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#### Friedman Memorial Airport Authority

Regular Board Meeting

April 5, 2016



#### >>> PUBLIC COMMENT

# Approve Friedman Memorial Airport Authority Meeting Minutes

- March 8, 2016 Regular Meeting
  - Approval

#### Reports

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

### Report Communications

- ▶ Communications Director Report
  - Presented by:
    - Ms. Nancy Glick, Centerlyne
    - Airport Manager

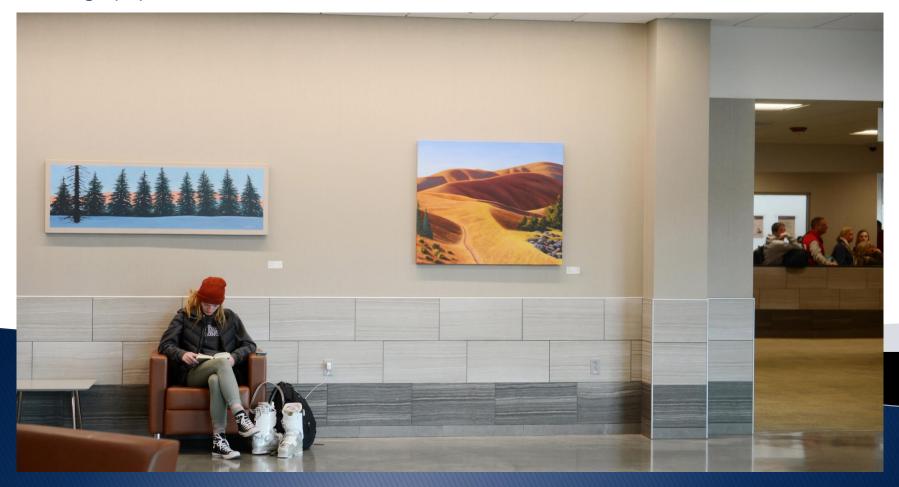
#### CENTERLYNE

WEB & GRAPHIC DESIGN + SOCIAL MEDIA MARKETING + SEO

#### **FMAA Communications**

April 2016

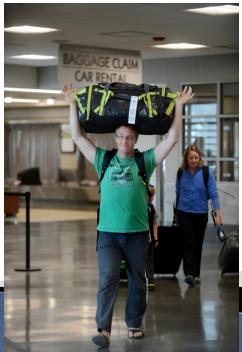
New photography of the interior of the terminal has been completed by Kirsten Shultz Photography



#### Airport Tours:

Board Meeting for Sun Valley Board of Realtors Mountain Rides moves to April









#### **NEED INPUT BY APRIL 7TH**



L POLL TO RUN BEFORE SCHOOL SOUT



#### Social Media



December 15, 2015

219 Likes

21 2016

423 Likes



**Next Steps** 

Continued: Revamp Website
connect with old company
compile existing content
review for outdated and inaccurate info and edit as necessary

County wide scientific survey polling for education and outreach Finalize questions based on board input



# AIRPORT STAFF BRIEF QUESTIONS

# OLDBUSINESS

## Airport Solutions Existing Site

- Plan to Meet 2015 Congressional Safety Area Requirement
  - Presented by:
    - Mr. Dave Mitchell

#### Runway Safety Area Improvements

- Minor punchlist items still remain
- Polycarbonate panels installation delayed again

#### **Future Projects**

- Terminal Aircraft Parking Improvements
  - Fee negotiation
- Terminal Parking Lot Improvements
- Airline Ticketing Office Improvements

# Terminal Aircraft Parking Improvements

- Independent Fee Estimate has been received
- Staff is completing fee comparison between
   IFE and T-O
- Negotiated fee will be presented for Board approval at May meeting

# Terminal Parking Lot Improvements

No update, this meeting

# Airline Ticketing Office Improvements

- Work has begun
  - Observations of baggage handling, etc.
  - Initial analysis
- Findings/recommendations will be presented at a future meeting

# Voluntary Noise Abatement Program Review Committee

Committee met Monday 4/4. 9

Presentation by Airport Mgr. - Program Background

Presentation by Mr. Peter Kirsch - Noise Abatement For Airports

Group moved to make Airport Mgr. interim Committee Chair

Committee Discussion. Next meeting tentatively 2<sup>nd</sup> Tuesday in May

#### Friedman Memorial Airport Authority

#### Master Plan Update





#### Master Plan Schedule

- Chapter E is included in this months Board materials - Discussion schedule for the May Board meeting
- Chapter F will be included in the May Board meeting with discussion scheduled in the June Board meeting

#### Pros & Cons Noise Monitoring/Modeling

- Last month Staff was directed to begin gathering information regarding Noise Modeling & or Monitoring
- Mr. Peter Kirsch presented information to the Voluntary Noise Program Review Committee
- Mr. Kirsch is here tonight to answer questions from the Board in regards to noise monitoring/modeling

### Pros & Cons Air Quality Monitoring/Modeling

- Discussion of Directing Staff to Gather Information Related to Air Quality Monitoring/Modeling
  - Presented by:
    - Airport Manager

#### Air Quality Modeling/Monitoring

- Last month Staff was directed to begin gathering information regarding Air Quality Modeling & or Monitoring
- Mr. Kirsch is here tonight to answer questions from the Board in regards to air quailty monitoring/modeling

#### >>> NEW BUSINESS

#### Letters of Concern

- De-ice Material Use at FMA
- Opposite Direction Traffic

#### De-Ice Material Use

- Samples of water and soil were collected on March 30
- Results available next few weeks
- Details will be shared in May

### >>> 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



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### Thank you

