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Friedman Memorial Airport Authority

Regular Board Meeting

July 7, 2015



1616 Airport Circle



Hailey, ID 83333

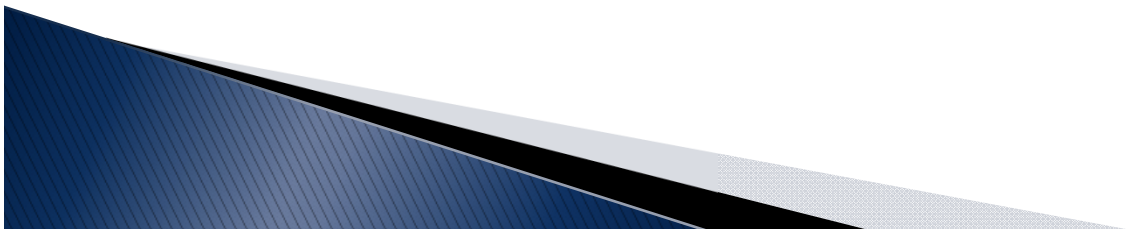


208.788.4956

» PUBLIC COMMENT

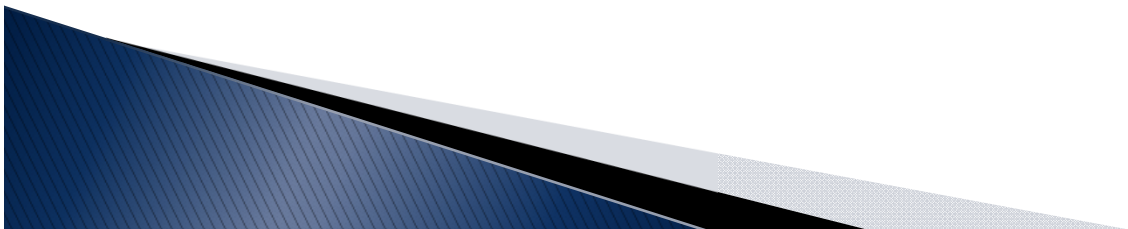
Approve Friedman Memorial Airport Authority Meeting Minutes

- June 3, 2015 Regular Meeting
 - Approval



Reports

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





AIRPORT STAFF BRIEF QUESTIONS

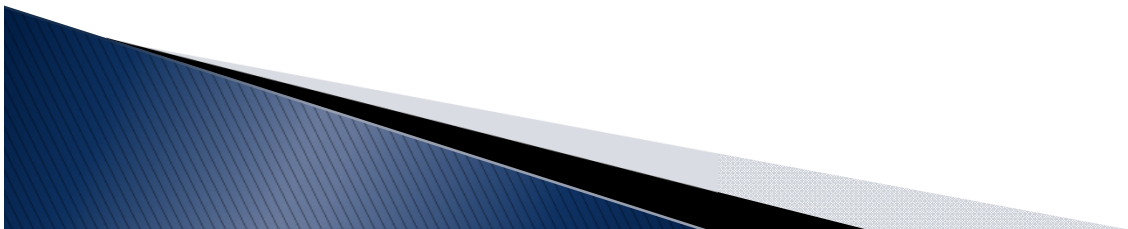


UNFINISHED BUSINESS

Airport Solutions Existing Site

► Plan to Meet 2015 Congressional Safety Area Requirement

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



Your RSA is compliant...

**...191 days before the
deadline**



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

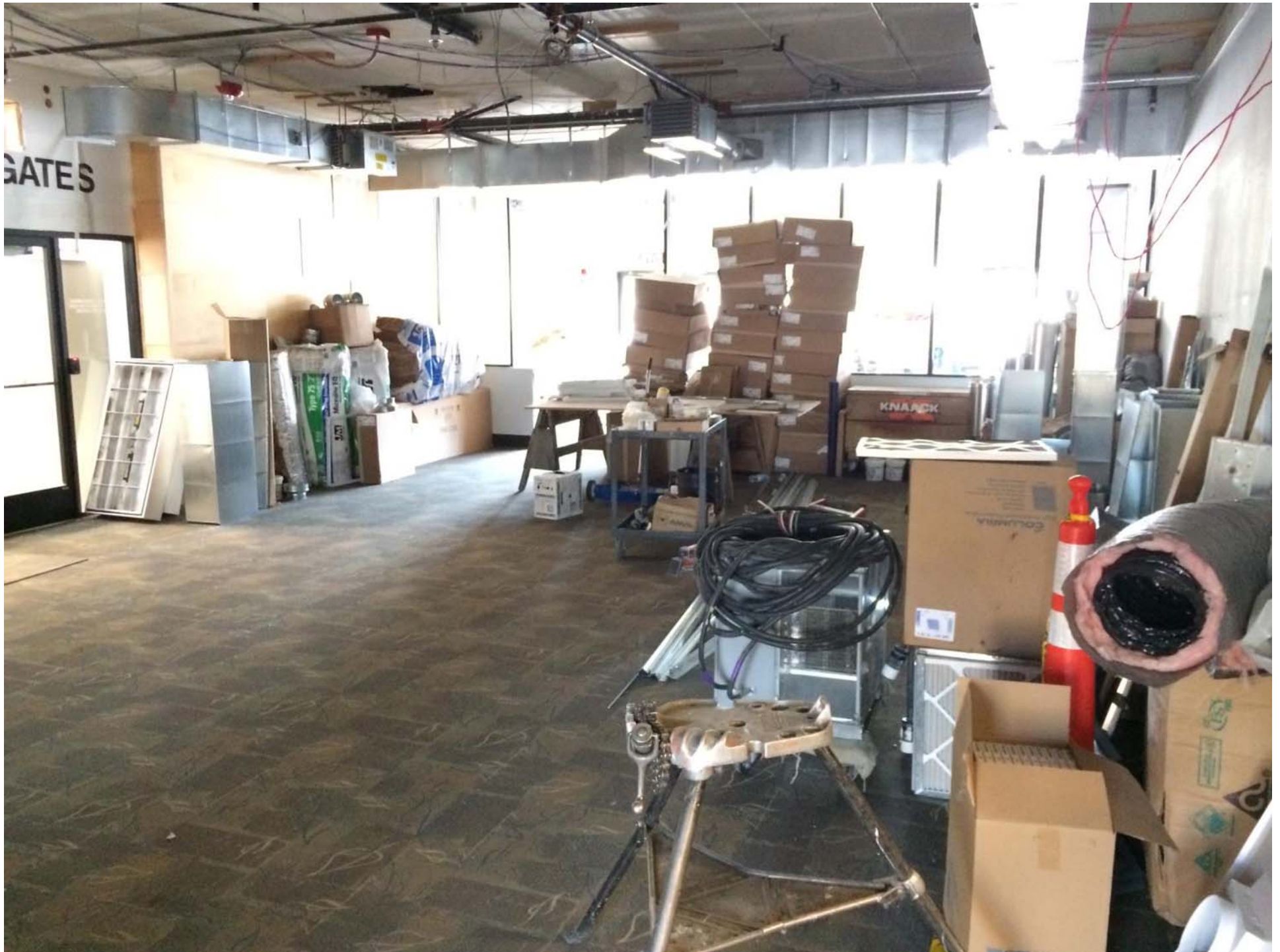


Project 3

Terminal Expansion/Remodel







Project 3

Terminal Reconfiguration

► Ongoing/Remaining work:

- Touch up/punch list
- Video cameras/security
- Final doors in hold room
- South end
 - Mechanical
 - Generator
 - Tenant finish out
- Rotating exit door



Project 4

Airport Operations Building



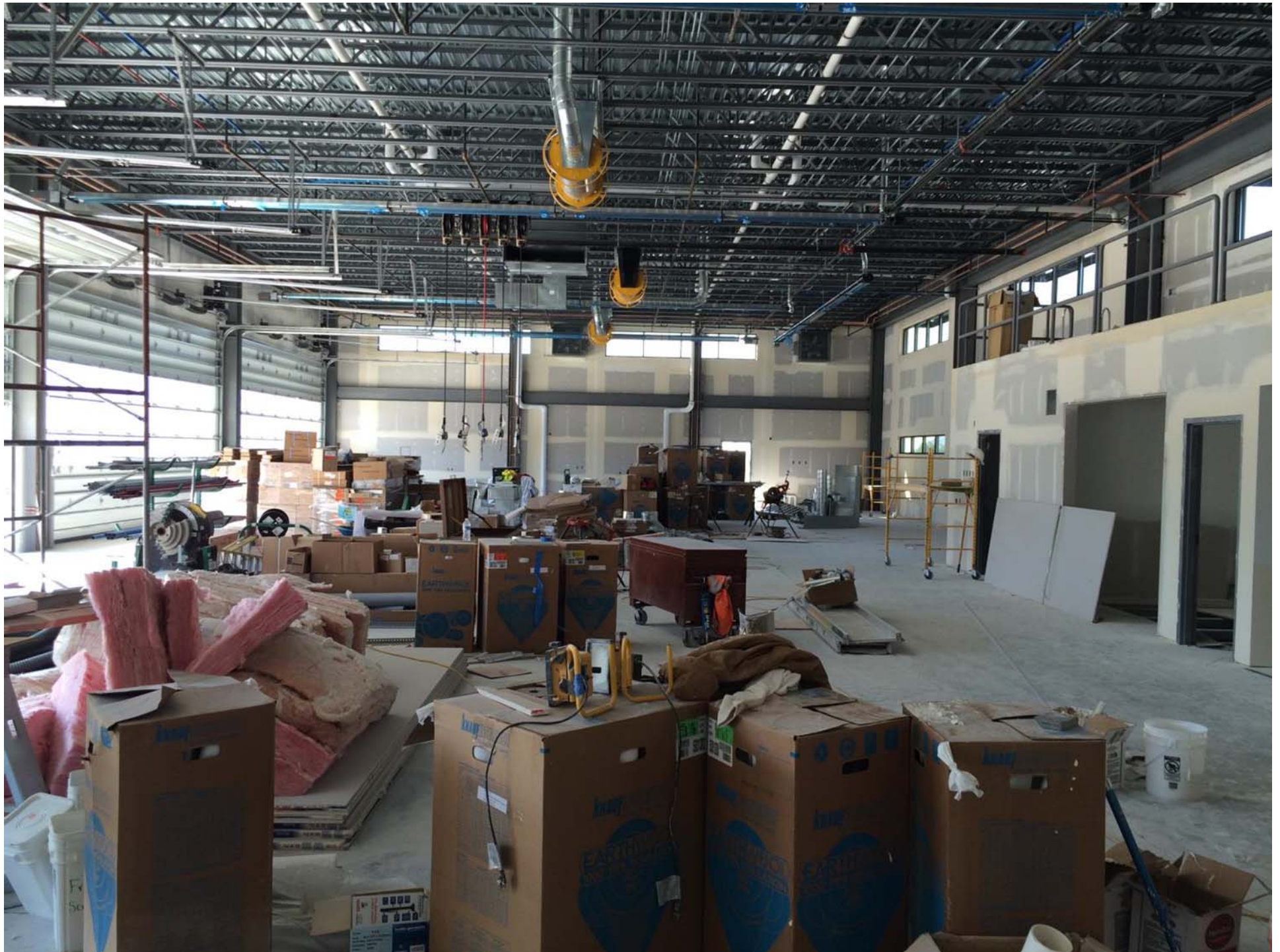










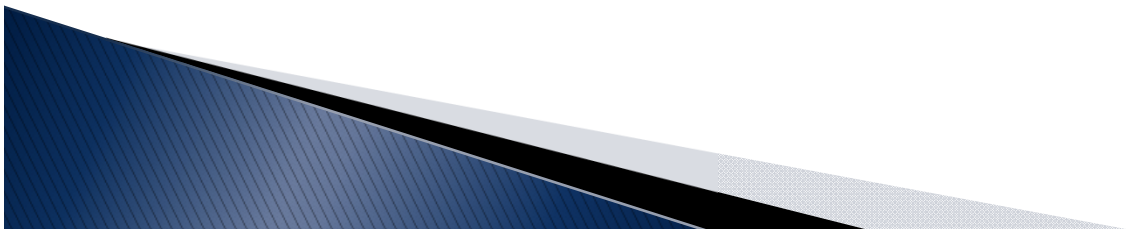




Project 4

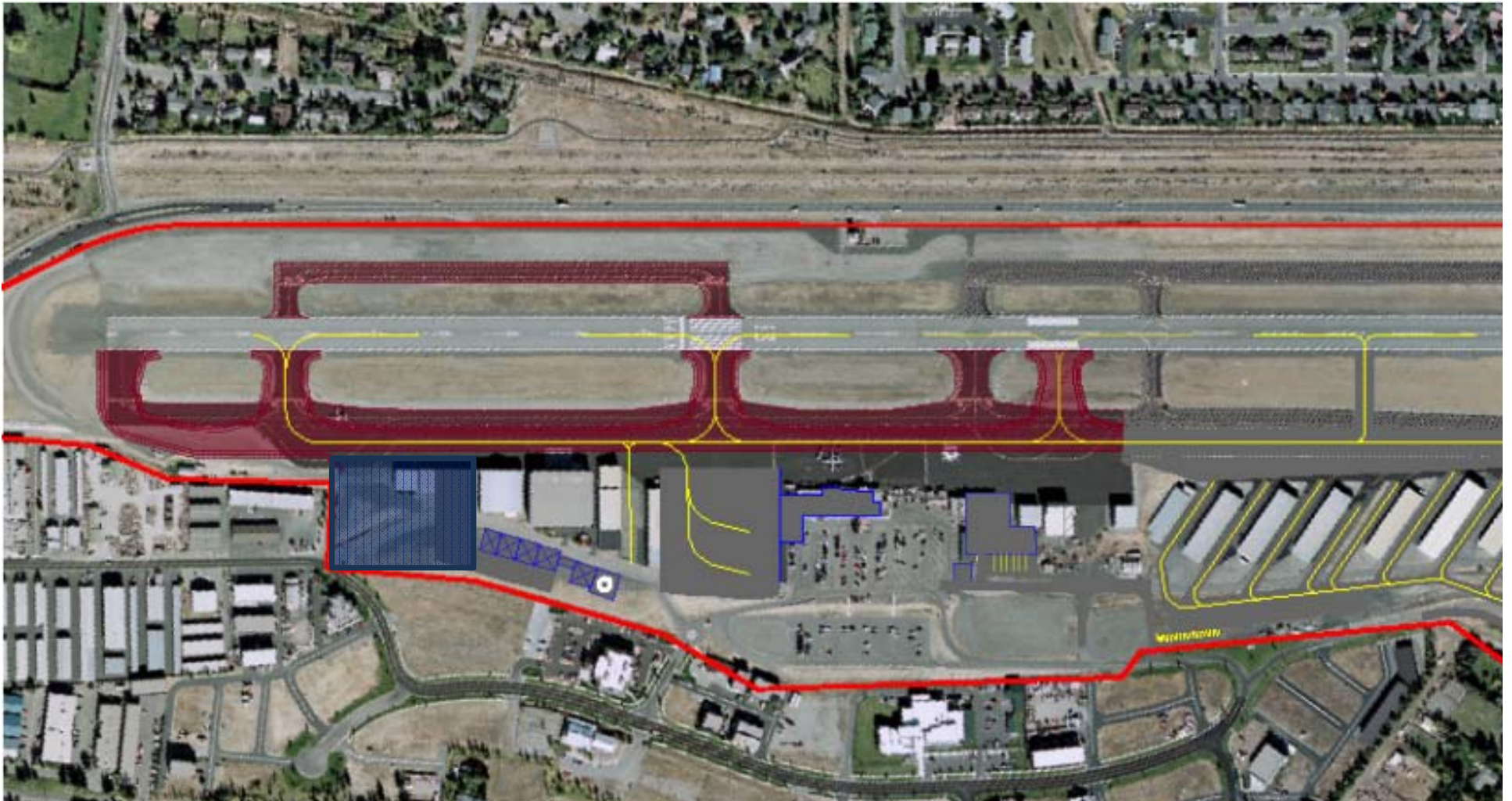
Airport Operations Building

- ▶ On schedule
- ▶ Current priorities
 - Interior finishes
 - Mechanical/electrical
- ▶ Potential Issues:
 - None



Project 6

Relocate Twy B/Remove Twy A/ North Apron



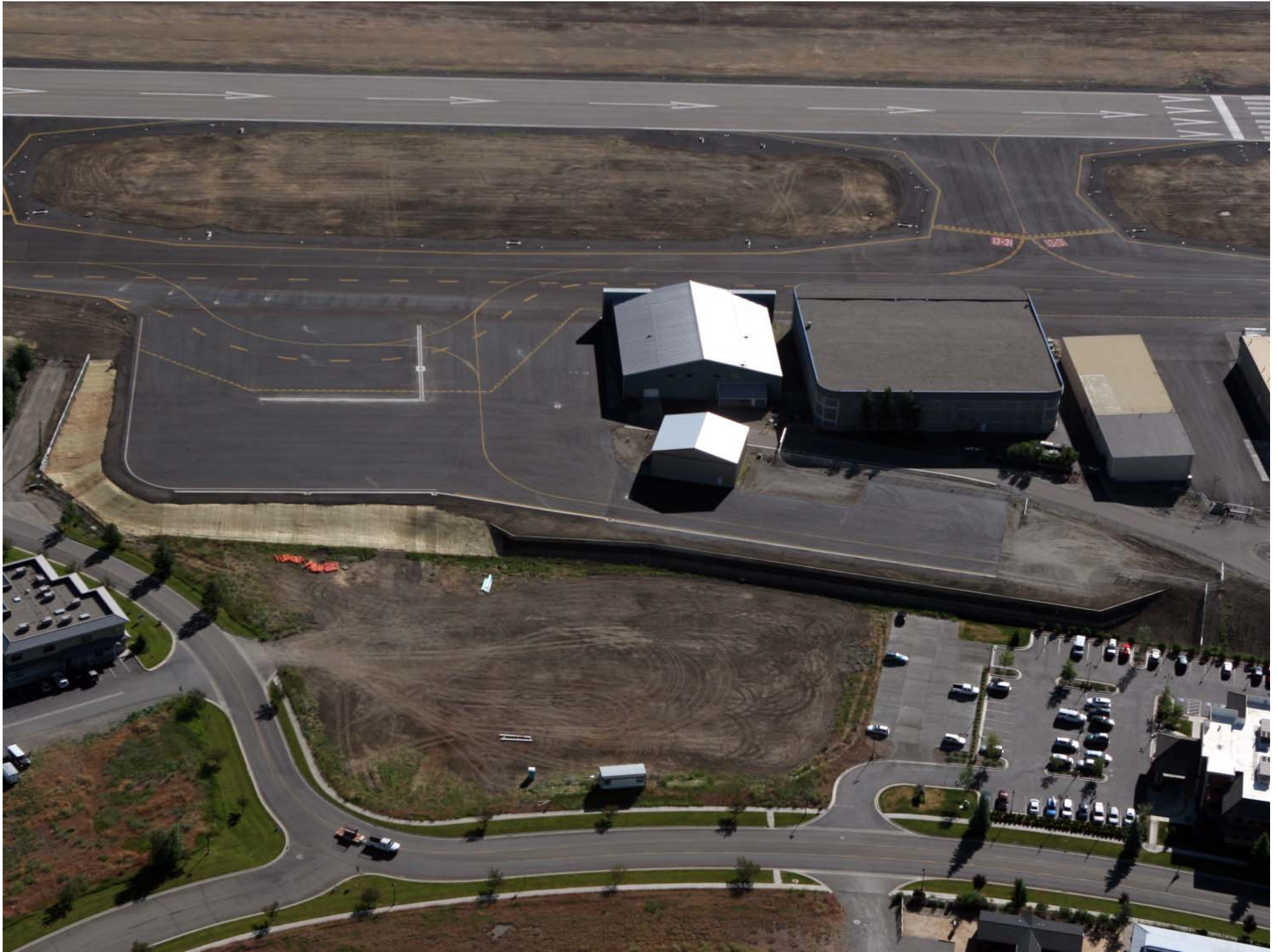


Project 6



Project 6



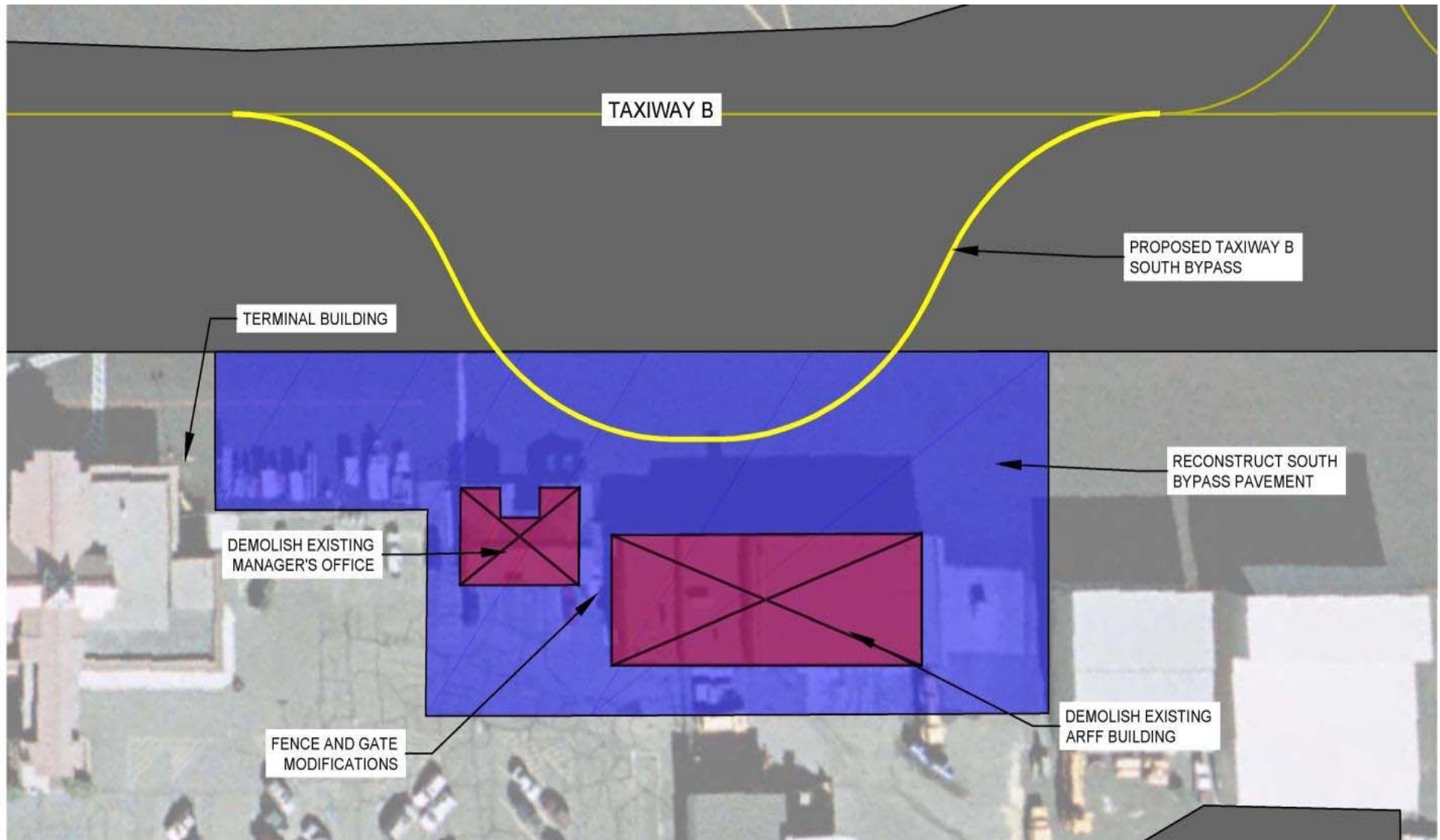


Project 6

- ▶ Phases 1–4 complete
 - 6 days early
 - \$300K+ under budget
- ▶ Remaining work:
 - Final markings
 - Re-seed, as necessary
 - Repairs to concrete damaged during paving

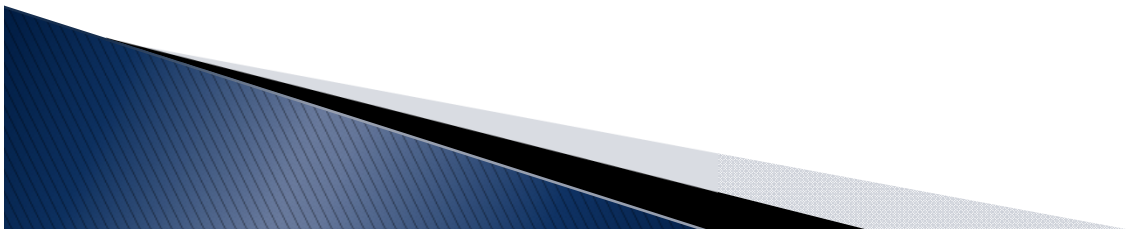


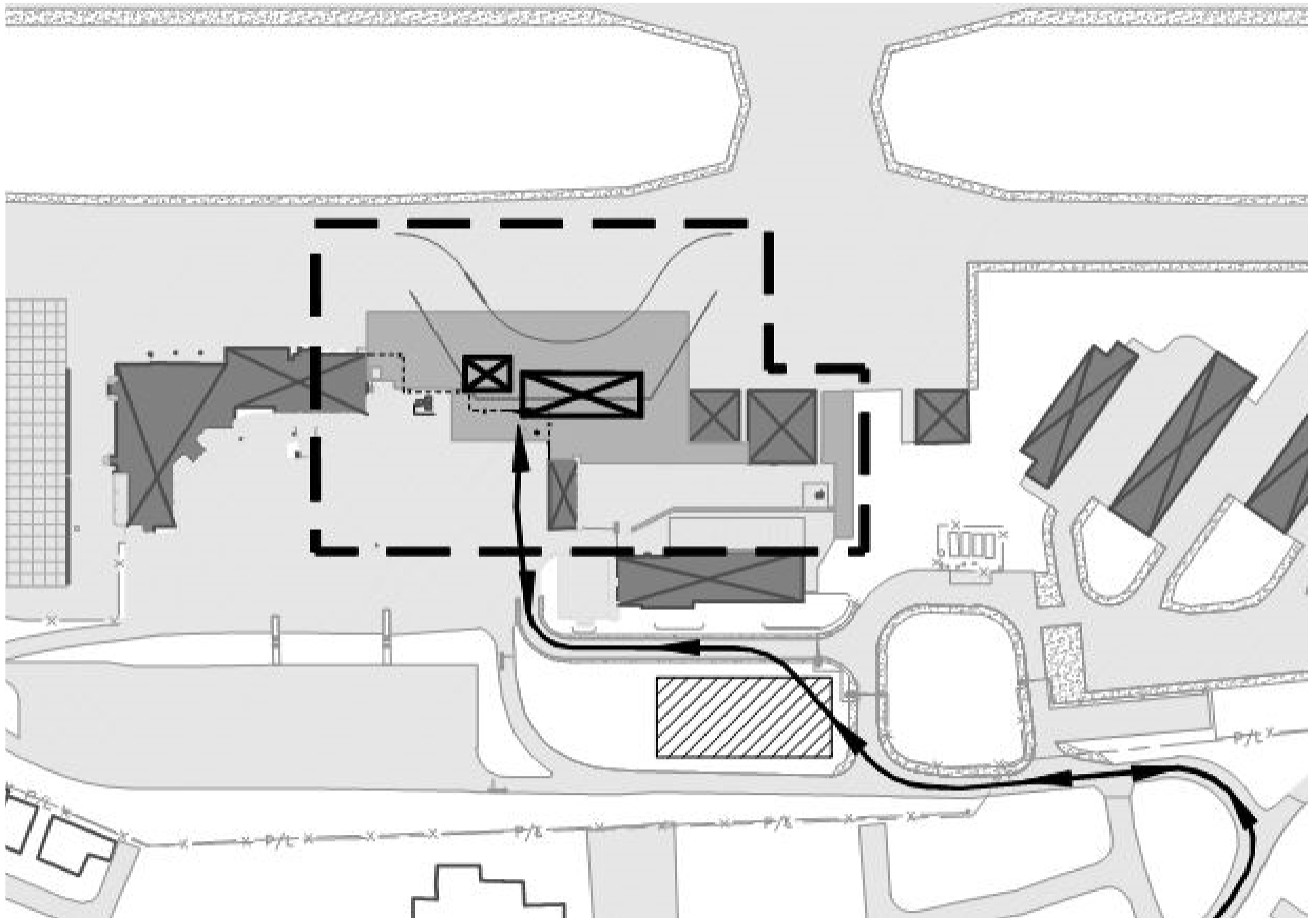
Project 7: Demolish Airport Buildings / Construct Central Bypass

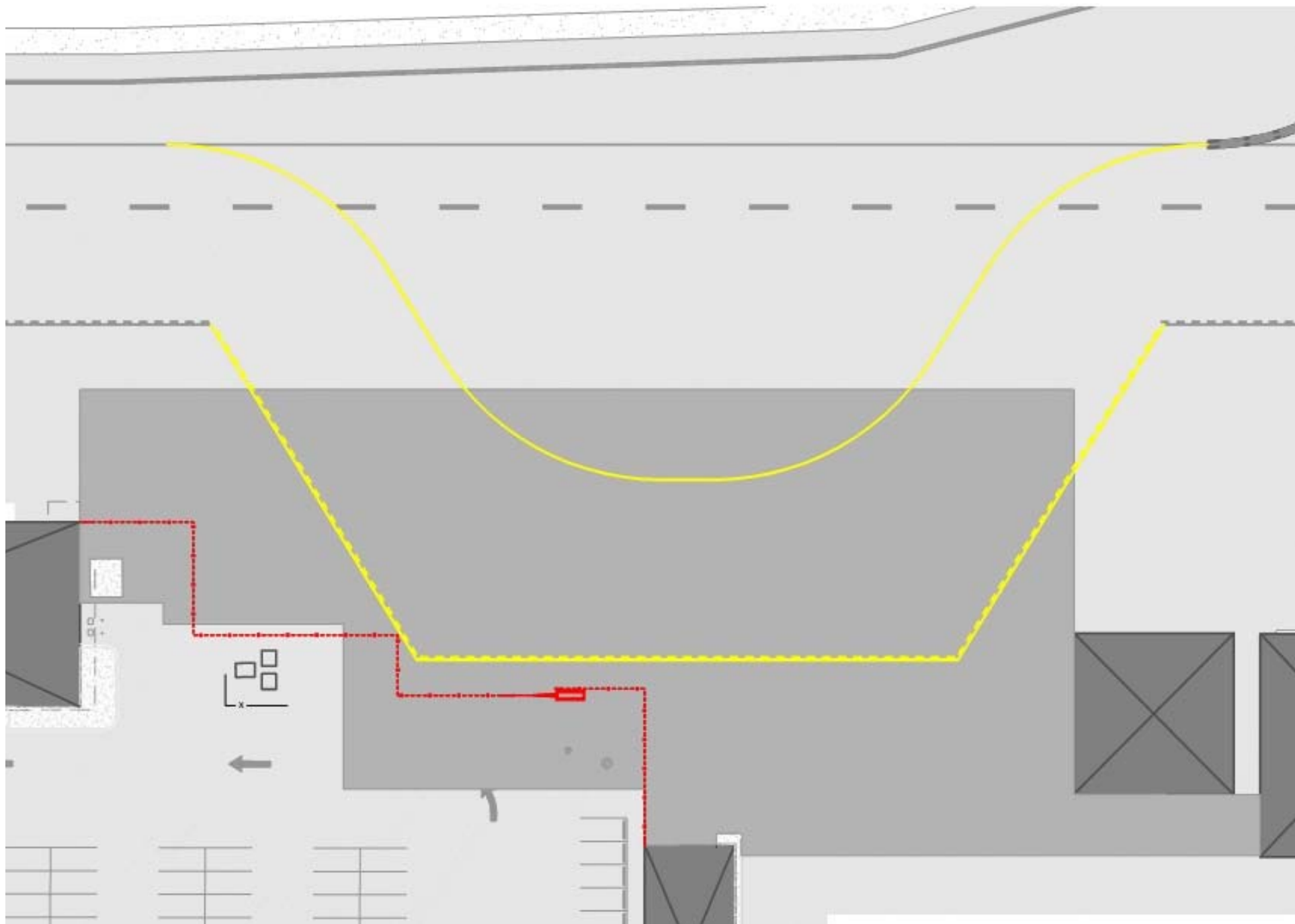


Project 7

- ▶ Design underway
- ▶ Schedule:
 - Plans available: July 17
 - Open bids: August 4
 - Start construction: September 14

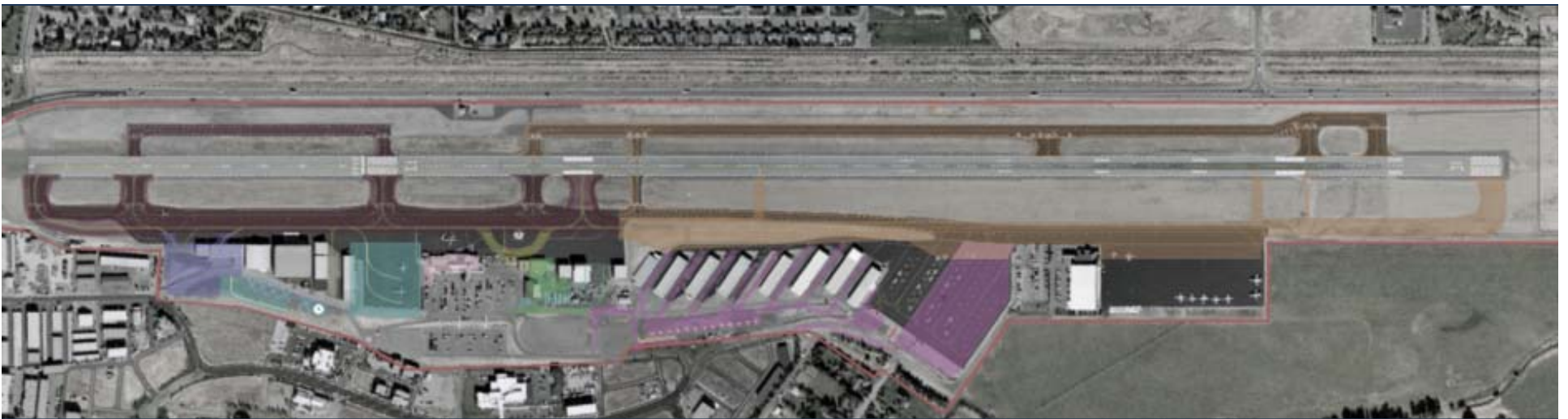






Other Projects

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



Runway Rehabilitation/Parking Lot Improvements

- ▶ Parking lot complete
- ▶ Seal coat and re-mark runway delayed until Spring 2016





Landscaping Improvements

- ▶ Under way
- ▶ Terminal beds complete
- ▶ Topsoil placed
- ▶ Working on remaining tasks

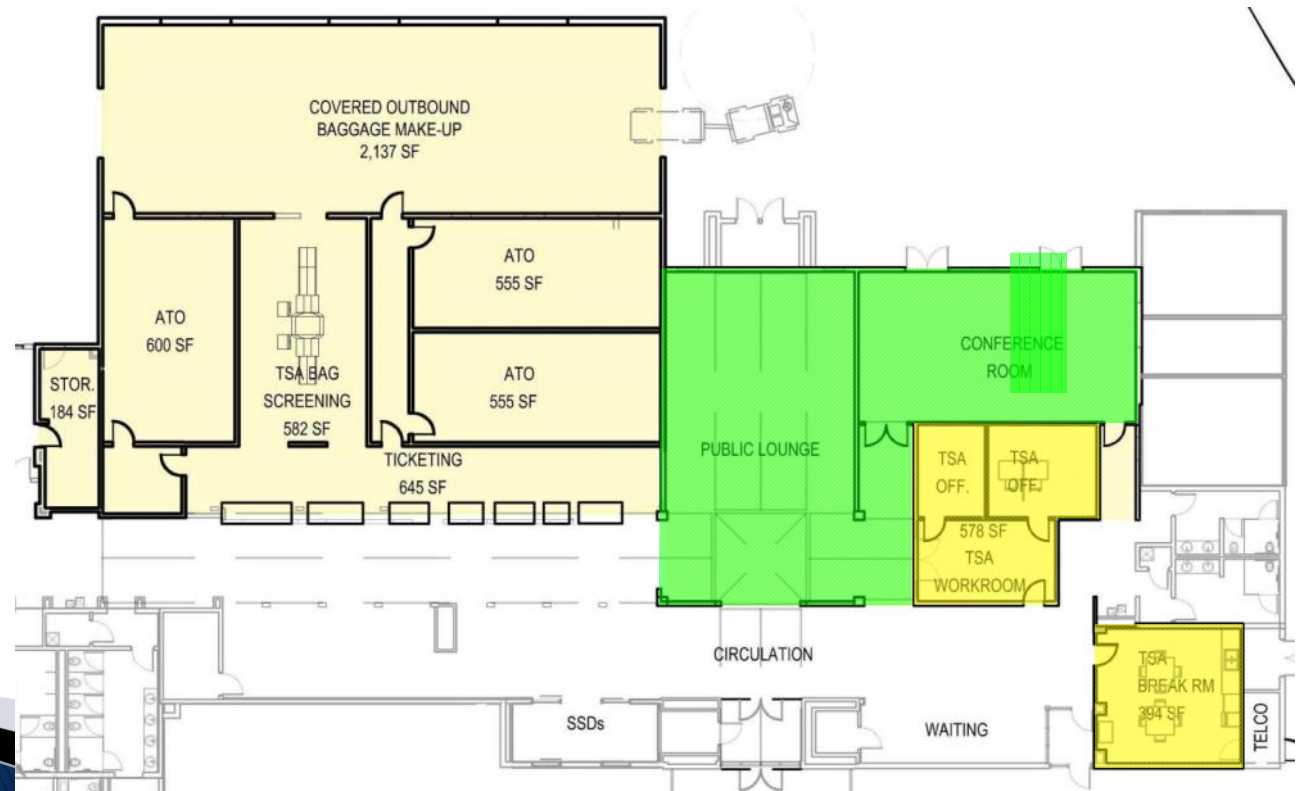






Additional Terminal Tenant Finish Out/Remodel

- ▶ 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

- ▶ Optimized GPS approach
 - 420 foot/Nautical mile climb gradient should anticipate a 180' ceiling improvement
 - All others 820' increase
- ▶ RNP – May not be available for use



Friedman Memorial Airport Authority

Master Plan Update

Project Status Update



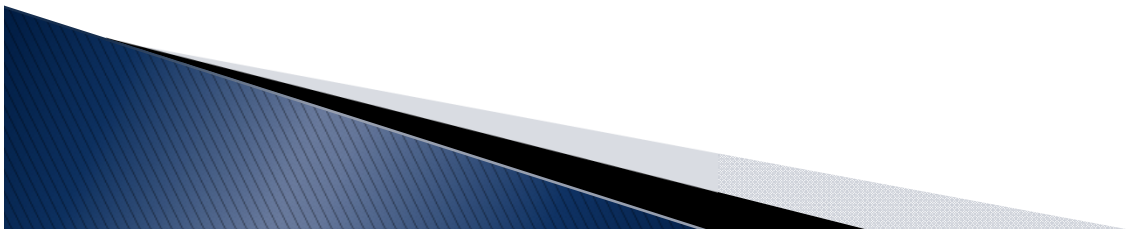
Master Plan Update

- ▶ Mead & Hunt requests Board acceptance of the revised Chapter A, *Inventory of Existing conditions*, and Chapter C, *Capacity Analysis & Facility Requirements* presented for Board consideration
 - Staff and Board edits and comments have been included for review
- ▶ Preliminary draft version of *Chapter D, Existing Airport Site Alternatives* have been delivered and are currently under staff review
- ▶ Mead & Hunt will present alternatives identified in the preliminary draft during the August 4th FMAA meeting
- ▶ All working documents developed during the planning process should be considered drafts and can be revised until the Final Master Plan Report is published
- ▶ Board action – Accept information and data provided in the revised Chapter A & C



FY '16 Draft Rates and Charges

- ▶ Rates & Charges, will provide the Board the ability to operate FMA and meet all of the coming year's needs.
- ▶ Adjustments being proposed are those associated with recovery of expenses resulting from lost keys and/or Airport Identification Badges. Ground Transportation Service Provider fees are still under consideration
- ▶ Discuss/Direct
- ▶ Direct Staff to establish a Public hearing for the proposed FY '16 Rates and Charges



FY '16 Draft Budget

- ▶ Preliminary FY '16 Budget worksheet (operational)
 - Operational revenue compared to operational expenses
 - \$352,200 Capital Expenditures
 - \$230,000 in Airline Ticketing office improvements
 - \$66,000 design fees for Airline Ticketing offices
 - May require adjustment during July to support parking lot snow removal
 - Net income \$240,701



FY '16 Draft Budget

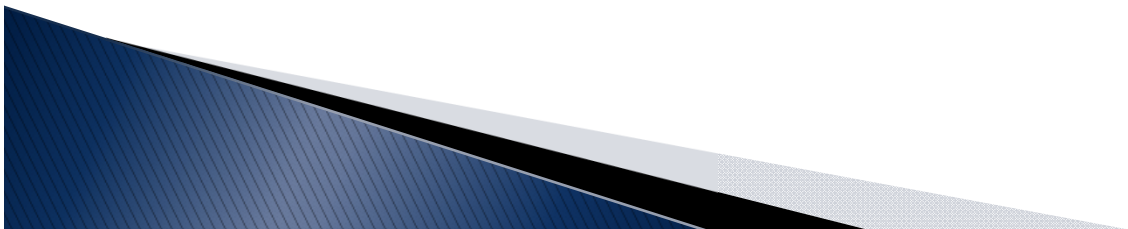
► Preliminary FY '16 Budget

- Provides the Board the ability to operate FMA and meet all of the coming year's needs
- Provides the Board the ability to complete all Runway Safety Area Implementation projects
- Facilitates acquisition of a new Runway Broom/Plow Truck
- Facilitates the continued Master Planning process
- Proposes a maximum of 4% in merit pay adjustment, contingent on exceptional performance. Does not propose any CPI pay adjustment
- May begin the process of restoring FMAA operational reserves to Pre-Runway Safety Area Improvement Project capacity, in FY '16 Budget



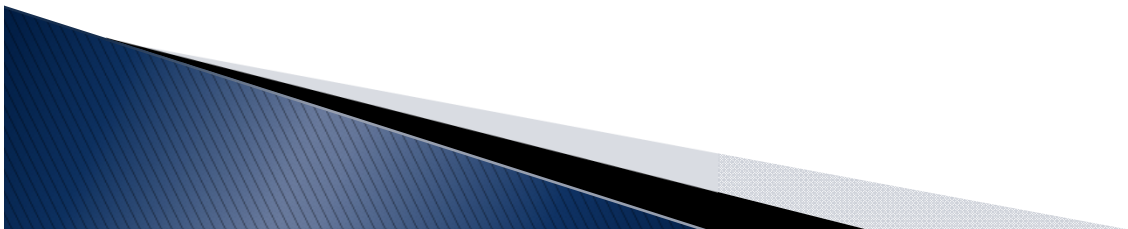
FY '16 Draft Budget

- ▶ \$4,635,000 Capital expenditures vs \$3,678,750 revenue
- ▶ \$675,000 Expenditure part of cash flow plan and approved PFC application
- ▶ Net income \$(414,049)



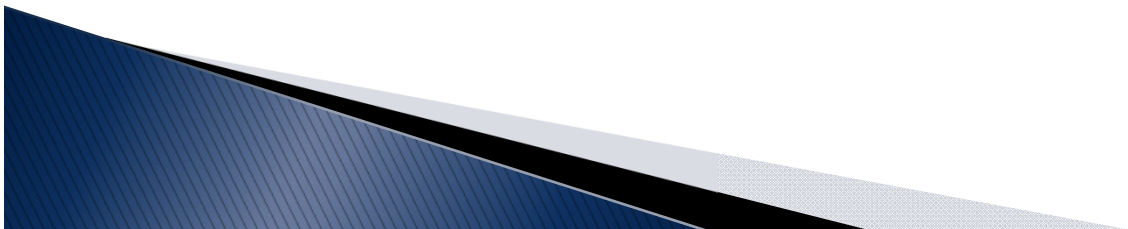
Cash Flow

Year	PFC	Net Revenue	Total	Operational Revenues
		From Operations	CIP Cost	End of FY
2013				\$5,350,000.00
2014	\$250,000.00	\$176,000.00	\$1,544,167.00	\$4,055,833.00
Revised			\$1,788,000.00	\$3,812,000.00
Revised 10-09-2014		\$250,000.00	\$1,972,853.00	\$3,877,147.00
Revised 06-29-2015			\$1,973,580.00	\$3,876,420.00
2015	\$280,000.00	\$250,000.00	\$3,111,021.00	\$1,295,399.00
Revised			\$2,880,000.00	\$1,526,420.00
Revised 10-09-2014			\$2,487,352.00	\$1,919,068.00
Revised 06-29-2015			\$2,108,483.00	\$2,297,937.00



FY '16 Draft Budget

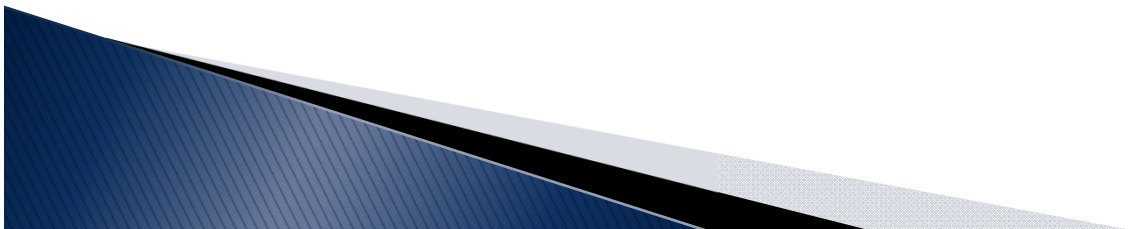
- ▶ Board Action
 - Discuss/direct
 - Direct Staff to establish a Public Hearing for the proposed FY '16 Budget



» NEW BUSINESS

Friedman Memorial Airport Authority Communications Director

- ▶ Candice Pate has informed Staff that due to work loads associated with other commitments she will no longer be able to act as the FMAA's Communications Director
- ▶ Staff is anticipating direction from the Board regarding how to proceed with this important work effort



» PUBLIC COMMENT



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Thank you



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