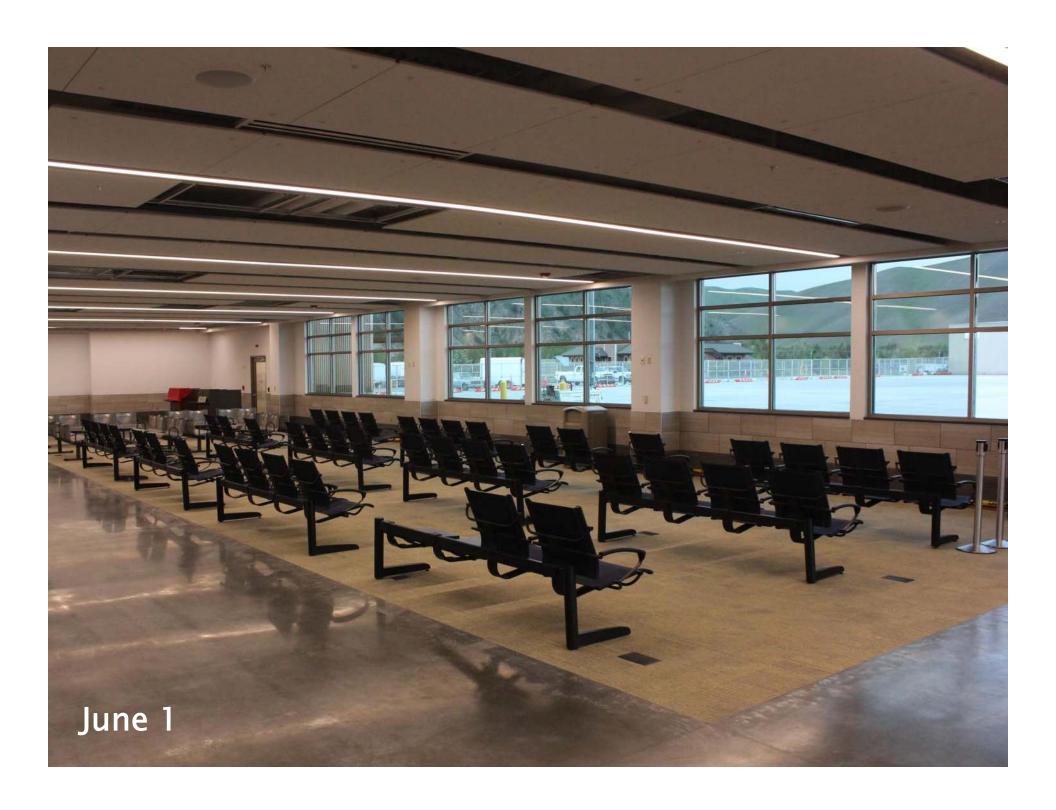
Project 3 Terminal

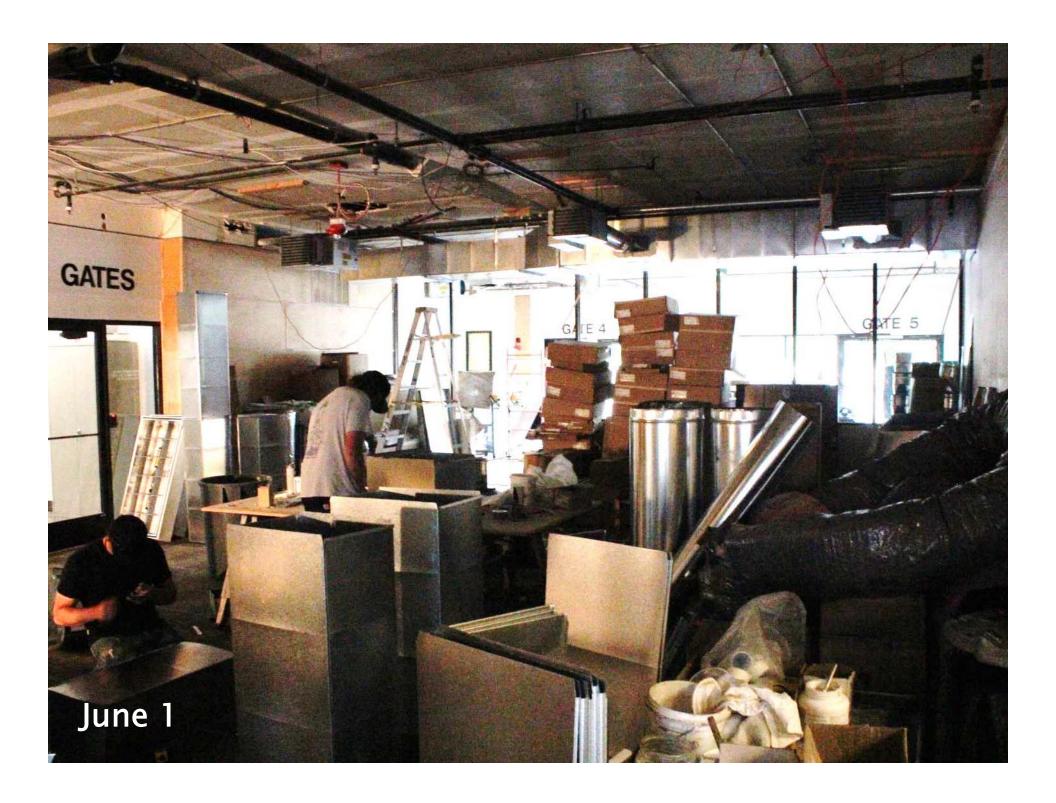












Project 3 Terminal Reconfiguration

- They made it!
 - Terminal opened on time on the 20th
- Ongoing work:
 - Finishes (walls, window sills, etc.)
 - Boiler start-up
 - Generator start-up
 - Video cameras
 - Minor site work
 - Rotating exit door

Project 4 Airport Operations Building











Project 4 Airport Operations Building

- Project continues to go well
 - Proceeding with site work
 - Siding
 - Roll-up doors
 - Drywall and internal finishes
- Potential Issues:
 - Weather

Project 6 Relocate Twy B/Remove Twy A/ North Apron







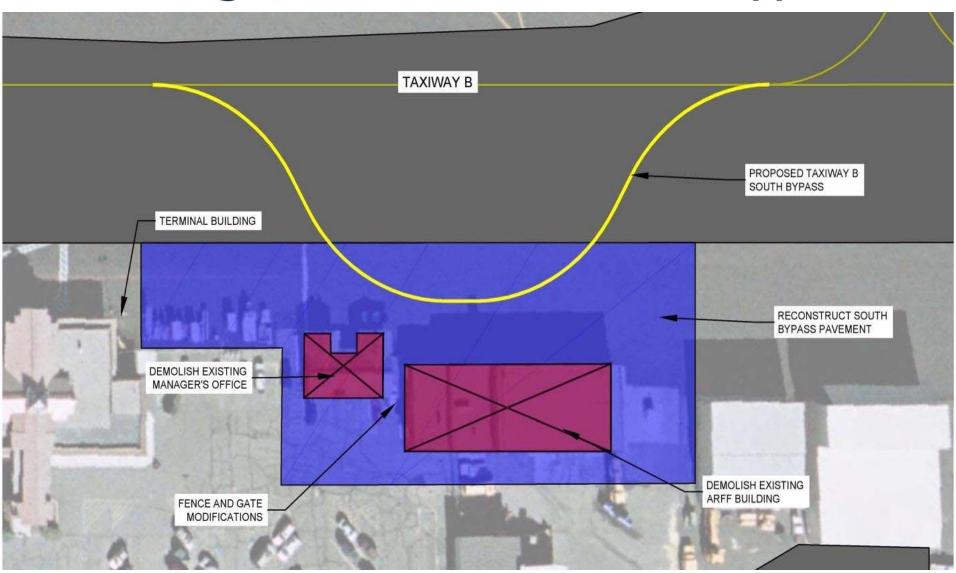




Project 6

- Weather has been an issue
 - 6.5" rain in May
 - ∘ 2" May 15–20
- Overall, still on schedule
- ▶ Remaining work:
 - Backfill retaining walls
 - Base course and paving of apron
 - Markings

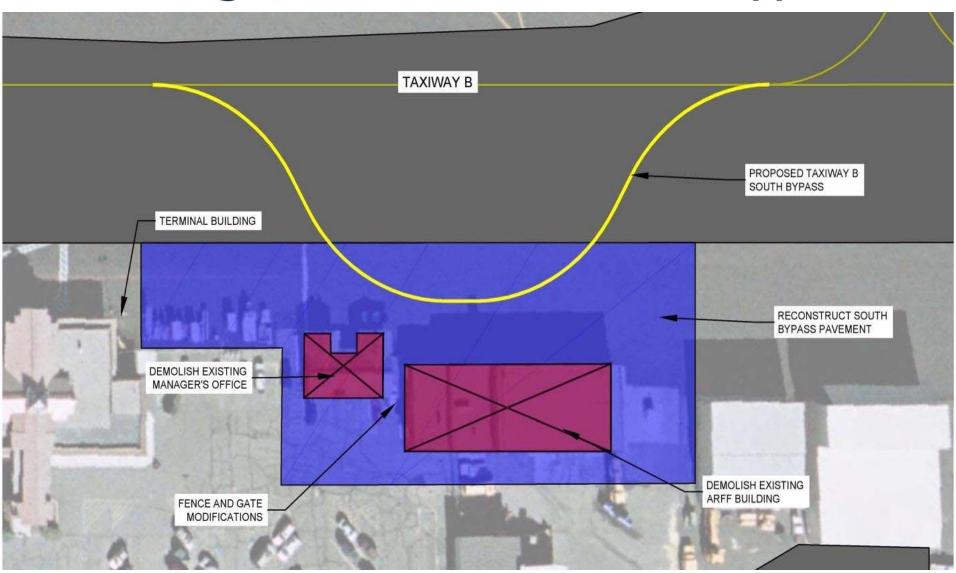
Project 7: Demolish Airport Buildings/Construct Central Bypass



Project 7

- Minor changes to Scope, based on FAA comments
- ▶ IFE underway
- Fee will be presented in June

Project 7: Demolish Airport Buildings/Construct Central Bypass



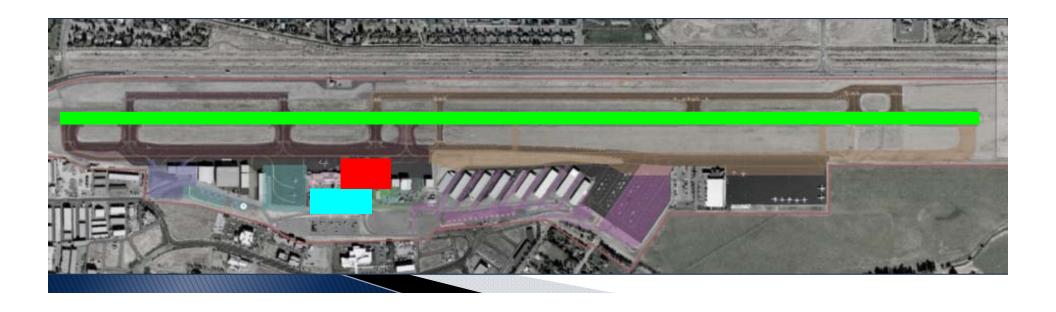
Project 7

- Proposed fee: \$257,110.00
- ▶ Independent Fee Estimate: \$###,###
- Board Action Requested:

Approve final Scope of Work and proposed fee in the amount not to exceed \$257,110.00 and authorize Chair to execute Work Order 15–02 after appropriate Staff, Legal Counsel and FAA review.

Other Projects

- Parking Lot Improvements
- Landscaping Improvements
- Runway Rehabilitation
- ▶ Terminal Tenant Finish Out



Terminal Parking Lot Improvements

- Seal coat and re-mark parking added to Runway Rehabilitation via change order
- Work is complete



Landscaping Improvements

- Weather
- Begin work this week



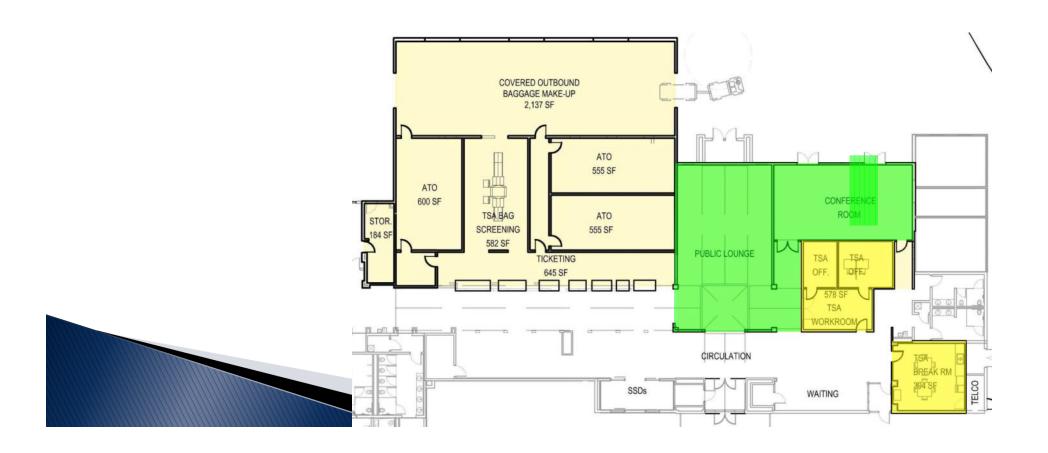
Runway Rehabilitation

- Decided not to proceed with runway seal coat, based on weather forecast
 - Removed rubber
 - Sealed Section 1 apron
- Runway will be rescheduled in fall



Additional Terminal Tenant Finish Out/Remodel

- Design of TSA areas nearly complete
- Negotiating change to Terminal contract



Retain/Improve/Develop Air Service

▶ Fly Sun Valley Alliance Update

SUN Approach Improvements - Ph. 2

- Precipitous Terrain is now impacting the effort to improve the public GPS approach to the Airport as well as the RNP approach
- Publication of new approaches will not take place until July 2016
- Optimization of procedures at SUN is still a work in progress

Friedman Memorial Airport Authority

Master Plan Update

Project Status Update





Master Plan Update

- On May 11, Mead & Hunt submitted a revised version of <u>Chapter C</u>, <u>Capacity Analysis & Facility Requirements</u>, for distribution to the FMAA Board. The purpose of the revision was to clarify, condense and simplify the narrative text
- On May 13th the FAA Helena Airports District Office (ADO) formally approved the finalized <u>Chapter B</u>, <u>Forecasts of Aviation Activity</u>
- On May 14th, the FAA recommended that the airfield capacity analysis contained in Chapter C be revised to reflect a lower weighted hourly capacity
 - The result of the FAA recommendation lowered the Airport's annual service volume from 93,092 operations to 62,200 operations. While the reduction is significant, it does not change the Chapter C conclusions, which do not recommend any airfield capacity improvements during the 20-year planning period
 - On-going discussion between airport staff and the consultant team have also resulted in the addition of a more detailed facility requirements analysis for GA Apron
 - Analysis indicates that the Airport experienced a net loss of available apron for peak event GA and air taxi aircraft parking estimated at 150,000 square feet

Master Plan Update

- Mead & Hunt is in the process of developing <u>Chapter D</u>, <u>Existing Airport Site Alternatives</u> and will deliver a preliminary version of the chapter for Board review at the July 7th FMAA meeting. Planning team will attend the August Board meeting to present the chapter
- Landrum & Brown continues its re-evaluation of previously identified replacement airport sites
- Chapter C is included in Board material for Board review and comment



FY '16 Draft Budget (Operational) (Combined)

- Preliminary analysis of FY '16 Revenue and Expenditures
- FY '16 Budget (Operational and Combined) and Rates and Charges process has included the FMAA Finance Committee
- Board should anticipate changes before the July Regular Board meeting
 - Some changes might be necessary, relative to final Safety Area Implementation Schedule
 - Some changes might be necessary relative to the Airline ticketing office areas of the terminal

FY '16 Draft Budget (Operational)

- Analysis of anticipated operational income compared to anticipated operational expense
 - Does not include anticipated income or expense related to Federal programs (AIP or PFC)
- FY '16 Budget (Operational)
 - FMAA can meet all of the coming year's operation needs
 - Includes the ability for Managers to adjust compensation up to 4%, based on performance (Merit).
 Does not include a line item for cost of living adjustment
 - Anticipated net income \$568,168
 - Anticipated \$122,200 in capital improvement expenditures
 - Contingency \$20,000

FY '16 Draft Budget (Operational)

- Operational Fund Replenishment
 - In a Non-Safety Area Implementation year, this Draft Operational Budget indicates a reasonable ability to begin operational fund replenishment
 - Indicates that major Rates and Charges adjustments are most likely not necessary

FY '16 Draft Budget (Combined)

- Includes all anticipated operational income and all anticipated operational expenses
- Includes all anticipated income and expense related to Federal Programs: AIP and PFC
- Preliminary budget for FY '16:
 - Enables FMAA to meet all the coming year's operational and Safety Area implementation budget needs
 - Anticipates \$500,000 expenditures and related revenue related to AIP '40 (Runway Safety Area Implementations)
 - Anticipates \$2,260,000 in expenditures and revenue related to AIP '41 (Runway Safety Area Implementation 3rd grant)

FY '16 Draft Budget (Combined)

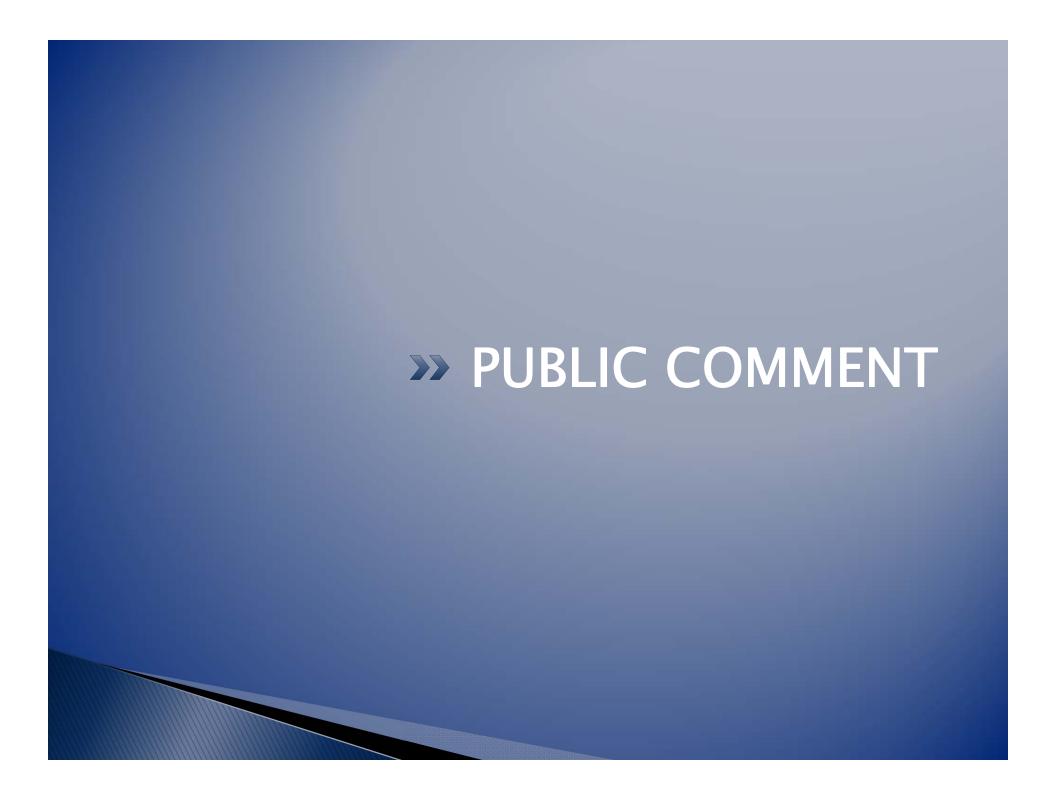
- Anticipates \$1,200,000 in expenditure and revenue related to AIP '42
- Anticipates \$500,000 in FMAA expenditure related to acquisition of SRE (broom) that will be reimbursed over time by PFC's
- Anticipates \$175,000 in FMAA expenditure related to the Master Planning process that will be reimbursed over time by PFC's

FY '16 Draft Budget (Combined)

- FY '16 net income (\$86,582)
- Combined net income goal FY '17 \$200,000 from operation & \$300,000 from PFC
- Combined Budget net income goal each year after RSA Implementation project completion to be determined by the Board
- Forecasted PFC revenue \$300,000 annually
- FY '16 budget process should leave over \$1,600,000 in operational reserves
- FMAA can anticipate \$200,000 from operations and \$300,000 from PFC for a total of \$500,000 in reserve replenishments annually

FY '16 Draft Rates and Charges

- A review of the Authority's Rates & Charges reveals that Rates and Charges adjustments made by the Board last year are appropriate moving forward
- Staff included recommended Rates & Charges adjustment for Board consideration in July
 - Adjustments are proposed in lost key and lost badge fees
 - Other recommendations may be included during the July meeting





Thank you

