

Friedman Memorial Airport Authority



Regular Meeting
February 12, 2013

UNFINISHED BUSINESS



Airport Solutions

Chairman Report



Airport Solutions

Blaine County Report



Airport Solutions

City of Hailey Report



Airport Solutions

Airport Manager Report



Communications Director Report

- Coffee Talk
- Airport Tour
- Business Lunch

Plan to Meet 2015 Congressional Safety Area Requirement

- Presented by Mr. Dave Mitchell, T-O Engineers & Mr. Rick Baird, Friedman Memorial Airport, Airport Manager

Plan To Meet 2015 Congressional Safety Area Requirement - Formulation

- Goal: Comply with Congressional RSA mandate by end of 2015
 - Construct RSA-related elements of Alternative 6
 - Evaluate Alternative 7 and other improvements in a future planning study
- First Step: Project formulation
 - Refine alternatives
 - Develop an implementation plan

RSA Improvements – Project Formulation

Scope of Work

- Goal: Develop a program of projects to make the needed improvements
 - Verify assumptions
 - Make refinements
 - Develop a roadmap for the next three years
- Outline Scope of Work developed after January meeting
 - FAA has reviewed
- Draft document has been completed

Process



Scope Approval (FMAA and FAA)

Fee Preparation

Independent Fee Estimate

Negotiation

Agreement

Task 1: Study Design

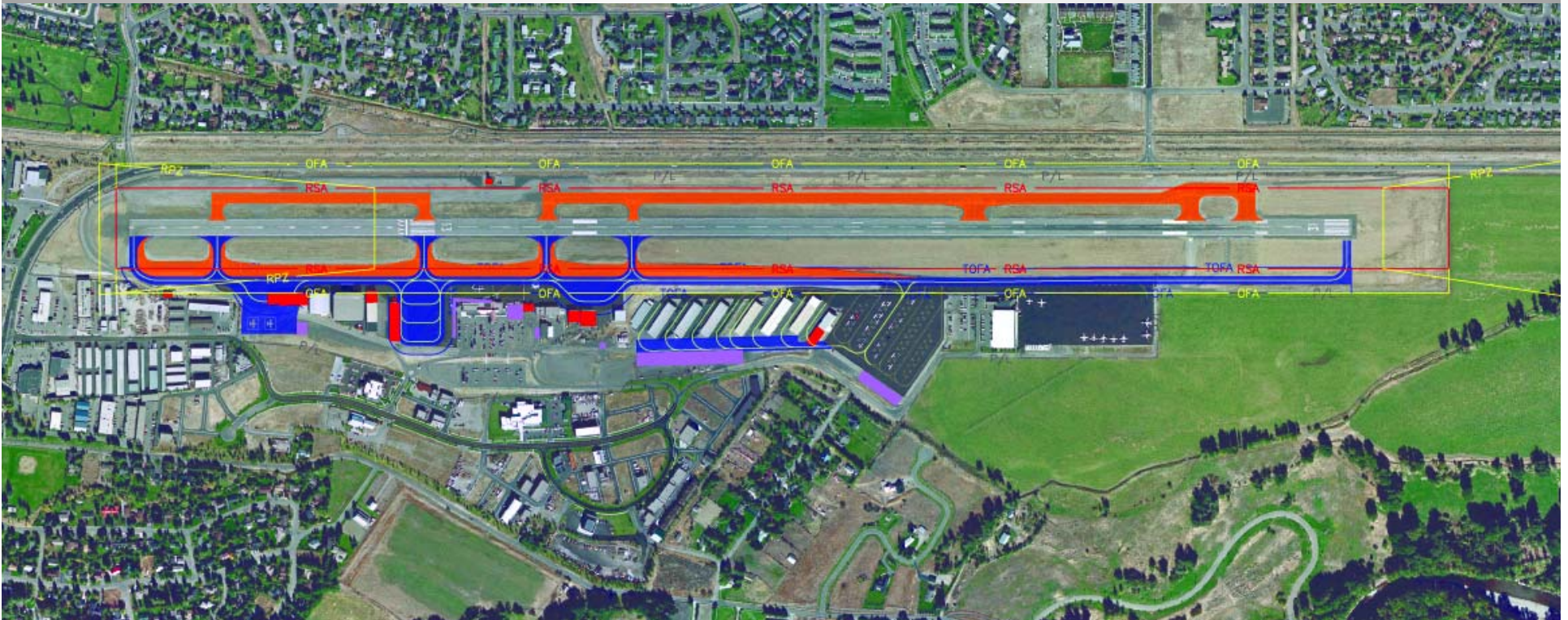
- Scope of Work/Fee
- Negotiation
- Grant Administration

Task 2: Project Management

- Internal coordination
- External coordination

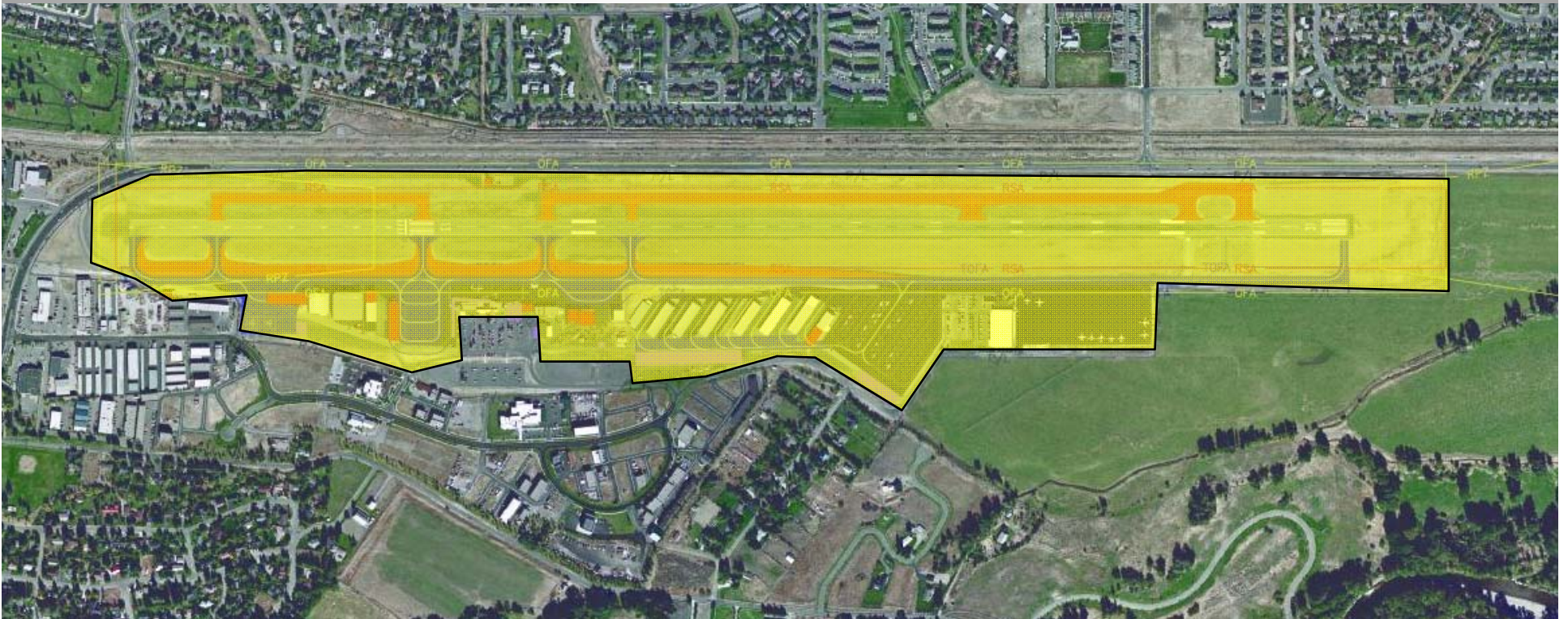
Task 3: Project Development

- Evaluate Alternative 6
- More detailed technical look at the proposed improvements
- Verify/refine assumptions



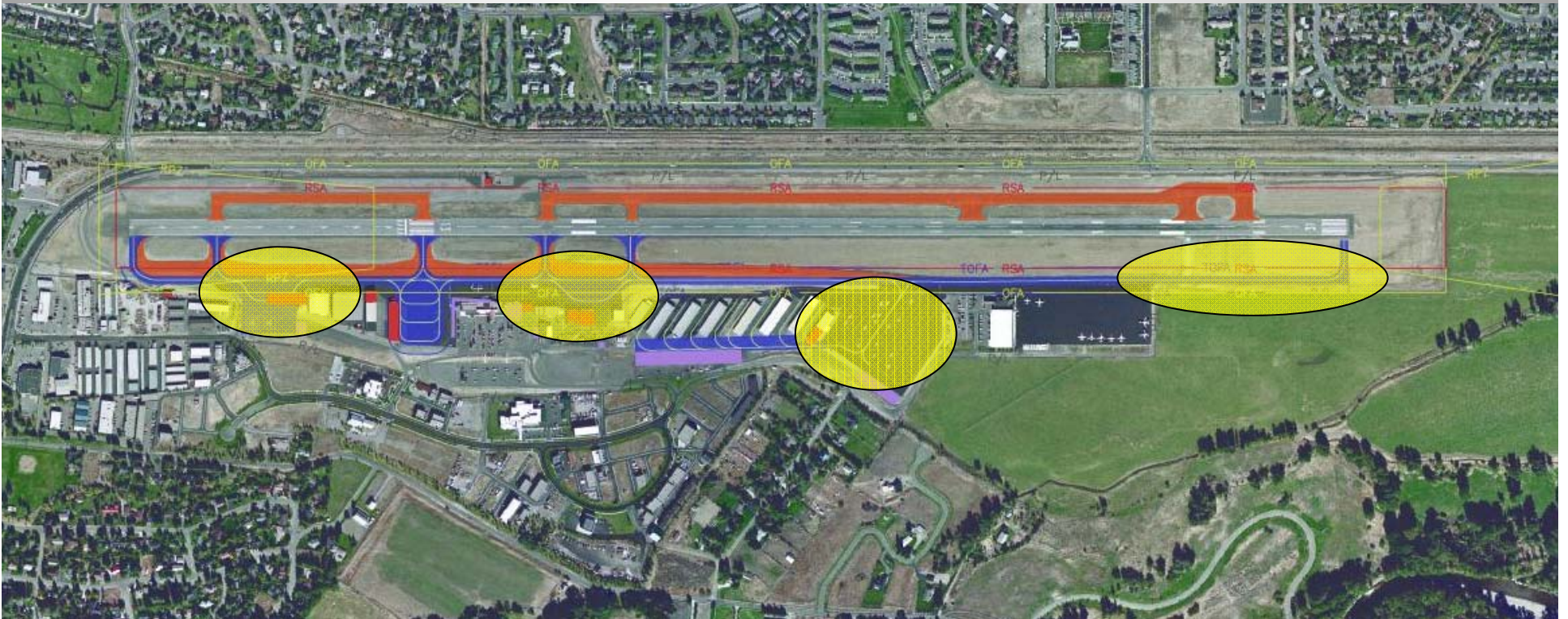
Task 3.1: Topographic Survey

- Survey most of the airport



Task 3.2: Geometry

- Evaluate proposed airfield geometry, especially in critical areas



Task 3.3: Grading and Drainage

- RSA grading
- Evaluate storm drainage system



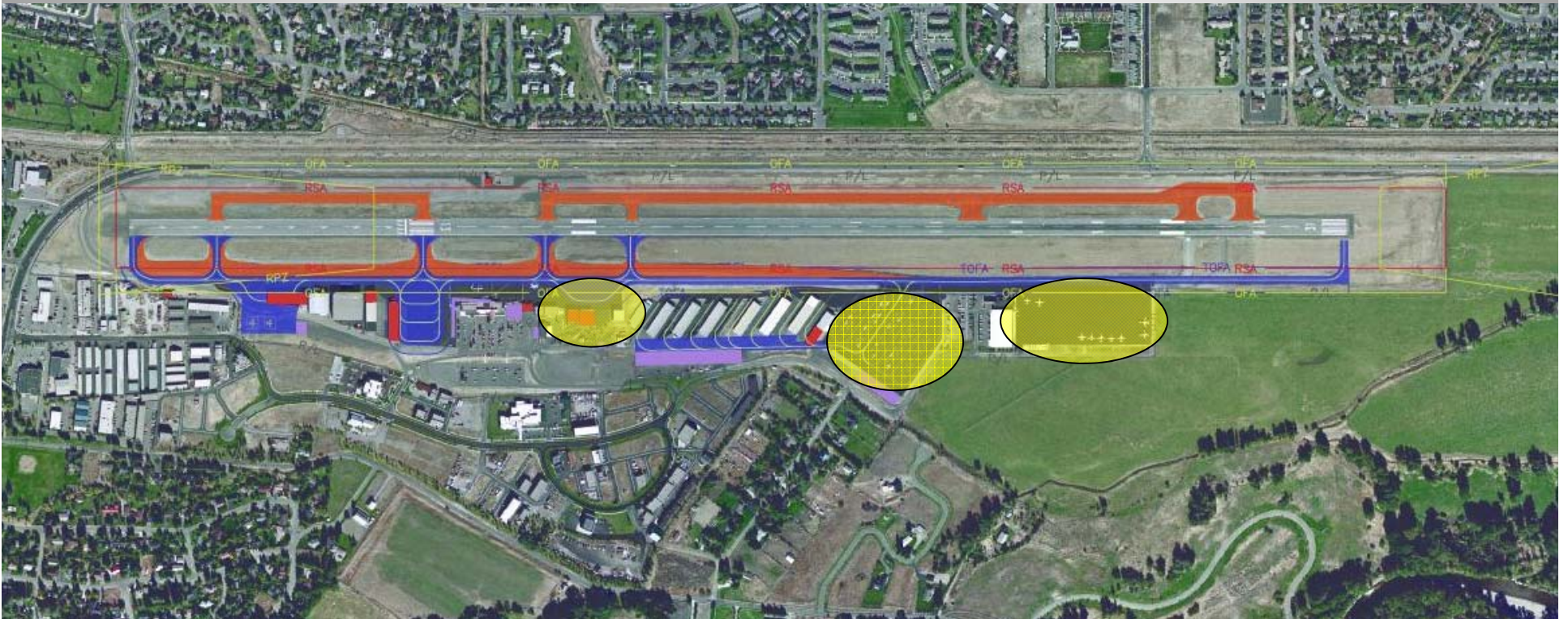
Task 3.4: Building Relocations Plan

- Alternative 6 shows relocation/modification of 9 buildings
- Evaluate alternatives/identify issues



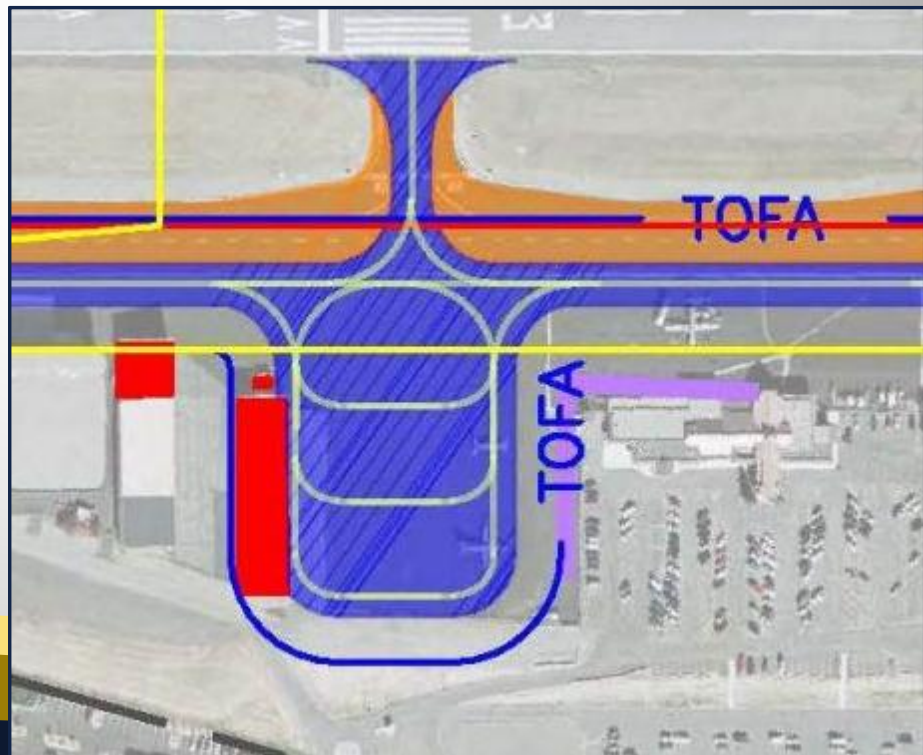
Task 3.5: Aircraft Access and Parking

- Evaluate impacts to access and parking in GA areas



Task 3.6: Terminal Area Planning

- Develop alternatives for the terminal area
 - Aircraft parking
 - Passenger access



Task 3.7: AWOS Siting Study

- Identify a new location for the AWOS



Task 4: ALP Update

- Update Airport Layout Plan to reflect proposed changes.
- No “planning” tasks
 - Forecasts
 - Inventory
 - Etc.
- Update drawings
- Prepare narrative

Task 5: Phasing Plan

- Identify individual projects
 - Operational
 - Construction efficiency
- Estimate timelines for projects
- Coordinate with airport users
- Develop an overall phasing plan that identifies all projects by construction season

Task 6: Capital Improvement Program

- Develop a funding plan for the proposed projects
- Phased by year
- For FAA and FMAA

Task 7: Modifications of Standards

- Assist with the MOS process
 - Revise forms
 - Technical assistance and coordination

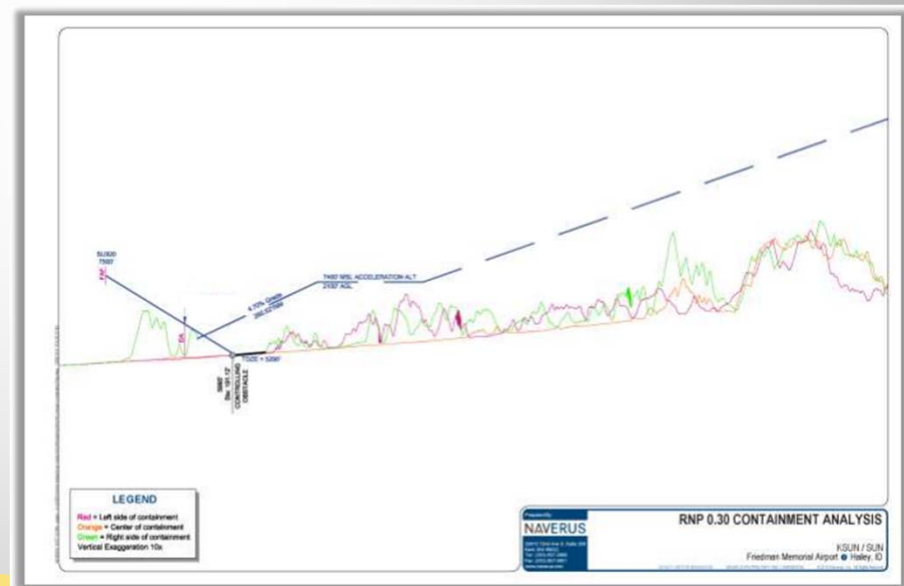
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Task 8: Safety Risk Management

- SRM is part of the FAA's Safety Management System
 - Required for changes to operations at Part 139 airports
 - Looks at the safety risk of the proposed changes
- This task provides assistance with and participation in a panel for these projects
 - Individual panels may be necessary prior to construction of each phase

Task 9: Instrument Approach Feasibility

- Analyze the feasibility of Instrument Approach Procedure improvements



Task 10: Environmental Coordination

- What level of environmental analysis will be necessary?

Task 11: Summary Report

- Summarize all of the findings
- Will serve as a roadmap through the rest of the process

Next Steps

- Board approval
- Negotiation
- Relentless forward progress





EIS Termination/Site Selection

Presented by Mr. Rick Baird, Friedman Memorial Airport,
Airport Manager

EIS Termination/Site Selection

- When the EIS was suspended, the FAA said:

What does the FAA plan to do at this point?

Answer:

- *Allow the Friedman Memorial Airport Authority (FMAA) Board time to identify, in discussions with the community, what viable options should be further explored at Friedman Memorial Airport.*
- *Provide technical guidance to the FMAA Board and community while we and the FMAA board respectively plan our next steps.*

- The community has completed the evaluation of options and has set a dual path forward
- FAA agrees with this approach
- Talking Points for Moving Forward

EIS Termination/Site Selection

- Significant work must begin within three years of an EIS Final Decision.
 - Construction of the airport now looks like a long-term solution.
 - Therefore – consider requesting termination of the EIS.
- INSTEAD...

EIS Termination/Site Selection

- Locate a suitable site.
- Use the data collected during the EIS and other studies.
- Two options:
 1. Stand-alone site study or “technical analysis”
 2. Locate a site as part of a Master Planning process
- Staff anticipates that a request that the EIS be terminated assumes maximum retention of data developed during the EIS
- A decision to request that the EIS be terminated will have an impact on:
 1. 2 AIP Grants
 2. 2 contracts funded by AIP



Retain/Improve/Develop Air Service

- FSVA Report

Instrument Procedures Feasibility Study

- Conference call took place on December 20th 2012
- Study Team on site February 12-13
- Final report due late March
- Report should be available for Board review at the April meeting

Auto Rental Concession Lease

- Auto Rental Concession Leases with Overland West dba Hertz and Avis Rent-A-Car are scheduled to expire April 30
- Existing leases were entered into March, 2006
- Latest extension was completed in March, 2012 and at the same time the Board rejected a request by Enterprise Rent-A-Car to reinstate their on-airport concession agreement

Auto Rental Concession Lease

- The Decision to reject the Enterprise request was based on economic factors
- At the request of the Finance Committee, Staff and Legal Counsel met with the Finance Committee February 5th
- The Finance Committee will report and make a recommendation to the Board



Approve Friedman Memorial Airport Authority Meeting Minutes

- December 4, 2012 Regular Meeting Minutes
 - Approval

AIRPORT STAFF BRIEF QUESTIONS



Public Comment



Thank you