



# Friedman Memorial Airport Authority

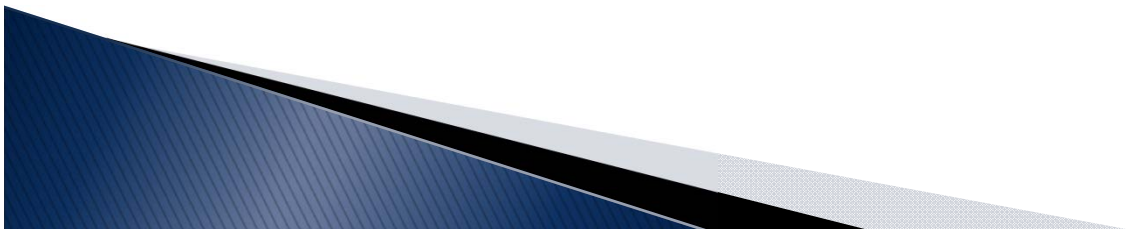
## Regular Board Meeting

October 3, 2017



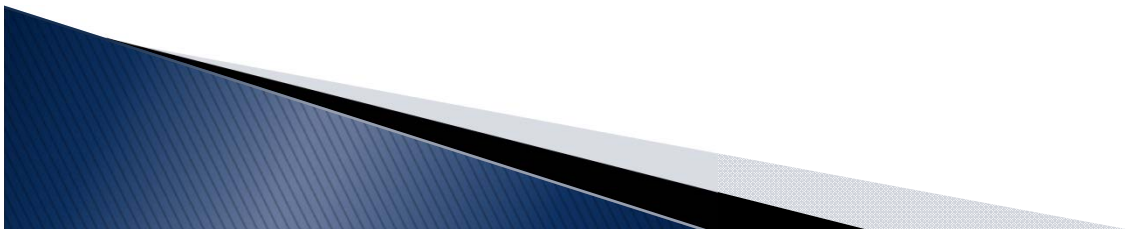


# Approve Agenda





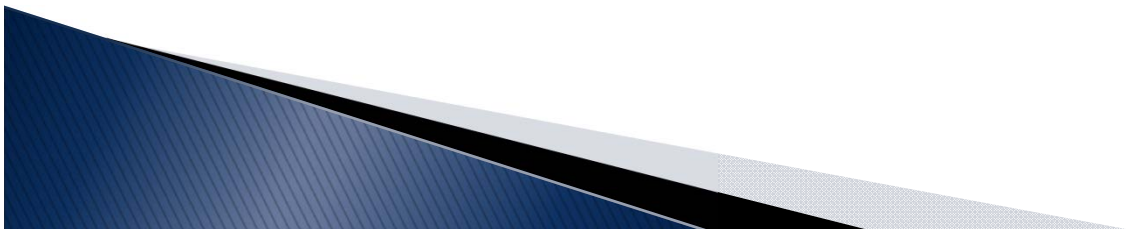
# Public Comment





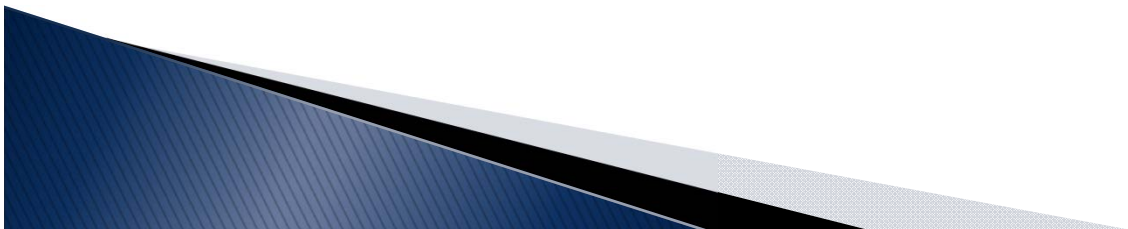
# Approval of Meeting Minutes

September 5, 2017





# Reports



# Reports

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

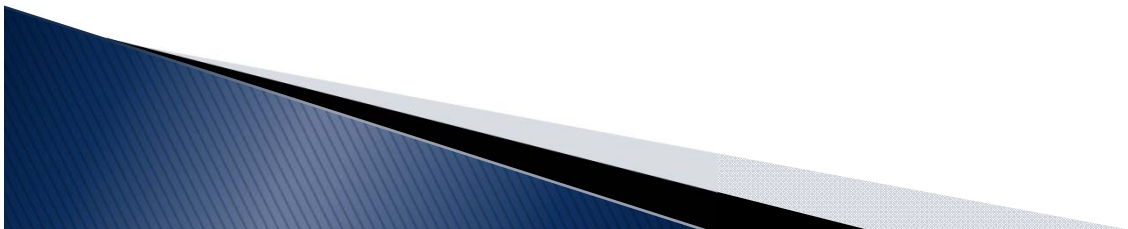
- ▶ Airport Manager Report
- 

- ▶ Fly Sun Valley Alliance Report



# Airport Manager's Report

October 3, 2017



# Instrument Approach Improvements

- ▶ Plan B...





# Winter Ops...

- ▶ Tenant snow meeting
  - Oct. 12, 2:00 pm



# Remote Tower (rTWR) Update



- ▶ NWAAAE Conference
  - Chris attended Sept. 13<sup>th</sup>–15<sup>th</sup>
    - Good topics
  
- ▶ NWAAAE Board of Directors nomination
  - Not this year...



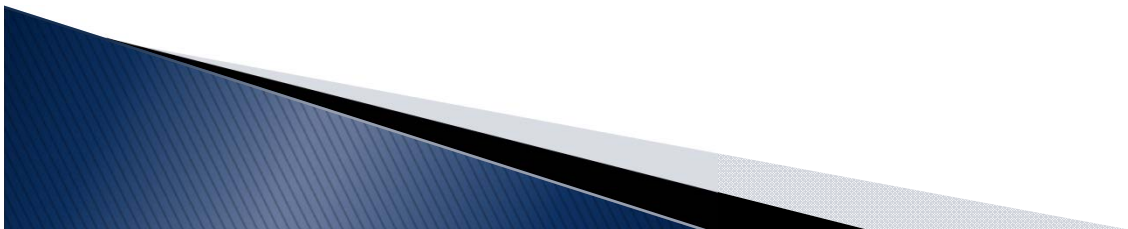
# Other Happenings and Updates...

- ▶ Audit – underway
  - Internal data review and collection
  - New Auditor – Harris and Company
    - Mid-November
  
- ▶ Noise modeling
  - Data collection complete
    - Peak month (July)
    - Peak day (August – eclipse)
  - Run the model – Grid point analysis
  - Airport User Surveys... not as successful as hoped
  
- ▶ Rates and Charges Study update
  - Initial DRAFT early next week
  - Review with consultant



# “On the Horizon”

- ▶ Noise modeling results review
- ▶ Rates and Charges study presentation
- ▶ Possible approval of parking Lot Management Contract

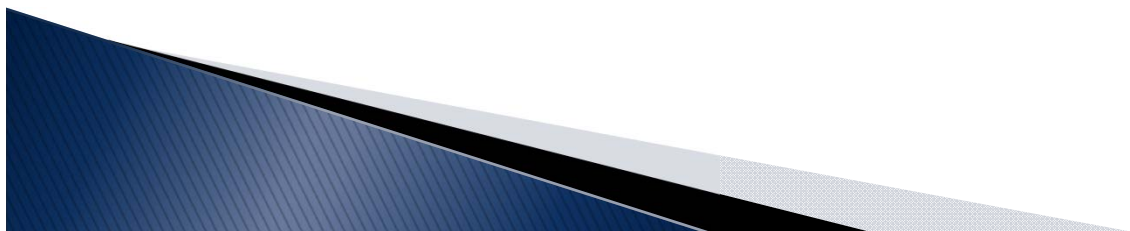




# Reports

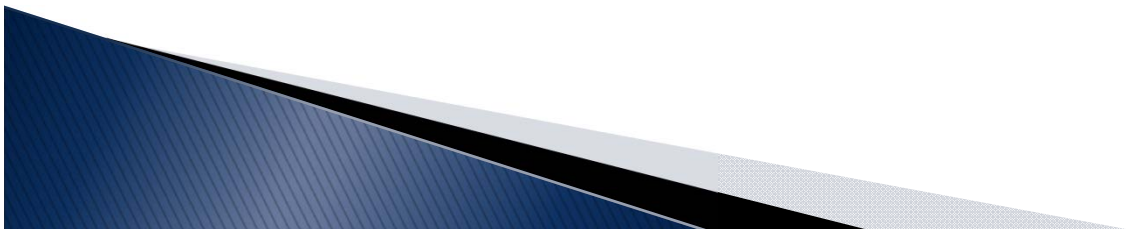
- ▶ ~~Chairman Report~~
- ▶ ~~Blaine County Report~~
- ▶ ~~City of Hailey Report~~
- ▶ ~~Airport Manager Report~~
- ▶ Fly Sun Valley Alliance Report







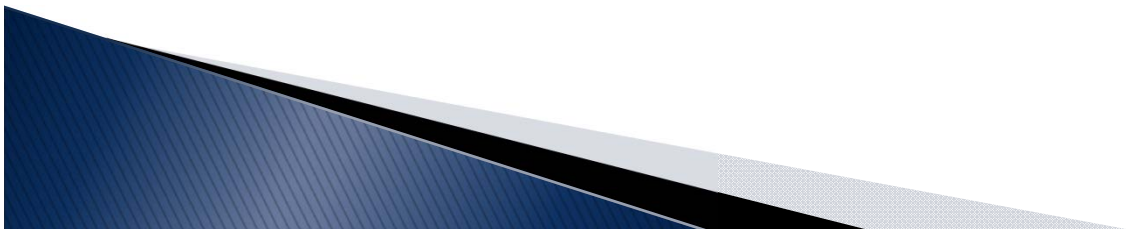
# Airport Staff Brief Questions



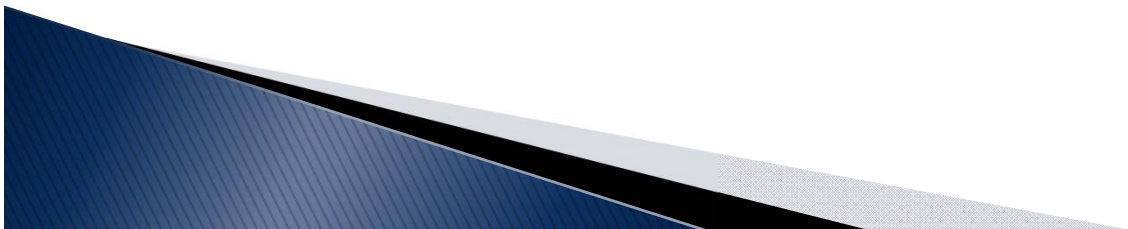




# Old Business



# Construction and Capital Projects



# Runway Pavement Maintenance

- ▶ Sept. 18–20
- ▶ Cancelled due to contractor scheduling
  - Weather was horrible...
- ▶ Rescheduled for spring 2018
- ▶ Expect 1 – 1.5 day full closure
  - Early June 2018
  - Coordination with Delta



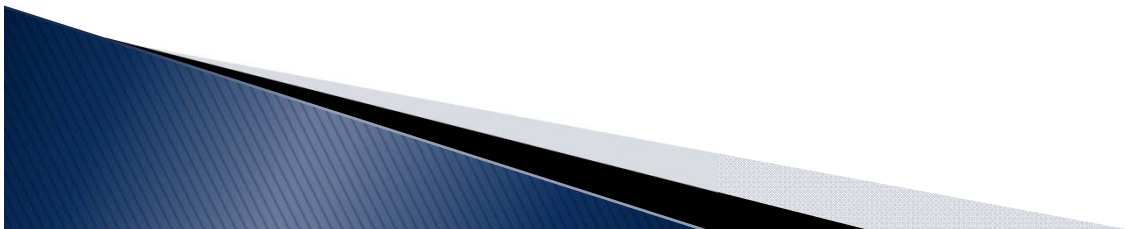
# Terminal Air Carrier Apron and Parking Lot Improvements

- ▶ Award Status
- ▶ Bidding and Construction Services Work Order (T-O)



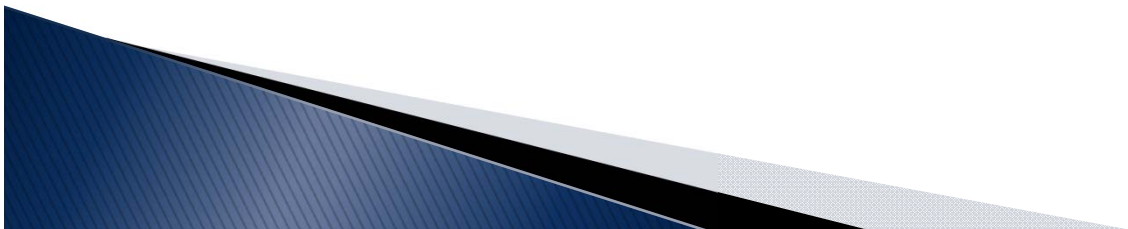
# Apron/Parking Lot Award

- ▶ Grant offered was received on September 18, including \$900K in discretionary funds
- ▶ Grant offer has been accepted by City and County
- ▶ Notice of Award has been issued to Idaho Materials and Construction
- ▶ Construction is scheduled for Spring/Fall 2018
  - Details will be worked out with contractor
- ▶ Utility relocations are planned for Fall 2017



# Work Order

- ▶ T-O Work Order 17-07 includes:
  - Design of North Exit alternative (Schedule D)
  - Bidding assistance
  - Construction administration/inspection
  - Closeout
  - Other related services
  
- ▶ Proposed Fee: \$382,443.20
  - Time and materials





# Work Order

- ▶ An Independent Fee Estimate (IFE) was prepared by CH2M.
  - IFE Amount: \$391,480
  - T-O fee under IFE by \$9,036
  
- ▶ Work Order and negotiation has been coordinated with FAA
  - FAA concurs with award
  - Based on FMAA approval, Record of Negotiation and executed W.O. will be sent to FAA for approval

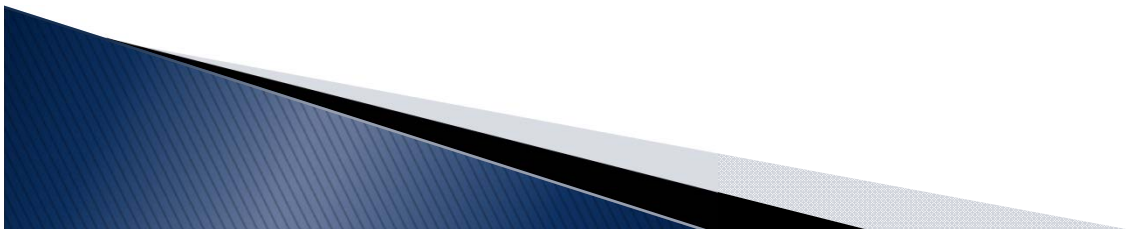


# Work Order

► Board Action Requested:

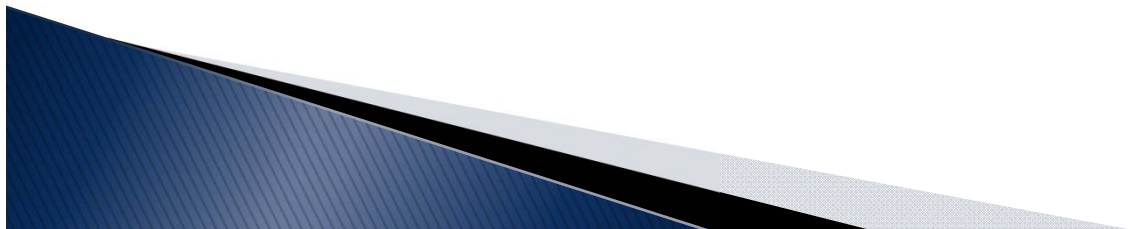
Motion:

Award Work Order 17-07 to T-O Engineers in an amount not to exceed \$382,443.20 and authorize the Chair to execute the Work Order



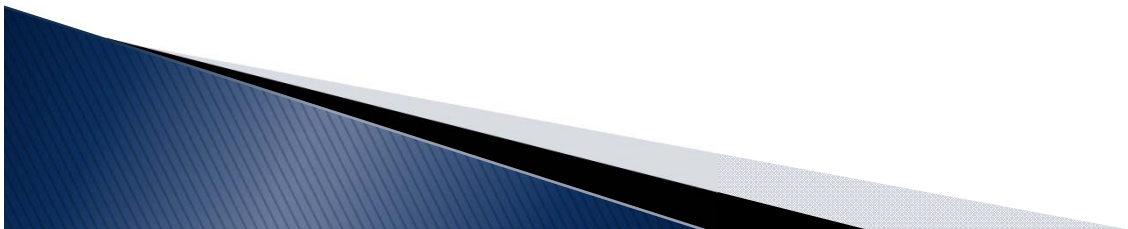


# Airport Planning Projects



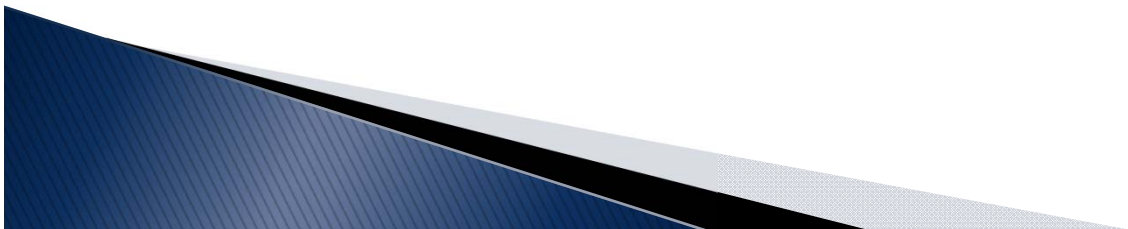
# Friedman Memorial Airport (SUN)

## Environmental Assessment – Land Acquisition and Obstruction Removal



# EA Update

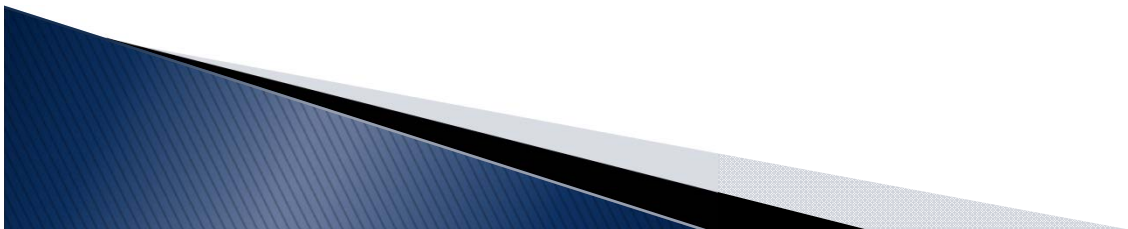
- Environmental Assessment Draft
  - ✓ Chapters 1–3 (Background and Planning, Purpose and Need, Preferred Alternative)
  - ✓ TO Quality Check (QC) on EA chapters complete
- Resource Reports
  - ✓ All evaluations complete (09/29/17)
  - ✓ TO will QC reports prior to submission to SUN and FAA
  - ✓ Incorporating into Chapter 4 (Affected Environment and Environmental Consequences)



# Natural Resource Evaluation

- ▶ No Endangered Species or Habitat Identified
  - No special needs for Yellow-billed Cuckoo
- ▶ Migratory birds and nests have been observed
  - Obstruction removal currently planned outside of nesting season

Biological Resource	Avoidance Buffer	Preconstruction Survey Information	Published Avoidance and Minimization Measures
Special-status Bird Species (e.g., Migratory Bird Treaty Act, red tailed hawk)	Minimum 50 feet	Nest survey to be conducted 14 days prior to ground disturbance or construction during nesting season (February 1 – September 15)	Yes



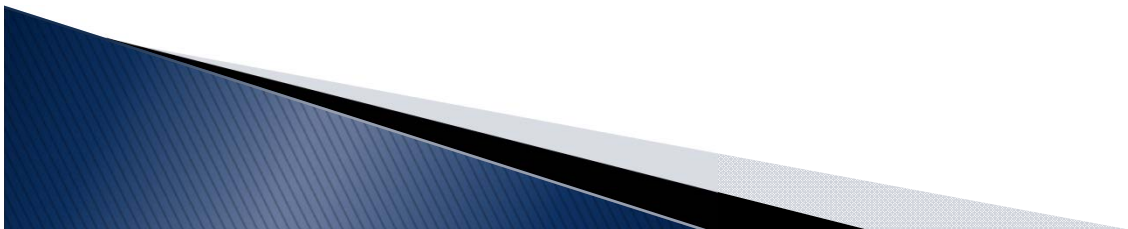
# Historic Resource Evaluation

## ► Airport Site

- No historic districts identified
- Freidman Memorial Airport site recorded with all buildings, per FAA guidance.
- No buildings or sites are recommended as National Register of Historic Places eligible (NRHP-eligible)

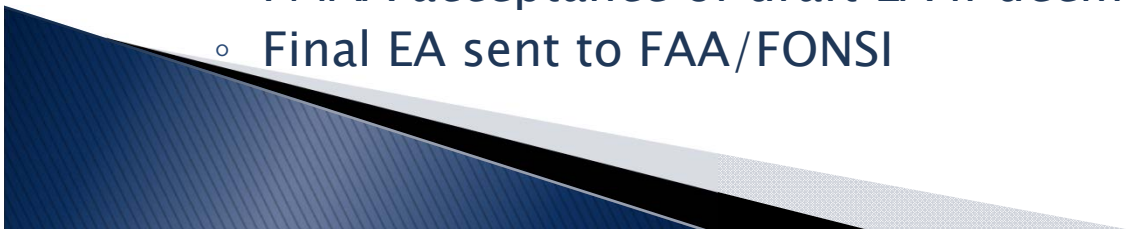
## ► Ranch

- Farmstead may be NRHP-eligible
- House and trees 'contributing' to farmstead quality
- Sub-consultant coordinating with State Historic Preservation Office

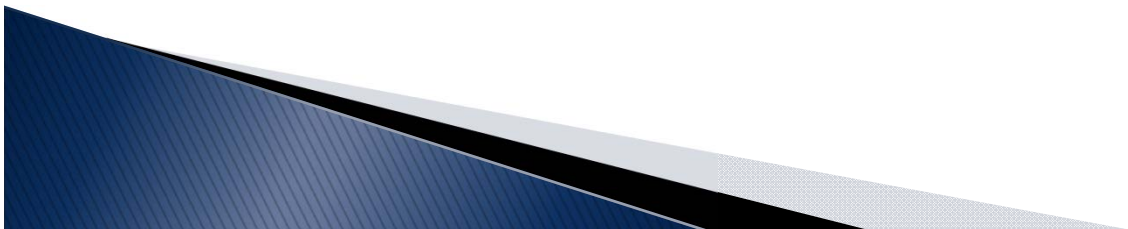


# Next Steps

- October
  - Staff review
    - Chapters 1–3
    - Chapter 4
    - Specialized Resources reports (technical)
  - Initial drafts to FAA after Staff review for initial FAA review and comment
    - Cultural Resources report to SHPO
- November
  - Submit staff/FAA reviewed draft to FMAA
  - Public meeting/public comment period (Late Nov.)
- December
  - FMAA and public comments incorporated in final EA
  - FMAA acceptance of draft EA if deemed appropriate
  - Final EA sent to FAA/FONSI

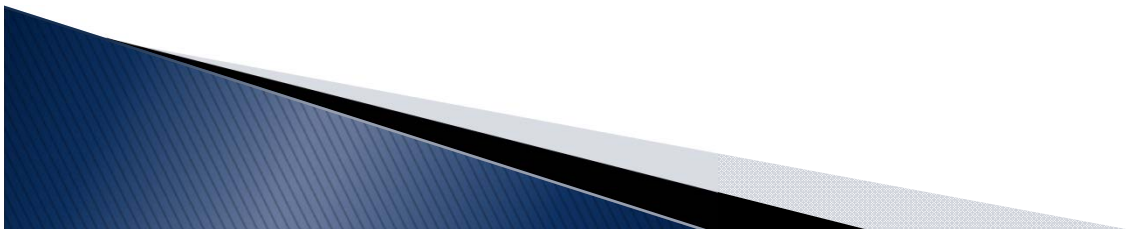


# Misc.



# Parking Lot Management Contract – Update

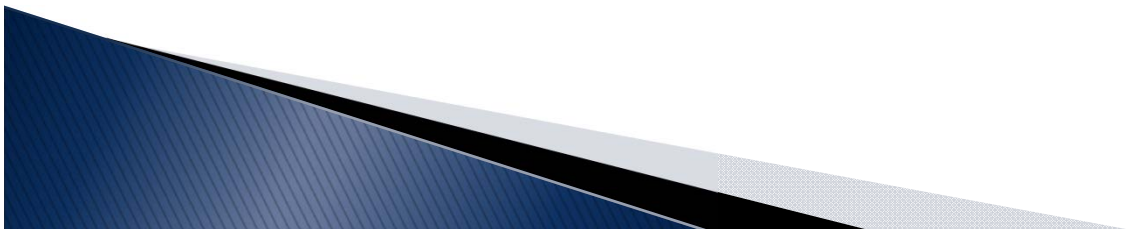
- ▶ DRAFT parking lot management agreement developed by consultant
  - Provided to FMAA Finance/Lease Committee this week
  - Committee meeting set for Oct. 11





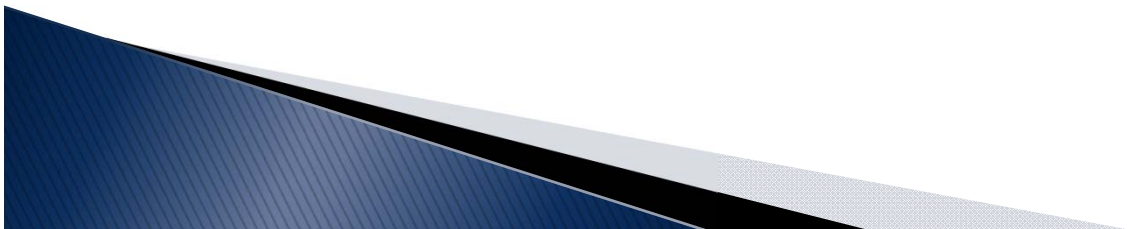
# Communications Services RFP/RFQ Process – Update

- ▶ DRAFT communications plan outline
  - Submitted by staff to selection committee members Schoen and Cooley last week of Sept.
  - Review and coordination of plan and outline in Oct.
  
- ▶ Selection timeframe?
  - Dependent on staff/committee coordination
  - Nov. or December?



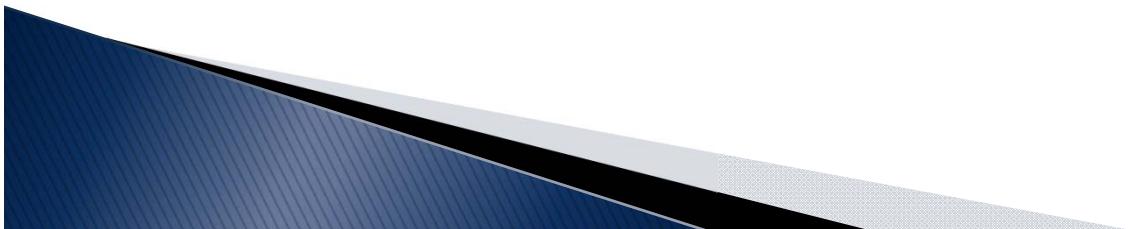


# New Business



# FAA Disadvantaged Business Enterprise (DBE) Construction – Policy Statement

- ▶ Housekeeping item...
- ▶ Grant assurances
  - FMAA will comply with 49 CFR Part 26
    - Construction DBE
- ▶ Policy Statement
  - Shared with FMAA and potential contractors

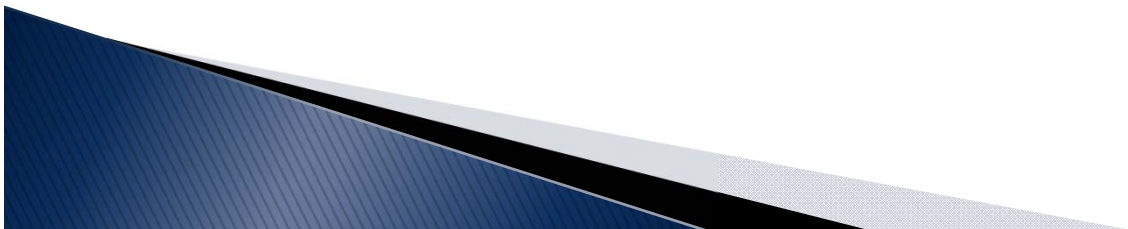


# FMAA Amended Regulation No. 94-1; Ground Transportation Service Providers (GTSP)

- ▶ New amendments needed:
  - Transportation Network Companies (TNC)
    - Not addressed in current versions
      - Uber/Lyft operations
  - General additions clean-up
- ▶ Coordination
  - Airport attorney
  - HPD
  - GTSP

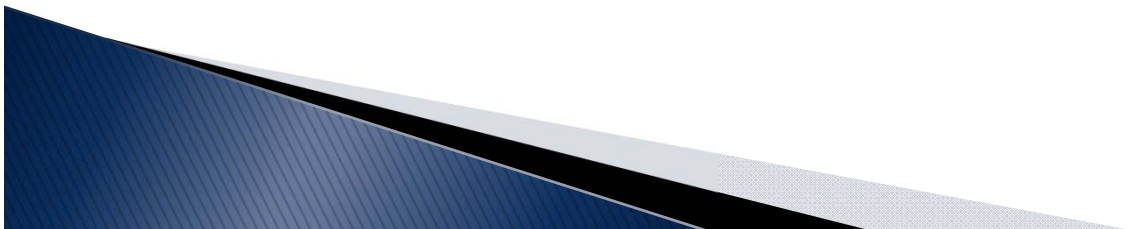
# November FMAA Meeting – Consideration of Date Change

- ▶ Regularly scheduled date – Nov. 7
  - Conflict with FAA Helena Airports District Office annual conference in Helena, MT
    - Nov. 7–8
- ▶ Recommend October 31<sup>st</sup>





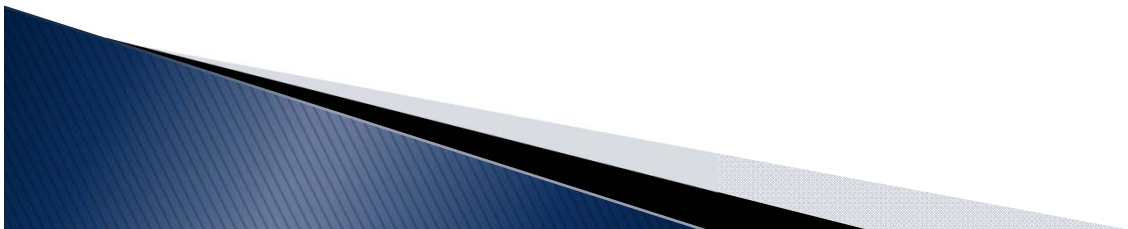
# Public Comment



# 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!

