

Friedman Memorial Airport Authority

Regular Board Meeting

April 4, 2017









Approve Agenda

Motion to approve amended agenda - April 3, 2017



Public Comment



Approval of Meeting Minutes

March 7, 2017 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

April 4, 2017



Recognitions and Awards

- ▶ SUN Airport Ops Staff
- ▶ "Snowpocolyps" 2017

Thank you, job well done...!



FAA NW Mtn. Region Airports Conference Recap

- ▶ March 20–22, 2017
- ▶ FAA Meeting
 - Randy Fiertz Regional Airports Division Manager
 - Stan Allision Regional Airports Planning, Enviro, and Financial Programs Manager
 - Steve Englebrecht ADO Project Manager
 - Chuck Garrison New ADO Manager
 - Winsome Lenfert Associate Airports Adminstrator - FAA HQ
 - Don Keirn
 - Dave Mitchell
 - Chris Pomeroy





- Aggressive Congressional delegation outreach regarding Contract Tower Program
- > SUN delegation on board
 - Congressman Simpson (House Appropriations Committee)
 - Senator Crapo
 - Senator Risch







EMB-175

- Next Generation Aircraft
 - Eventual replacement option of CRJ700
 - NEXTGEN navigational equipment
- "Fits" our airport
 - 85,000 lb MGTOW
 - 94 ft. wingspan
 - 76 seats
- ▶ Will advise when we might see at SUN





Other happenings...

▶ SAAC Rotation - May 18th



- Reliability improvement options
- Post-winter debriefs
 - Snow removal
 - Busing
- July/August activity planning



Runway Pavement Maintenance

▶ June 5-7, 2017 (weather permitting...)





"On the Horizon"

- Air Service Update
- Project bid opening and report to Board
- Consideration of EA scope and fee for RPZ/Approach Protection
- ▶ Begin budget process for FY18
 - Finance committee
- Auditor RFP



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- **▶ Blaine County Report**
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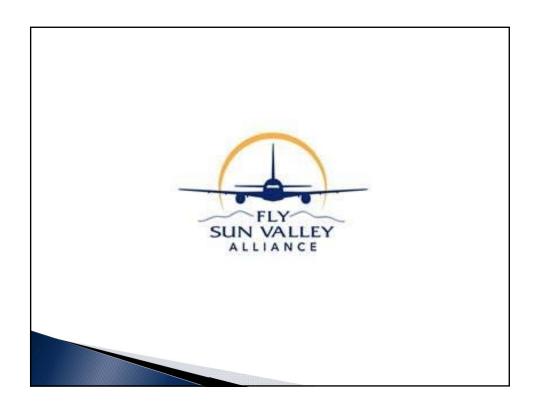




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Old Business

Airport Voluntary Noise Abatement Program



Noise Modeling

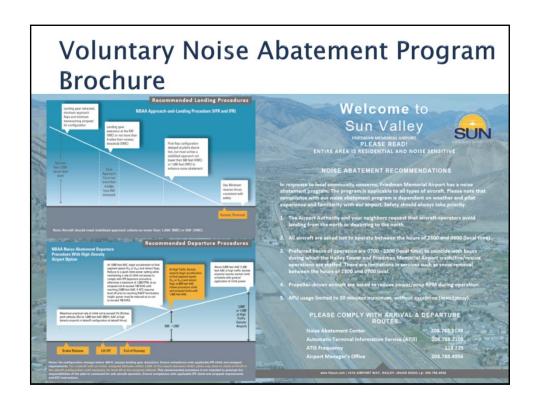
- Committee chairman and airport manager met with noise consultant to discuss potential scenarios
- Committee meeting scheduled for April 18
- ▶ Report to Board at May meeting

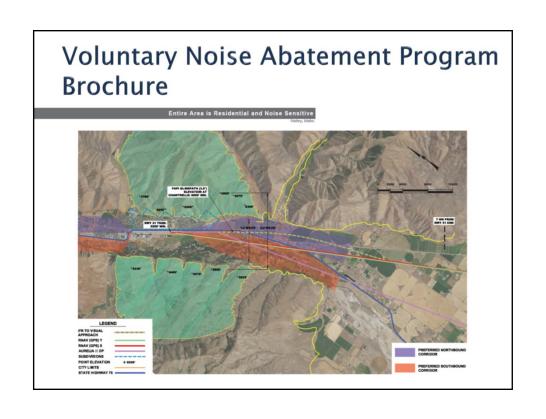


Voluntary Noise Abatement Program Brochure

- Incorporates recommendations by committee
- Revisions include:
 - Removal of 12,500 lb. aircraft exception for north operations
 - Asks propeller aircraft pilot to reduce power/RPM
 - Incorporates "corridors" for arrival and departure paths







Voluntary Noise Abatement Program Brochure

- Comments?
- Approval of brochure?
- Next steps:
 - Outreach
 - Website
 - · Direct pilot coordination



Construction and Capital Projects



RSA Improvements Project – Update

- No presentation
- AIP '041 close-out
 - Working on it. Still...



Terminal Air Carrier Apron and Parking Lot Improvements

- Design Update
- Schedule



Apron/Parking Lot Design

- Design is progressing
- Four packages:
 - · Civil
 - Parking equipment
 - Ticket booth
 - Landscape

Civil Schedule

- Advertise: April 12 May 2
- → Open Bids: May 2
- City of Hailey Design Review: May 8
- ▶ Phase 1(Parking Lot): May 15 June 16
 - ∘ Runway Maintenance/Taxiway B-3: June 5 7
- ▶ Phase 2 (Retaining wall, etc.): June 19 Late July?
- No work: Late July Labor Day
- ▶ Phase 3 Construction (Apron): Sep 11 Oct 31

Parking Equipment Schedule

Advertise: April 26 - May 16

▶ Open Bids: May 16

Equipment Delivery: SeptemberInstallation: September/October

Note: Dates will likely vary, depending on supplier

Ticket Booth Schedule

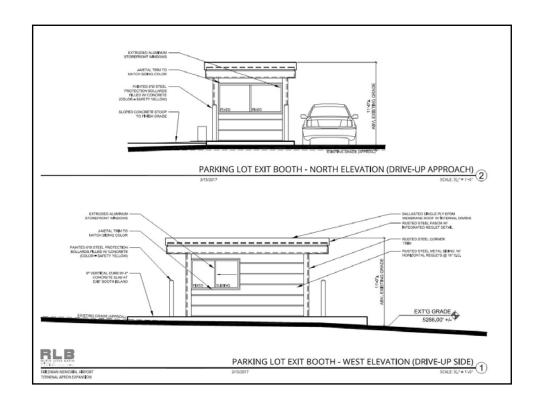
▶ Contractor Quotes: April 24 – May 2

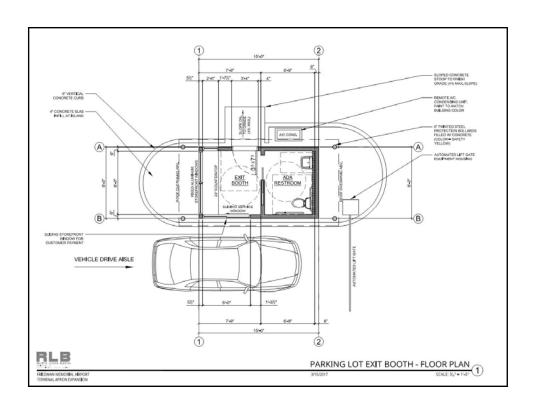
▶ Open Quotes: May 2

▶ Construction: May 15 - June 23

Note: Construction dates subject to contractor

availability





Ticket Booth

 Work Order for architectural design to be presented at May meeting

Landscape Schedule

- → Contractor Quotes: May 15 June 6
- ▶ Open Quotes: June 6
- ▶ Construction: August September
- Note: Construction dates may vary slightly

Terminal Air Carrier Apron and Parking Lot Improvements

Next Steps

- ▶ Bid/Award
- Work Orders for Ticket Booth and Construction Administration
- Start construction

Airport Planning Projects



Master Plan - Update

- Airport Layout Plan (ALP) drawing set
- Draft narrative report
- Delivered on Feb. 14th
- ▶ Request approval/forward to FAA



Master Plan - Update

- Statement inclusion on ALP Drawing Set
- Narrative Report
 - Chapter D, Alternatives
 - · Chapter F, Financial Analysis
 - Executive Summary

...THE APPROVAL OF THIS PLANNING DOCUMENT BY THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY (FMAA) DOES NOT CONSTITUTE APPROVAL OF ANY OF THE IMPROVEMENTS SHOWN. THIS IS A PLANNING DOCUMENT SHOWING POTENTIAL IMPROVEMENTS THAT MAY BE NECESSARY IN THE FUTURE, DEPENDING ON DEMAND AT THE AIRPORT AND APPROPRIATE PROJECT JUSTIFICATION. IMPLEMENTATION OF SPECIFIC PROJECTS SHALL NOT OCCUR WITHOUT SPECIFIC APPROVAL OF THE FMAA, IN ACCORDANCE WITH THE FRIEDMAN MEMORIAL AIRPORT JOINT POWERS AGREEMENT.

RPZ/Approach Protection Land Acquisition Environmental Assessment - Scope of Work

- Scope of Work finalized
- Submitted to FAA for review/comment
- ▶ Independent Fee Estimate underway
- Board consideration of approval of EA process/fee - May meeting



New Business

Parking Lot Vending Services RFP

- The Car Park current vendor
 - Multi-year (3 year) with 2 amendments until 2015 month to month since
- With upcoming parking lot project, good time to consider new RFP
 - Goal: Maximize revenue
 - Equipment integration
 - · Management contract vs. concession agreement
 - In-house option?
- Recommend Lease/Finance Committee meeting to discuss details and timing

Consideration of FY17 AIP Grant Application

- Projects include:
 - Air carrier apron and parking lot
 - · Runway pavement maintenance (June)
 - Taxiway Drainage
 - EA for RPZ/Approach land acquisition
 - Snow Removal Equipment
- For FAA programming and planning purposes
- Projects subject to FMAA acceptance of FAA Grant Offer(s)

Consideration of FY17 AIP Grant Application

- Request approval to sign and submit to FAA
- Direct Staff and Legal Counsel to develop and process the appropriate City and County Resolutions to support accepting a Grant Offer at the appropriate time



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



