



Friedman Memorial Airport Authority

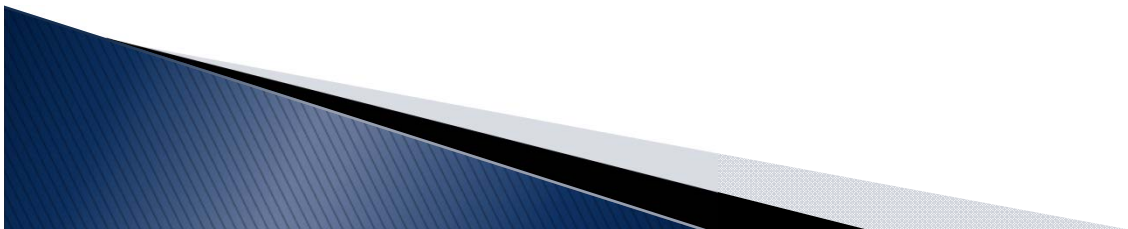
Regular Board Meeting

January 3, 2017



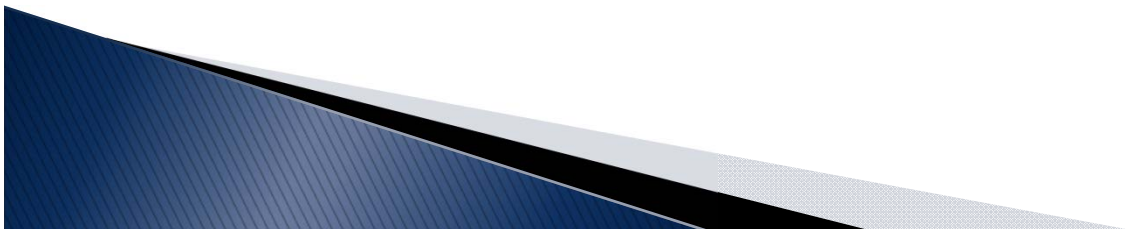


Approve Agenda





Public Comment

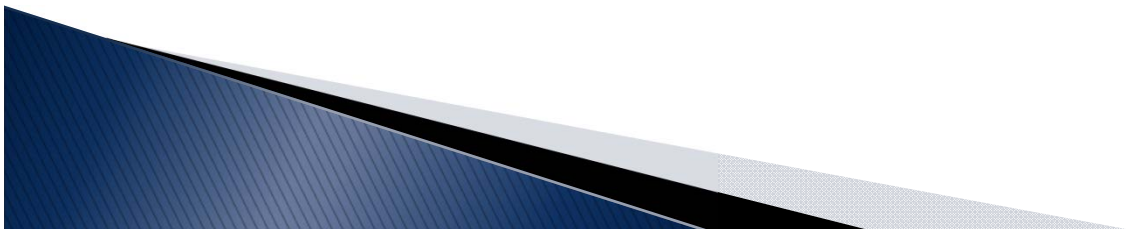




Approval of Meeting Minutes

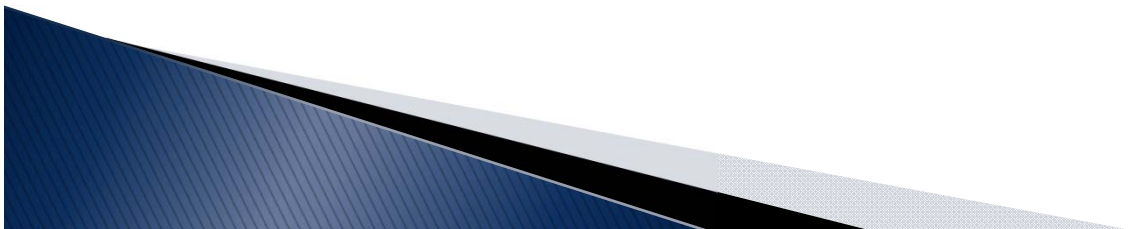
November 29, 2016 Regular Meeting

December 14, 2016 Special Meeting





Reports



Reports

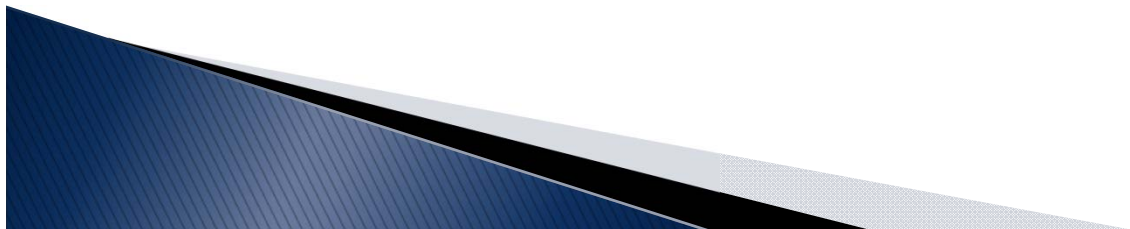
- ▶ Chairman Report
 - ▶ Blaine County Report
 - ▶ City of Hailey Report
-

- ▶ Airport Manager Report
- ▶ Communications Director Report (Centerlyne)
- ▶ Fly Sun Valley Alliance Report



Airport Manager Report

January 3, 2017



ARFF Training

- ▶ With Chief Craig – HFD
 - Dec. 5–8





PDX Service

- Inaugural Flight
 - Dec. 17th
 - Celebration!



Winter Ops..

- ▶ Increased accessibility
 - New approaches
- ▶ New Runway Contaminant Requirements
- ▶ Runway open more...
- ▶ Crews and equipment working VERY hard....!



Winter Ops...



- ▶ Terminal and air carrier apron



Winter Ops...

► Airfield

◦ Busy...

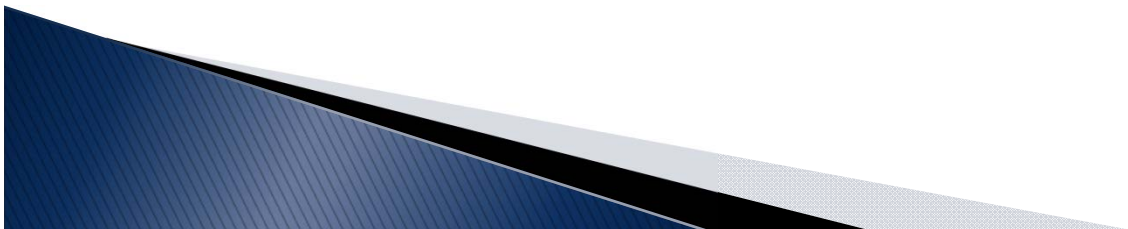
- 167 Ops
Monday 12/26
- 171 Ops
Wednesday
12/28
- 90 Ops 1/2
(mostly IFR)



Winter Ops...

► Observations

- ATC Delays
- The additional air carrier parking spot is needed...
- Several drop and goes
 - Cold temps
 - Lack of Hangars
 - “Cold Soaked Airplane”
- Terminal gets packed...
- Parking lot is crazy!
- Need additional and reliable snow removal equipment...



“On the Horizon” – Next Meeting

- ▶ Update – FY '16 Financial Statement preparation and Independent Audit process underway
- ▶ Update – New/Updated Employee Handbook review/discussion
- ▶ Contract Tower Update
 - Chris to USCTA Policy Board Meeting
 - January 25–27



Reports

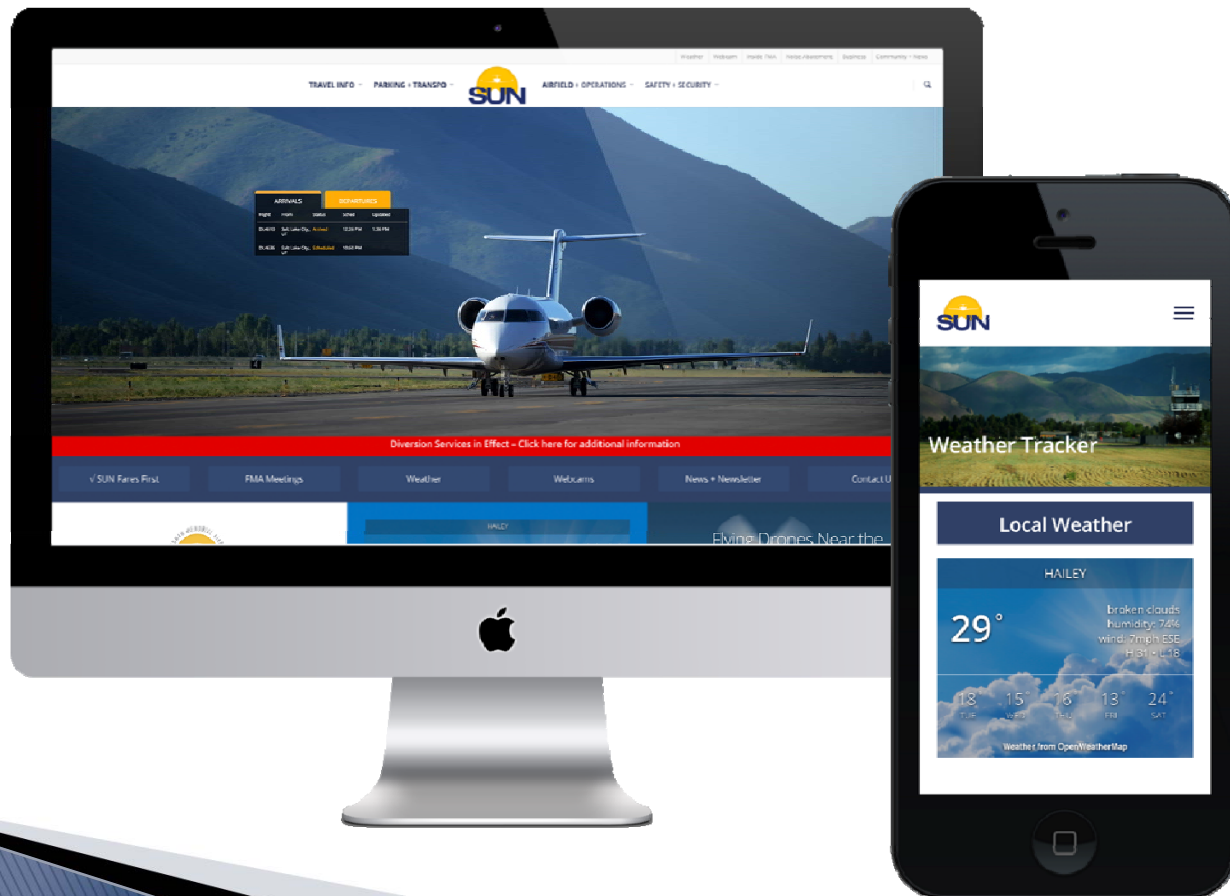
- ▶ ~~Chairman Report~~
- ▶ ~~Blaine County Report~~
- ▶ ~~City of Hailey Report~~
- ▶ ~~Airport Manager Report~~
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CENTERLYNE

WEB & GRAPHIC DESIGN + SOCIAL MEDIA MARKETING + SEO

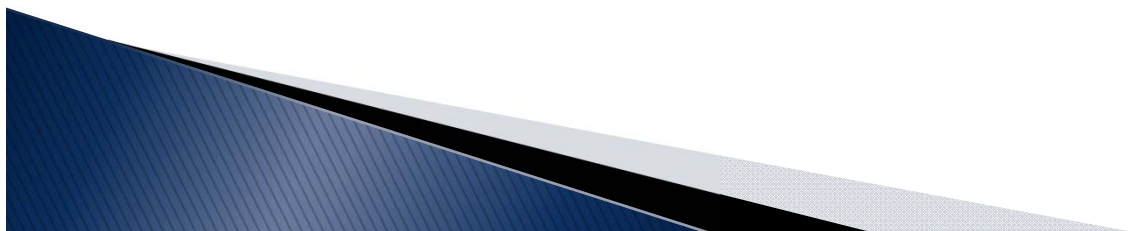
Website Feedback?



Reports

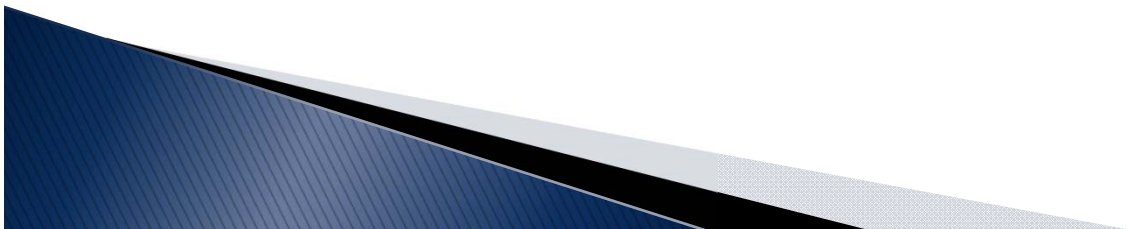
- ▶ ~~Chairman Report~~
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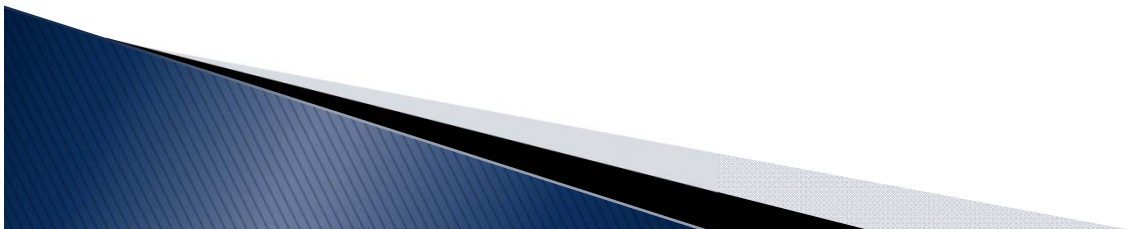


Airport Staff Brief Questions

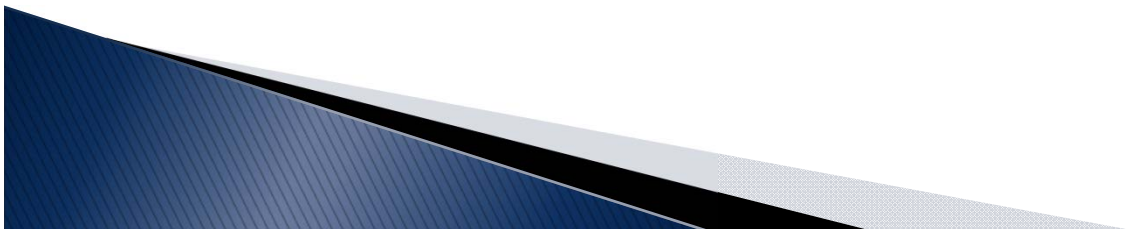




Old Business



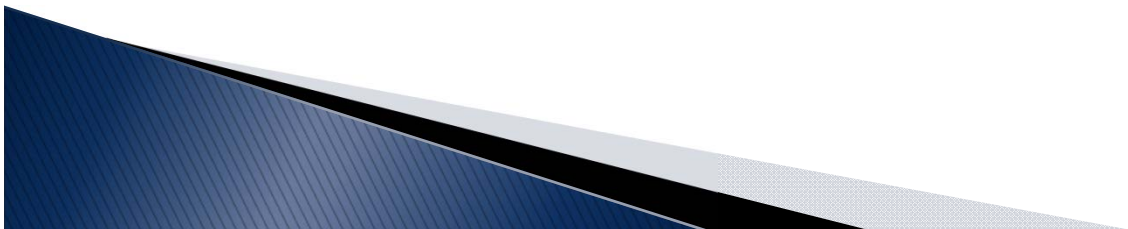
Airport Committee(s) Updates



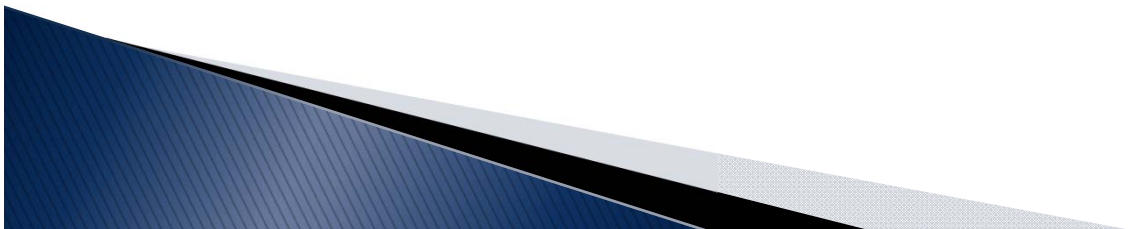
Voluntary Noise Abatement Program Review Committee (VNAC)

▶ Committee Public Outreach Meetings:

- Ketchum – Tuesday, January 10, 5:30 pm
Ketchum City Hall
- Hailey – Thursday, January 12, 5:30 pm
Community Campus – Minnie Moore Room
- Bellevue – Tuesday, January 19, 5:30 pm
Bellevue City Hall

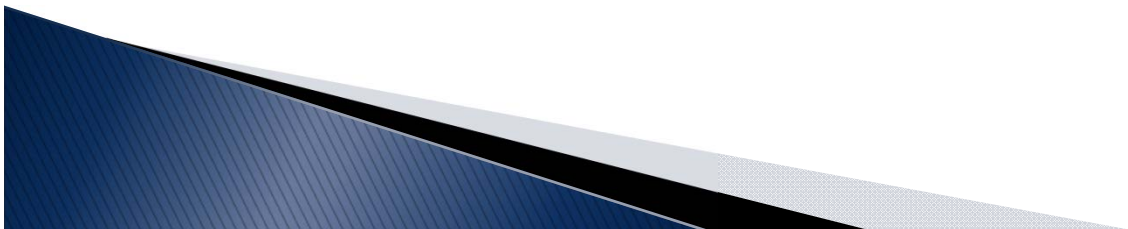


Construction and Capital Projects



RSA Improvements Project – Update

- ▶ No presentation
- ▶ AIP '041 close-out
 - All information gathered
 - December close-out expected



Terminal Air Carrier Apron and Parking Lot Improvements



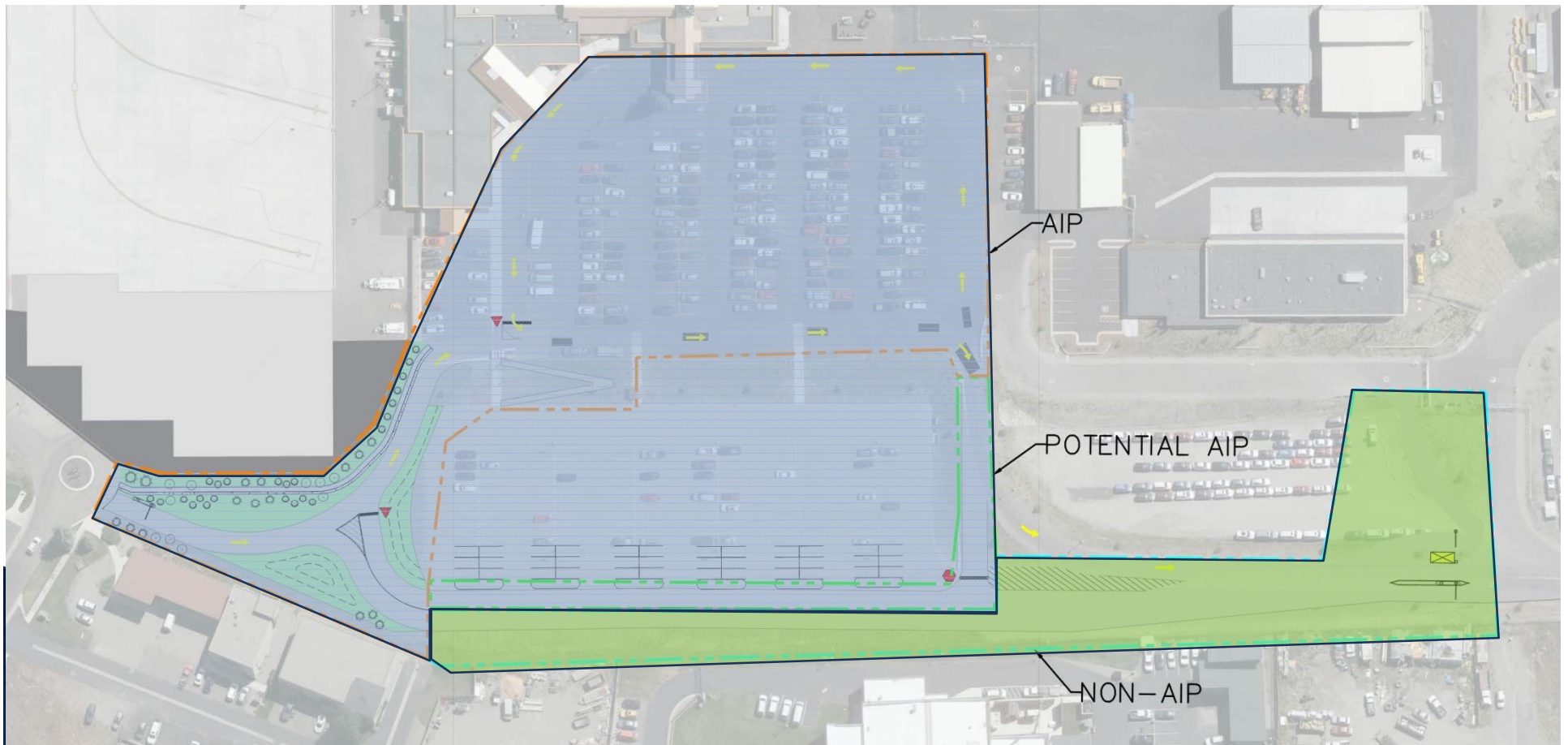
Terminal Air Carrier Apron and Parking Lot Improvements

- ▶ Met with design review committee on 12/12
 - Revised concept



Terminal Air Carrier Apron and Parking Lot Improvements

AIP Eligibility



Terminal Air Carrier Apron and Parking Lot Improvements

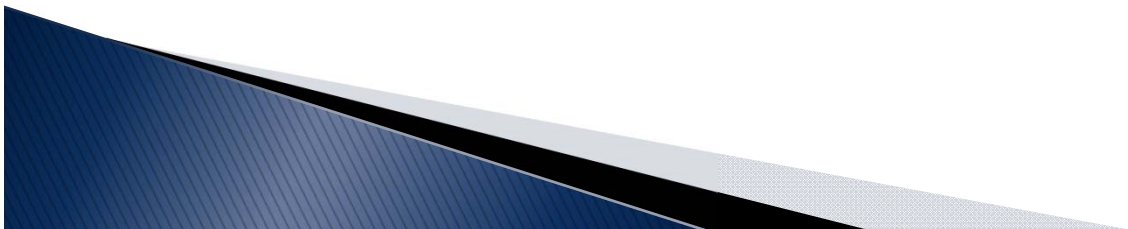
AIP Eligibility

▶ Eligible

- Work related to public access to the terminal

▶ Ineligible

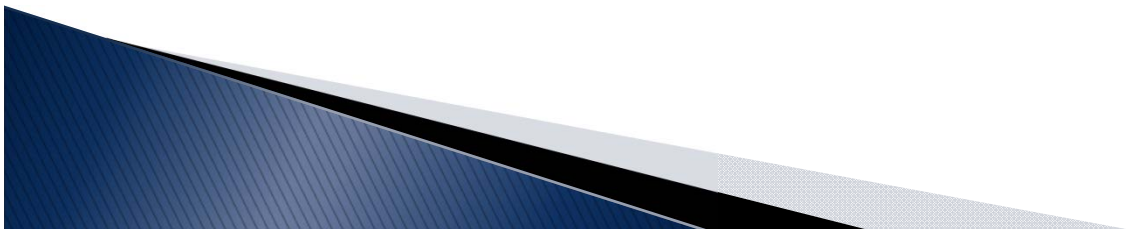
- Revenue generating
- Other access
- Landscaping
- Parking equipment



Terminal Air Carrier Apron and Parking Lot Improvements

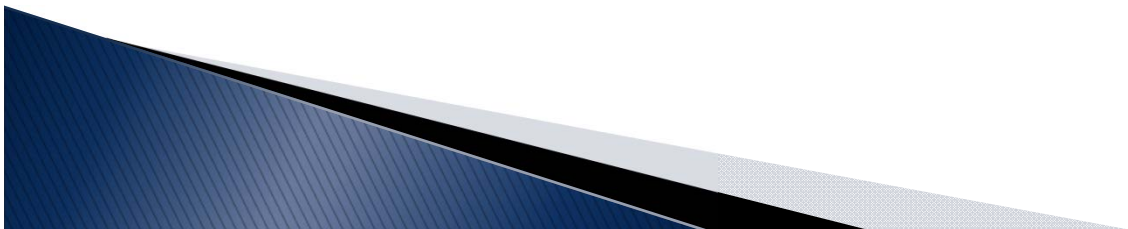
Project Budget

Item	Estimated Cost
Apron Construction	\$1,325,000
Parking (AIP)	\$660,000
AIP Total	\$1,985,000
Parking (Non-AIP)	\$675,000
Total	\$2,660,000



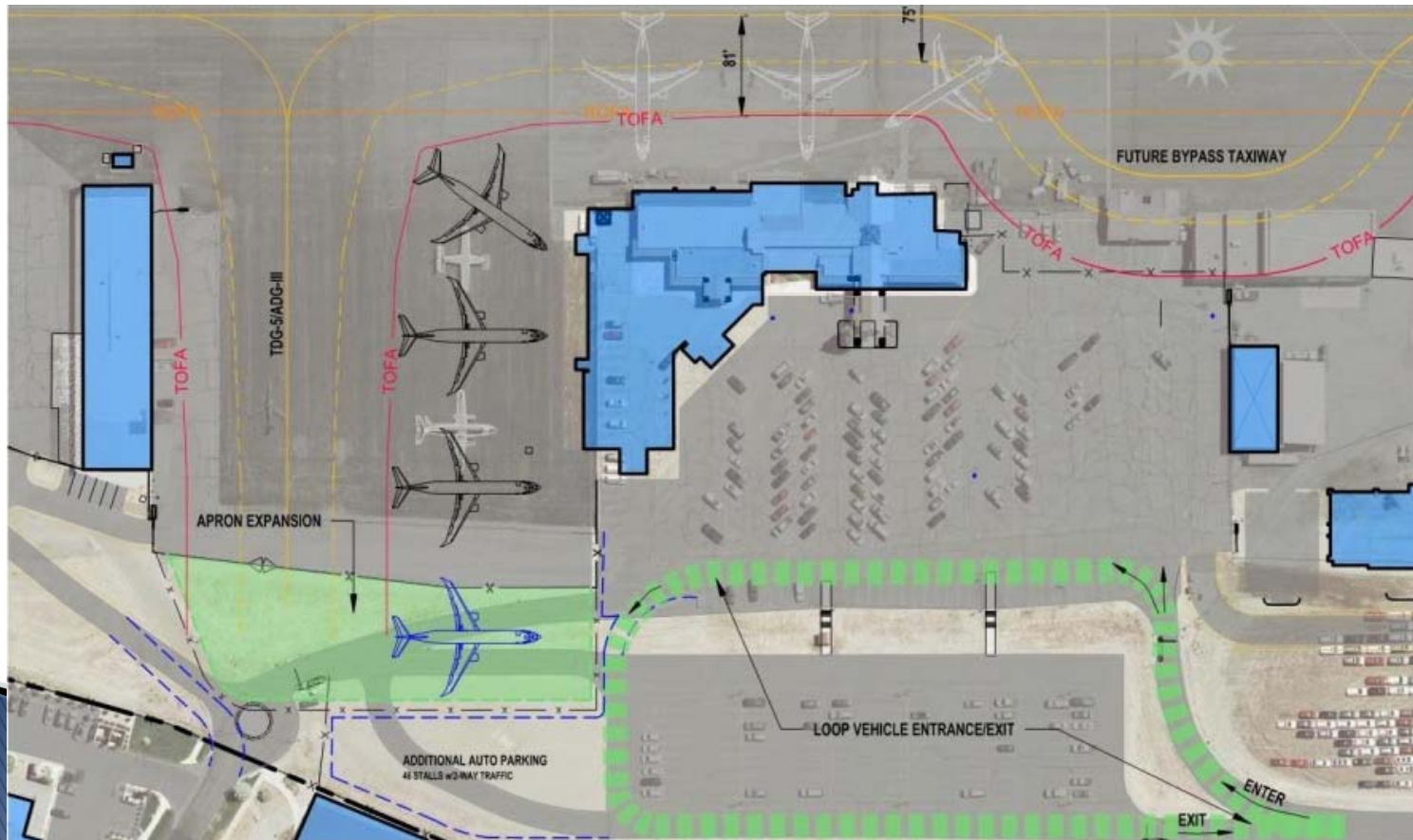
Terminal Air Carrier Apron and Parking Lot Improvements

- ▶ Input/Questions?
- ▶ Initial authorization to proceed included only work to this point
- ▶ Board Action Requested
 - Authorization to proceed with design as described in Work Order 16-03 and prepare to bid this project for 2017 construction.



Parking Lot Improvements Work Order Amendment

- ▶ Initial work order only included development of concept and simple entrance/exit



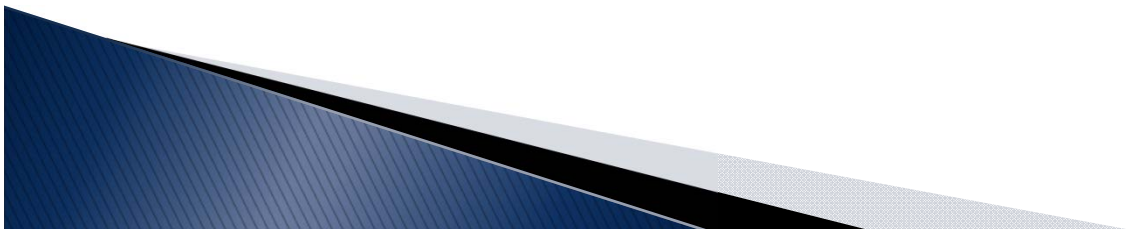
Parking Lot Improvements Work Order Amendment

- ▶ Project has evolved



Parking Lot Improvements Work Order Amendment

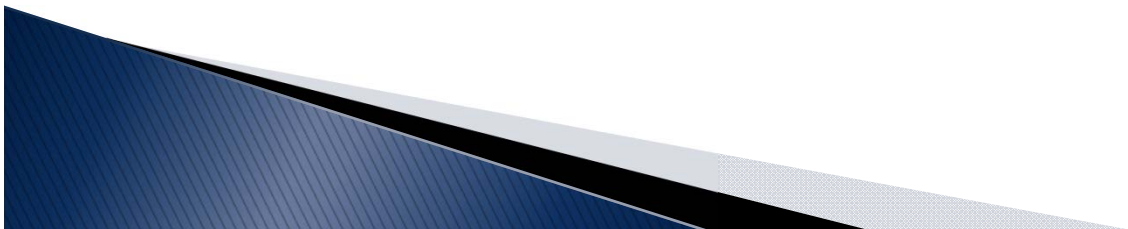
- ▶ Proposed amendment scope of work
 - Design services for parking improvements
 - Additional coordination
 - Architecture services for ticket booth
 - Landscape design services
 - Electrical services
- ▶ Board action requested
 - Approval of draft scope of work and authorization to proceed with development and negotiation of fee for additional work.



Terminal Air Carrier Apron and Parking Lot Improvements

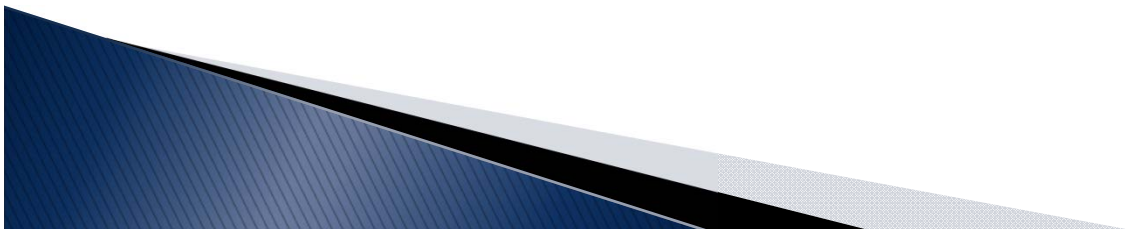
► Next Steps

- Move design forward
- Submit to City of Hailey for Design Review

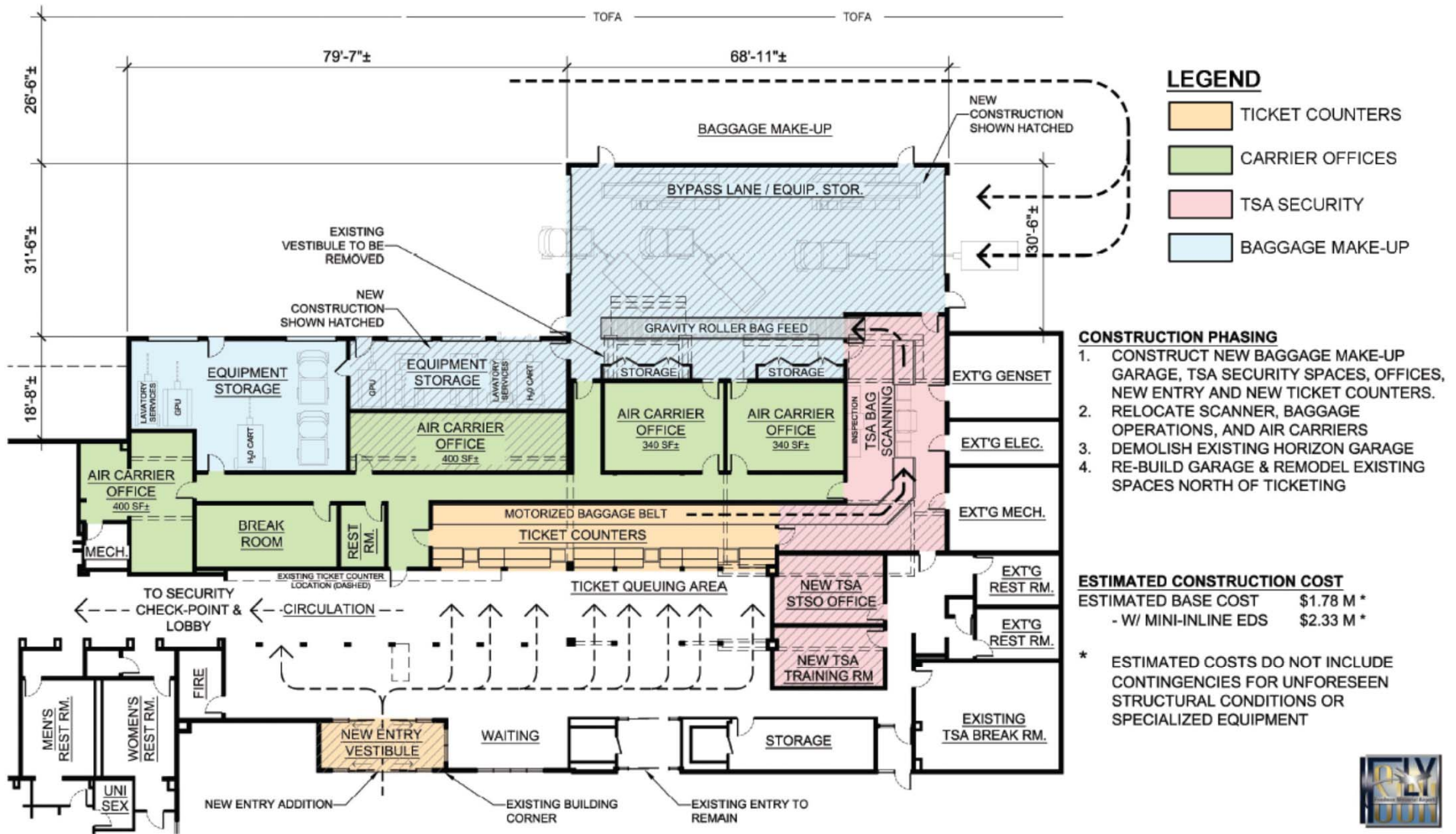


ATO Improvements

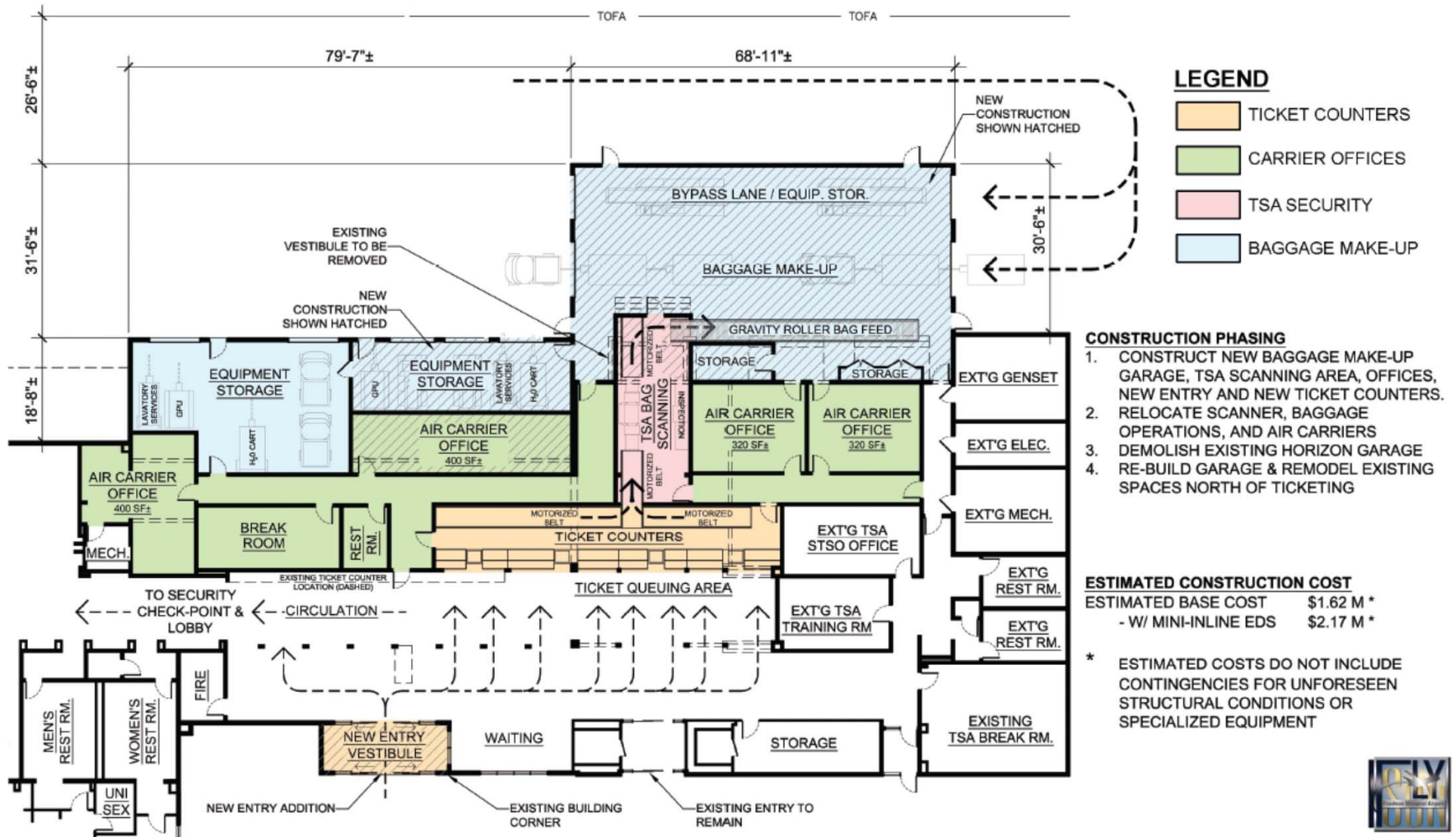
- ▶ New Schemes J and K
- ▶ Architectural/Design Committee
- ▶ Initiated contact with TSA HQ regarding grant application/funding options



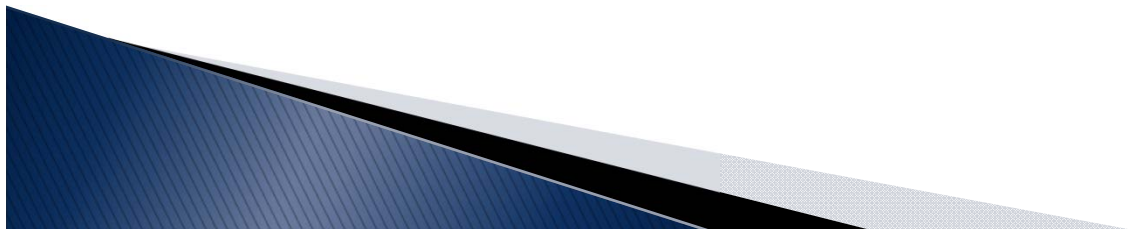
ATO Improvements



ATO Improvements

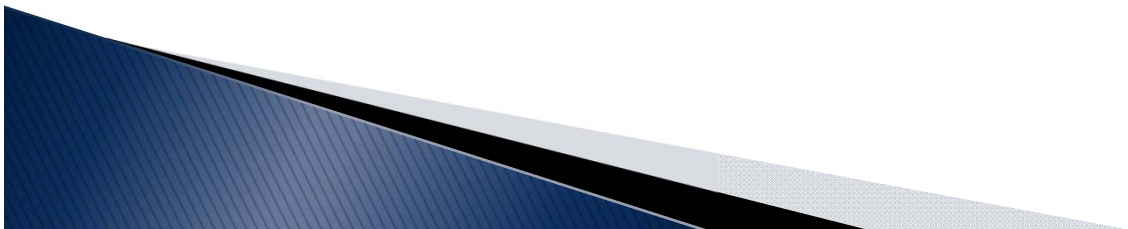


Airport Planning Projects



Noise Modeling

- ▶ Data processing is underway by L&B
- ▶ Initial runs of noise model expected by late January



Master Plan – Update

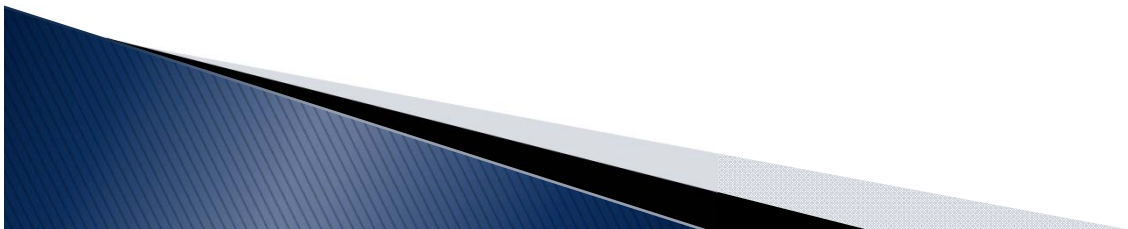
- ▶ M&H finalizing narrative report
 - One last chapter to include environmental overview and environs land use planning
 - Executive Summary
 - **February Delivery**
- ▶ Airport Layout Plan (ALP) Drawing Set
 - ALP Sheet included in packet



Airport Layout Plan Drawing Set

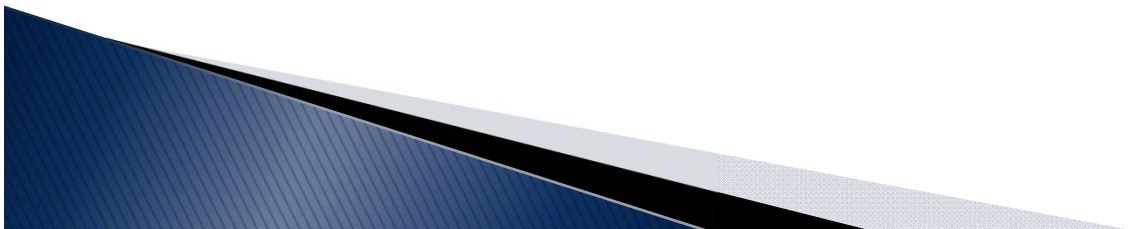
▶ Airport Layout Plan Drawing Set

1. Cover
2. Airport Layout Plan
3. Terminal Area Plan North
4. Terminal Area Plan South
5. Airport Airspace Plan
6. Inner Approach Plan
7. Runway 31 Departure Surface Plan
8. Airport Property Map
9. Off Airport Land Use Plan



Airport Layout Plan Sheet

- ▶ Airport Layout Plan Sheet is prepared in draft form
- ▶ Updated to reflect the conceptual development plan (Chapter D) and as directed by FMAA previously



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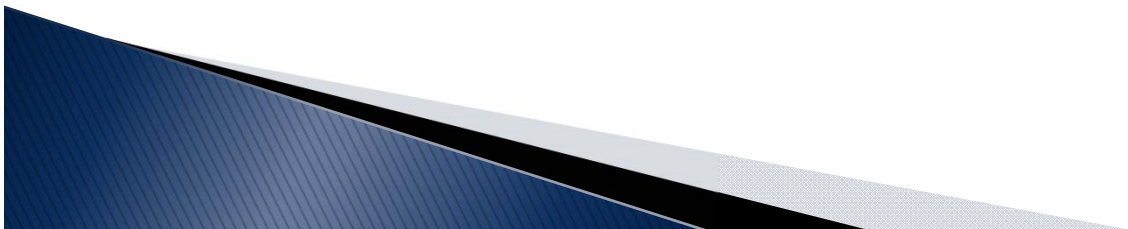


DECLARED DISTANCES T.	
ITEM	
TAKE OFF RUN AVAILABLE (TORA)	7150'
TAKE OFF DISTANCE AVAILABLE (TODA)	7550'
ACCELERATE STOP DISTANCE AVAILABLE (ASDA)	7150'
LANDING DISTANCE AVAILABLE (LDA)	5450'

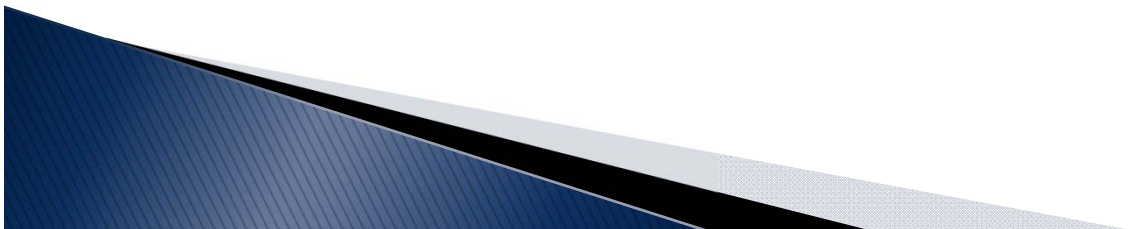
Airport Layout Plan Set

- ▶ If acceptable, team will move forward to finalize the ALP and develop other drawings

- ▶ Schedule:
 - ALP: Review January 2017
 - Other Plan Sheets: Review February 2017
 - Entire Plan Set: Review/Accept March 2017
 - Submit to FAA for approval: March 2017

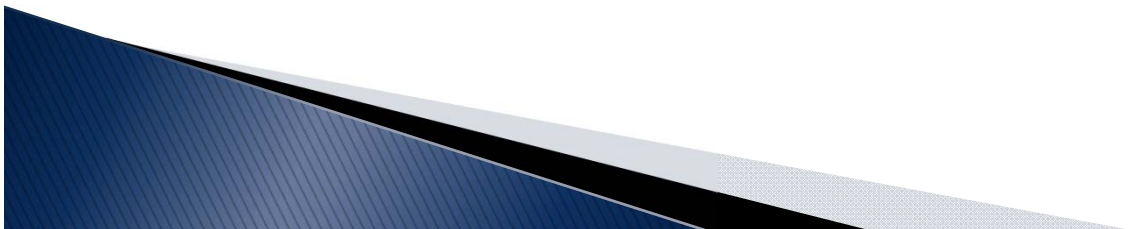


Other



Independent Board Member

- ▶ Candidates interviewed – Weds. Dec. 14th
- ▶ Ron Fairfax reappointed as the Independent Board Member for another two year term



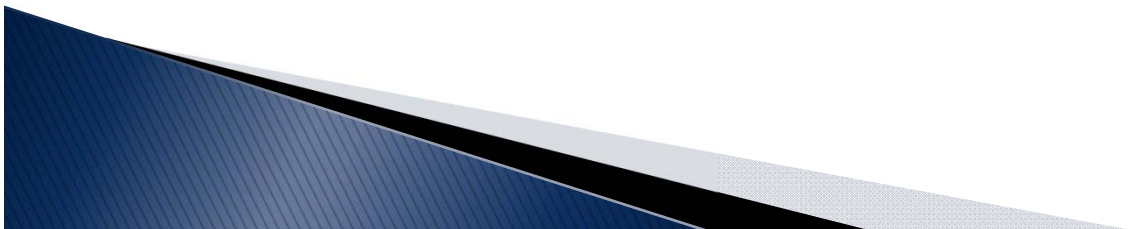


New Business





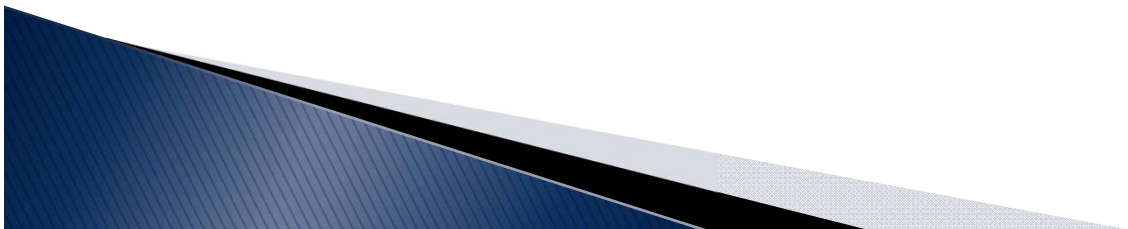
Public Comment



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!

