

#### Friedman Memorial Airport Authority

#### **Regular Board Meeting**

#### September 6, 2016





## Public Comment





## Airport Staff Brief



## 2015 Employee of the Year

- Mr. Jim Hicks Atlantic Aviation
  - Line Manager
  - 23 years of service
  - Thanks Jim!





## **Approval of Meeting Minutes**

#### August 2, 2016 Regular Meeting





# Reports



## Reports

- Chairman Report
- Blaine County Report
- City of Hailey Report
- Airport Manager Report
- Communications Director Report (Centerlyne)
- Fly Sun Valley Alliance Report





## Airport Manager Report

#### September 6, 2016







- +200 industry professionals
- ALL NW Mountain Region/western Canada airports
- Take-aways for SUN
  - "Remote" Air Traffic Control Towers
  - TSA impacts
  - Burden on airports with "new" AIP policies
  - Security
  - UAS



### **Airline Leases**











### Snow...



#### Runway Condition Reporting/NOTAMs



## **Other Happenings**

- Operations Specialist/ARFF Position
   Closed 2 Sept.
- COH Airport wayfinding improvements
- Alaska/Horizon RNP Approach





## "On the Horizon" - Next Meeting

- Declaration of Surplus Property
- Air carrier apron and vehicle parking lot configurations
- Master Plan Discussion of Chapter F Financial Plan





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### **Communications Director Report**

- New Branding Branding Rollout
- Mountain Rides Buses
- Website Update
- Social Media





### **Mountain Rides Buses**



### **Mountain Rides Buses**



## Website

#### Visual assets complete

- Interior
- Exterior
- Aerial
- Content updates
- Design implementation underway
- Held project for approx. 30 days so that new airport manager could be involved



### Social Media



Dec. 15 = 218

Today = 575

#### Post Reach

The number of people your posts were served to.





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# Airport Staff Brief Questions





## **Old Business**



## **Airport Solutions**





## **Current Projects**

- No presentations
  - RSA Project
    - CLOSE OUT EXPECTED THIS MONTH!
  - Terminal Air Carrier Apron Improvements
    - Design effort continues
    - Review initial concepts





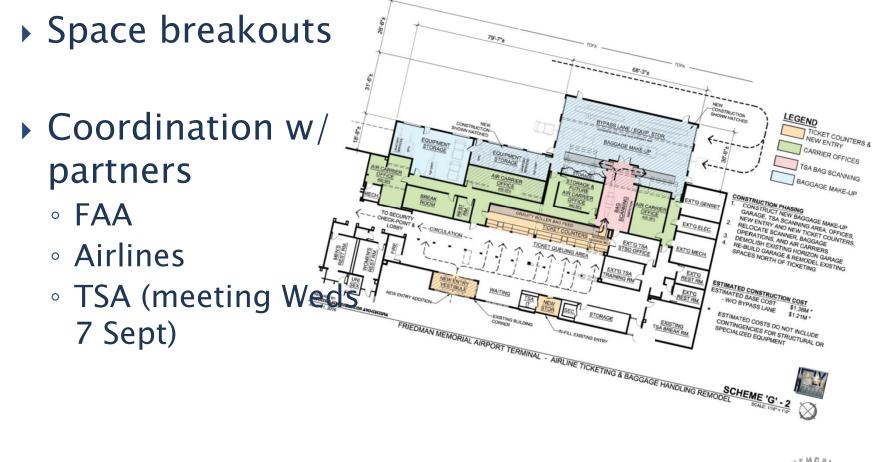
## **Future Projects**

- Terminal Parking Lot
  - No presentation
- ATO Improvements





### **Airline Ticketing Office**





### Runway 13-31 Pavement Maintenance

- Scheduled for October 3–5
  - Close at 8:00 am on October 3rd
  - Open at 5:00 pm on October 5<sup>th</sup>
- Coordinated with Delta Airlines schedules have been modified



## Voluntary Noise Abatement Committee





## Updates

- Staff provided recommended VFR procedures to the north as requested by the committee at the 27 July meeting
- Participation in determining modeling scenarios





## Master Plan Update





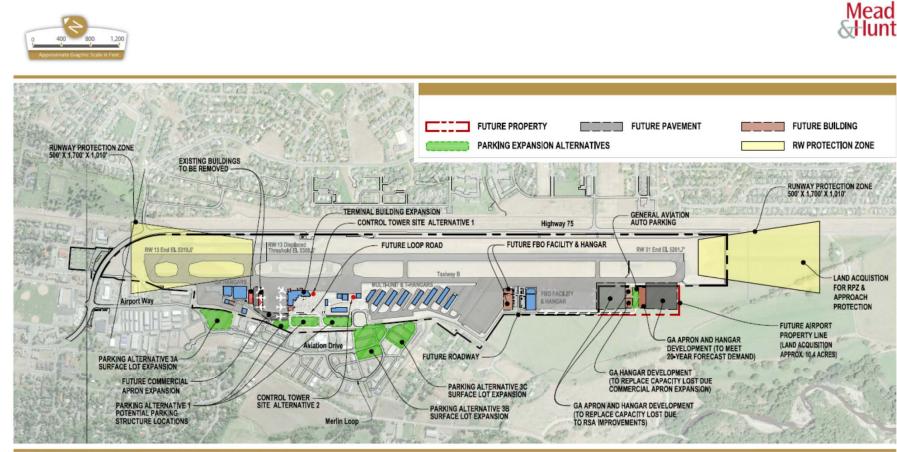
## Topics

- Chapter D Approval of amendments
  - Revised narrative text (Section 6.4 page D.34)
  - Revised Existing Site 20-Year Conceptual Development Plan (Figure D-11 page D.36)
- RPZ/approach protection land for cost estimates for Financial Plan





### 20-Year Conceptual Development Plan



NOTE: This illustration is intended for study purposes only and is not intended for implementation.

#### FIGURE D11 Conceptual Development Plan

### SUN RWY 31 Runway Protection Zones



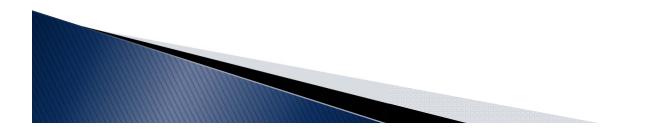
## Next Steps

- CIP refinement based on CDP
- Ricondo will prepare Financial Analysis chapter for FMAA review and acceptance
- T-O Engineers will update Airport Layout Plan for FAA review and approval





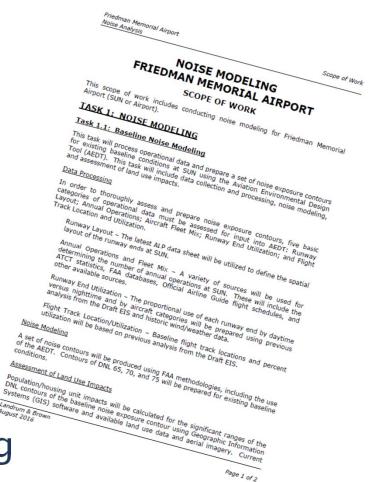
## **Noise Modeling**





## Noise Modeling

- Revised Scope of Work
   <u>\$22,080</u>
- Recommendations
   FY2017 budget
  - VNAC participation with modeling scenarios
- Virtual monitoring being investigated



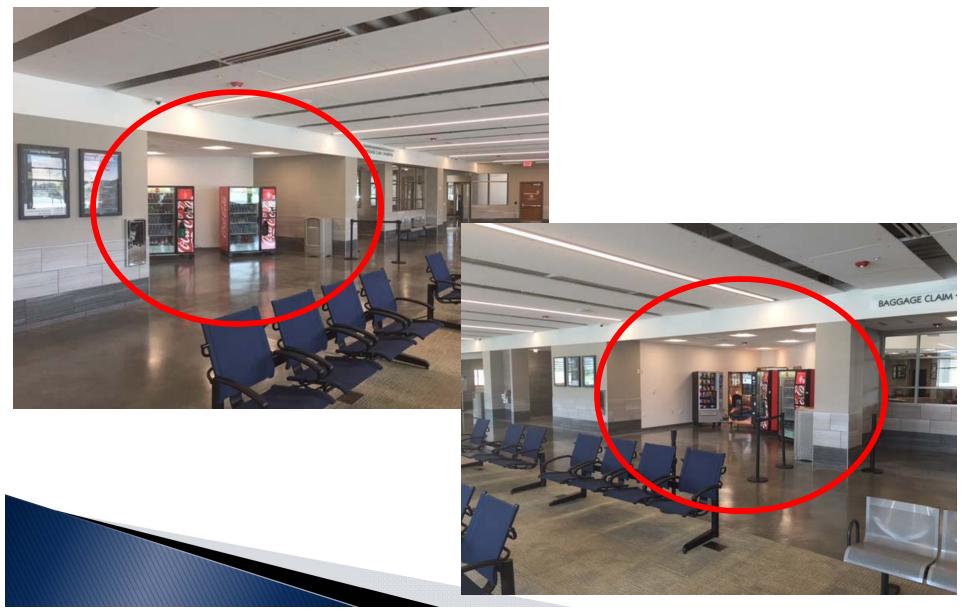




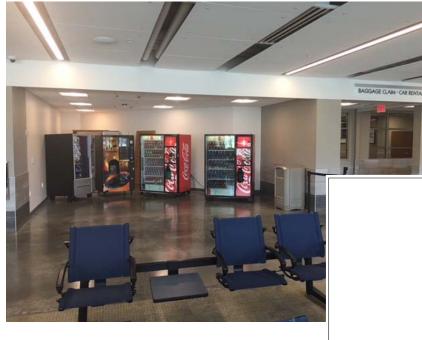
## **New Business**



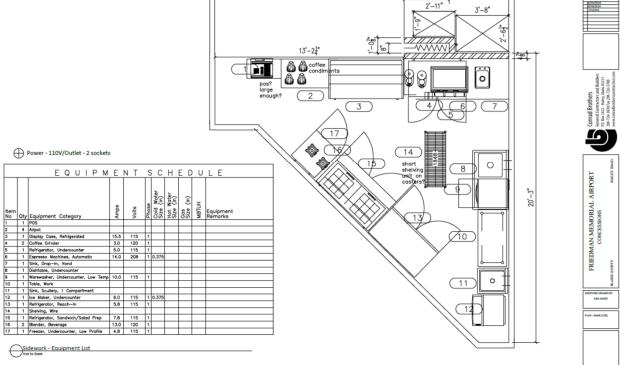
### **Terminal Concessions**



## **Terminal Concessions**







- 20'-6"

3'-18"

## **Terminal Concessions**

- Amendment to the existing terminal renovation services contract
- Conrad Brothers
- ▶ <u>\$93,752.90</u>
- FY17 Capital Funds
- Construction complete by Thanksgiving



# Terminal Concessions Leases Jersey Girl

Vyykn







## Public Comment



## **Executive Session**

I.C §74-206 (c)To acquire an interest in real property which is not owned by a public agency

I.C §74-206 (f) to communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated







### Thank You!

