



Friedman Memorial Airport Authority

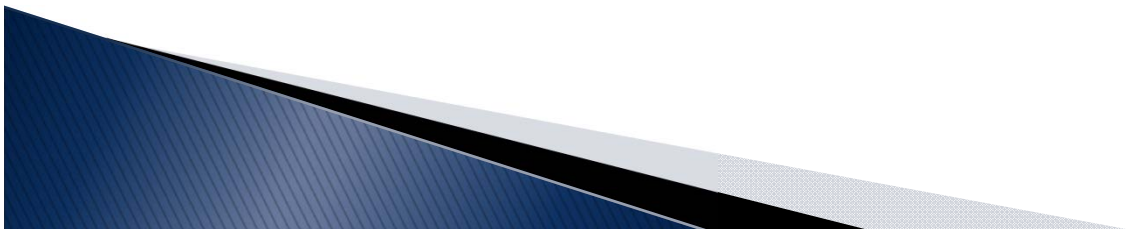
Regular Board Meeting

November 7, 2017



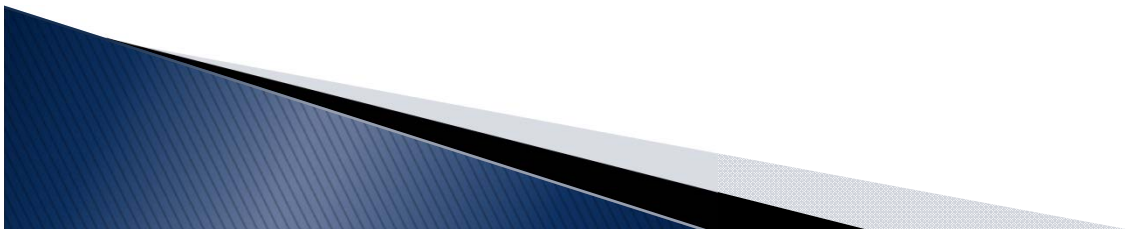


Approve Agenda





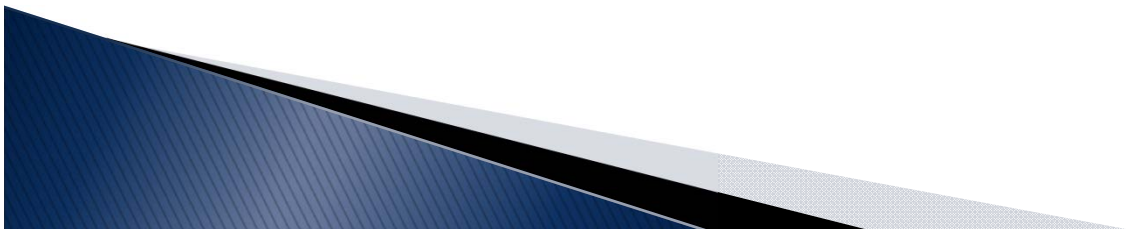
Public Comment





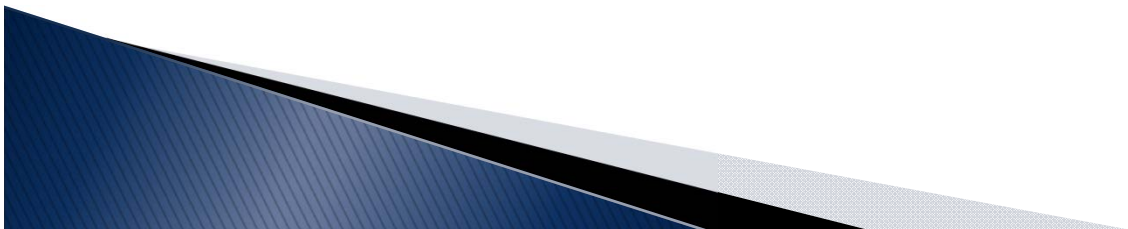
Approval of Meeting Minutes

October 3, 2017





Reports



Reports

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

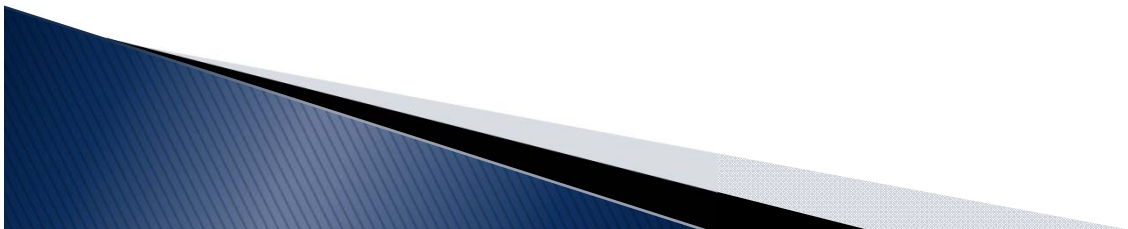
- ▶ Airport Manager Report
-

- ▶ Fly Sun Valley Alliance Report



Airport Manager's Report

November 7, 2017



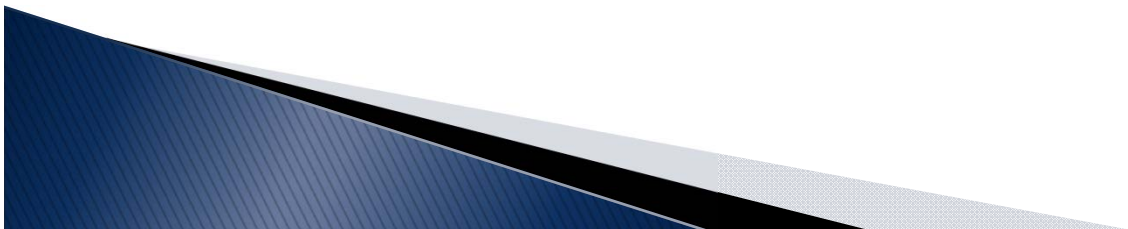
Welcome Deano...!

- ▶ Maurice “Deano” Miller
 - New airport Ops/ARFF/Maintenance staff member
 - Previous experience with Atlantic Aviation
 - Great addition!



Audit

- ▶ Audit – underway
 - New Auditor
 - Harris and Company
 - Internal data review and collection
 - On-site next week



Instrument Approach Improvements

- ▶ Research of additional options
 - FAA request – “.41” process
 - “Authorization Required (AR)” RNP
 - Identify specific users
 - Time
 - 3 years
 - FAA bares the costs to develop and maintain
 - Hughes Aerospace
 - AR or Special
 - Time
 - 1 year
 - \$100,000 to develop
 - Additional annual maintenance fee



Executive Summary
Third Party Air Navigation Services

HUGHES AEROSPACE CORPORATION



Now GEN



Hughes Aerospace Corporation
1790 Hughes Landing Blvd
The Woodlands, Texas USA 77380
+1.281.655-3330
www.hughesaerospace.com

Chris – Denver/Salt Lake Trip

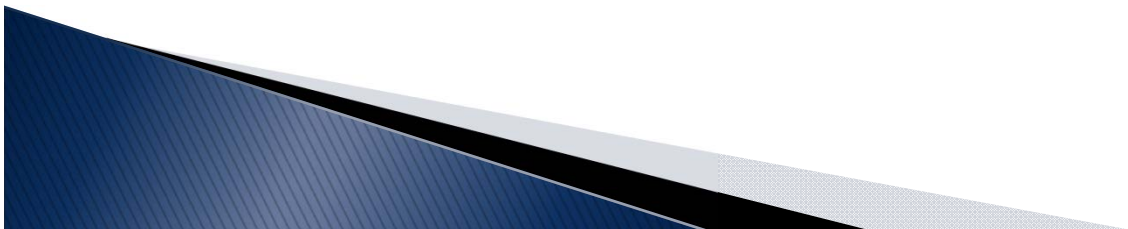
- ▶ Denver – Oct. 30
 - ATCT options
 - Relocate by 2023
 - Traditional tower facility (sticks and bricks)?
 - rTWR?
 - Aviation and William E. Payne and Associates
 - Greg Dyer
 - Bill Payne

- ▶ Salt Lake City – FAA ZLC (Center) Visit – Oct. 31
 - Attendees
 - Chris
 - Greg
 - George White (SUN ATCT Manager)
 - Center Staff
 - Review of procedures used by Center at SUN
 - Lessons learned from 2017 Allen Event
 - Plan for the winter





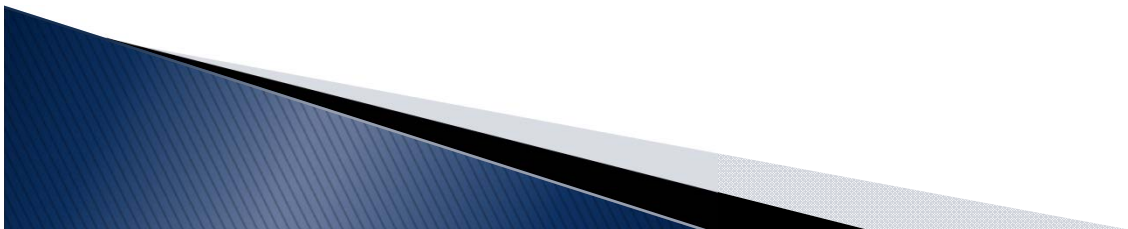
- ▶ Fall/Winter SAAC Rotation
 - Reception – Nov. 30



Other Happenings and Updates...

- ▶ Noise modeling
 - Still underway
 - FAA introduced a new modeling tool in October
 - Model being run with new tool

- ▶ Rates and Charges study update
 - Initial DRAFT review with Finance Committee – Oct. 26
 - Revised draft and coordination with stakeholders
 - Anticipate presentation to FMAA at January meeting

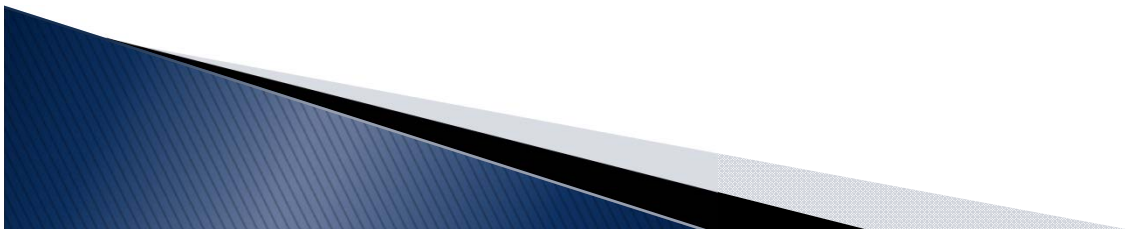


Parking Lot Signage



“On the Horizon”

- ▶ Noise modeling results review
- ▶ Regulation 94–1 continuation of review
- ▶ Rates and Charges study update
- ▶ Parking lot management agreement update



Goodbye to an airport friend...



Photo courtesy of Idaho
Mountain Express

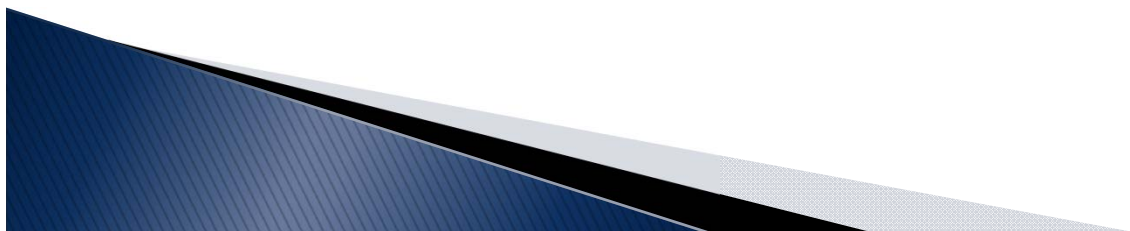
Peter Scheurmier

- ▶ Passed away unexpectedly on Oct. 16th
- ▶ Long time airport/air service fixture
 - Avis – Co-owner
 - FSVA Board member
- ▶ You will me missed...

Reports

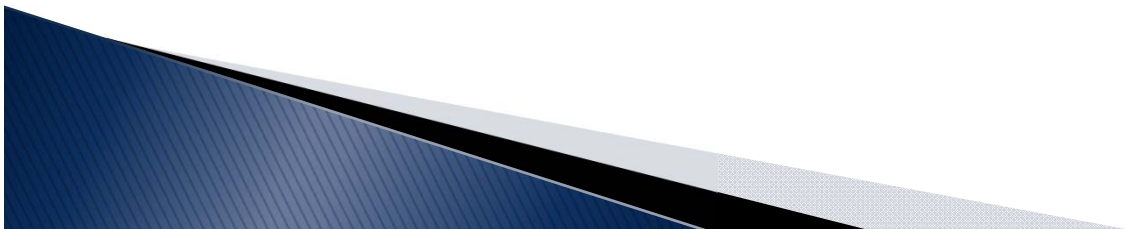
- ▶ ~~Chairman Report~~
- ▶ ~~Blaine County Report~~
- ▶ ~~City of Hailey Report~~
- ▶ ~~Airport Manager Report~~
- ▶ Fly Sun Valley Alliance Report





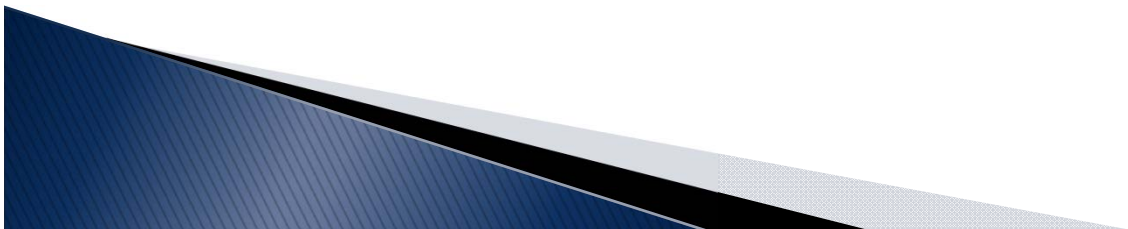


Airport Staff Brief Questions

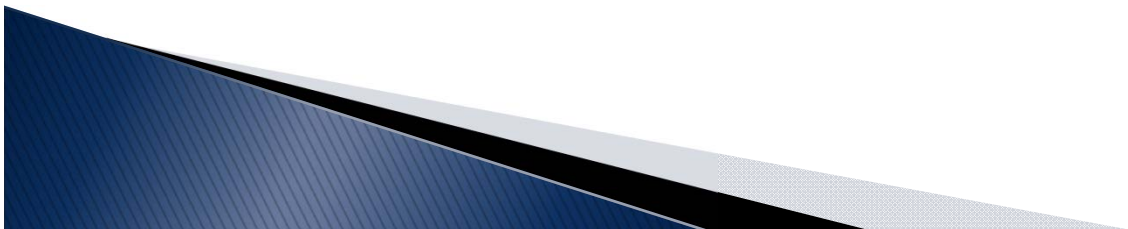




Continuing Business



Construction and Capital Projects

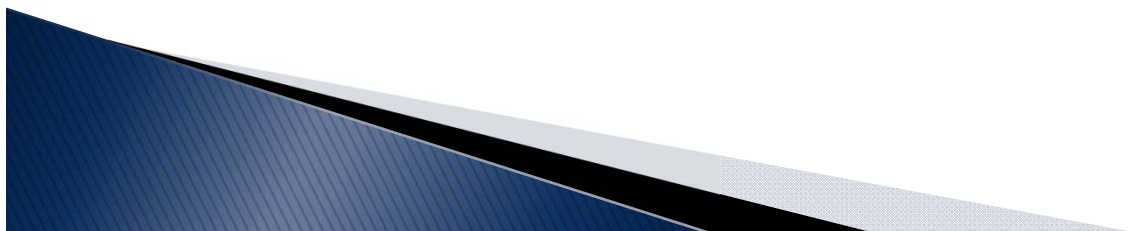


Terminal Air Carrier Apron and Parking Lot Improvements

- ▶ Informal meeting with IMC (contractor) – Nov. 2
- ▶ Stakeholder meeting regarding parking lot reconfiguration – Nov. 2
- ▶ Utility relocation effort underway – month of Nov.

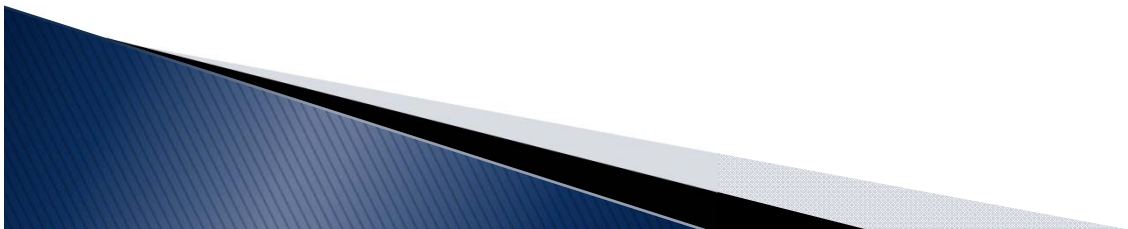


Airport Planning Projects



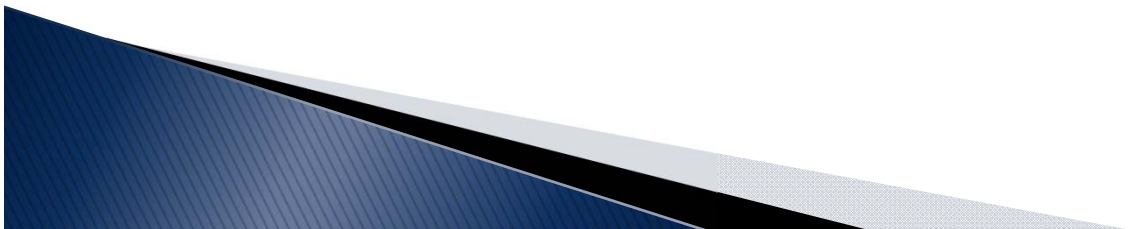
Friedman Memorial Airport (SUN)

Environmental Assessment – Land Acquisition and Obstruction Removal



Environmental Assessment Update

- Overall status: Slightly delayed
 - Historic Resources Report
 - FAA Review

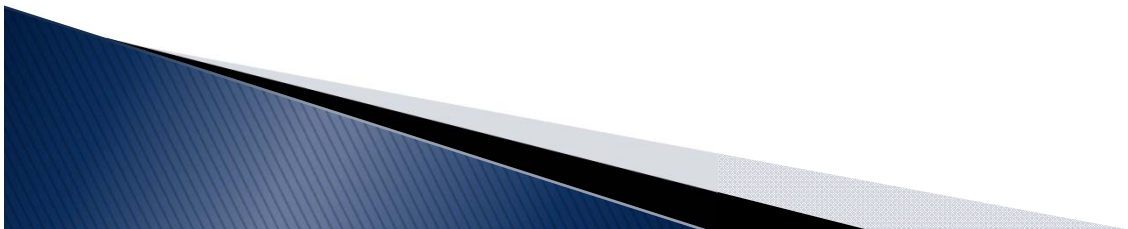


Environmental Assessment Update

- Chapters 1–3 (Background and Planning, Purpose and Need, Preferred Alternatives)
 - Draft EA chapters sent to FAA 10/17/17
 - No response from FAA
- Chapter 4 (Affected Environment and Environmental Consequences)
 - Estimated 90% complete
 - Need FAA comments on Historic Resources Evaluation to complete resource sections
 - Section 4(f) of the DOT act
 - Section 106 of the Historic Preservation Act
 - Expect draft to be available to Board week of Nov.

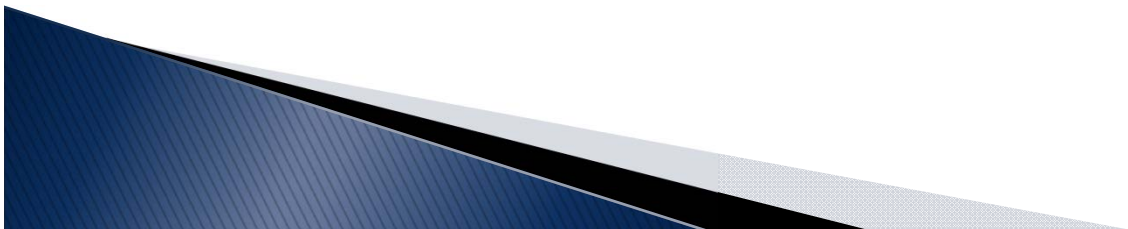
Historic Resources

- Architectural, Archaeological, Cultural, and Historic Report
 - Section 106: Evaluation for project impacts
 - Section 110: Evaluation for future planning for airport (not scoped and not anticipated when project was started)



Historic Resources

- Airport Site – Section 106 impacts evaluation
 - “No Effect” – no further action needed
- Airport Site – Section 110 Planning
 - Airport site recorded with all buildings, per FAA guidance
 - No historic districts identified
 - Airport site recorded with all buildings, per FAA guidance.
 - No buildings or sites on airport are recommended as National Register of Historic Places eligible (NRHP-eligible)



Historic Resource Evaluation

- ▶ Halfway Ranch/ Eccles Flying Hat Ranch
- ▶ Cove Canal

Properties Identified as Potentially NRHP-Eligible

<u>Site #</u>	<u>Site/Feature Type</u>	<u>NR Status</u>	<u>Distance to APE</u>	<u>Project Effect</u>
13-16207	Eccles Flying Hat Ranch/Halfway Ranch	NR Eligible District	Inside APE	Adverse Effect
10BN1126	Cove Canal	NR Eligible	Inside APE	No Adverse Effect

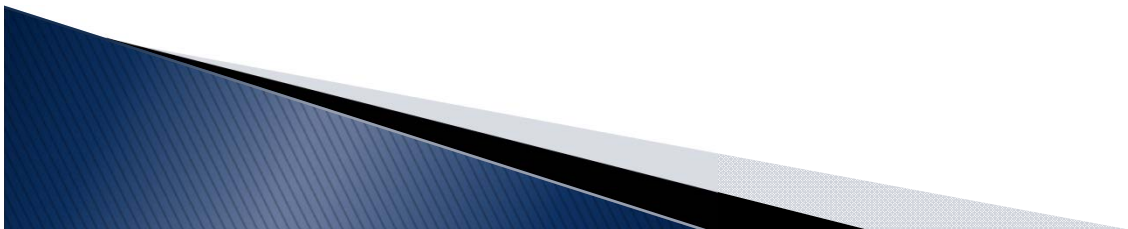
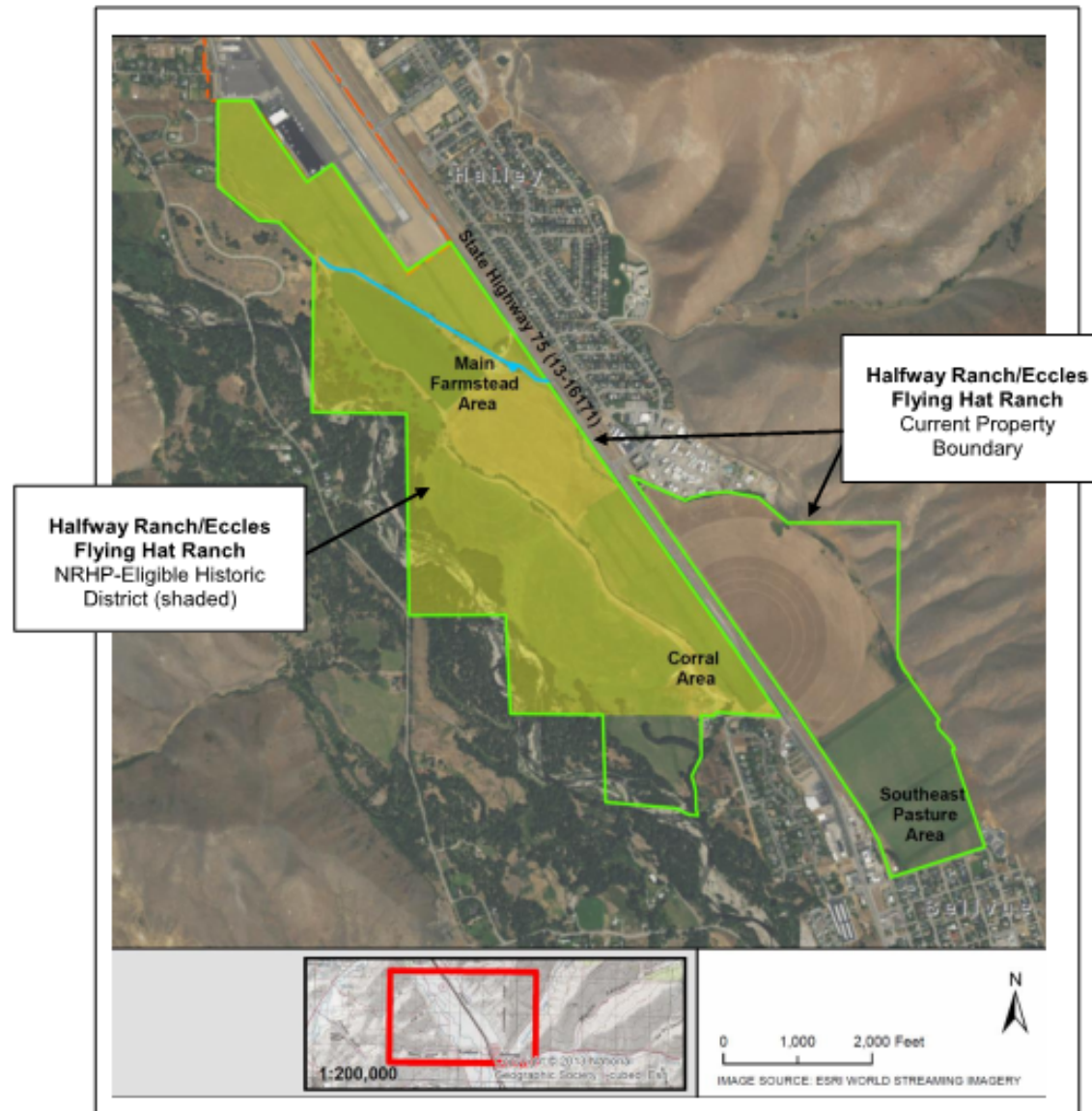
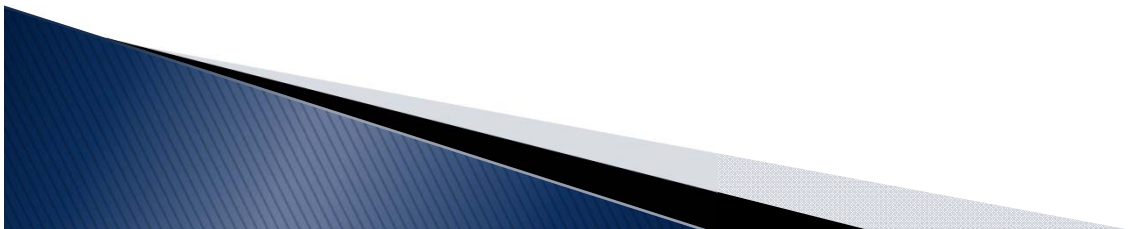


Figure 6: Halfway Ranch/Eccles Flying Hat Ranch



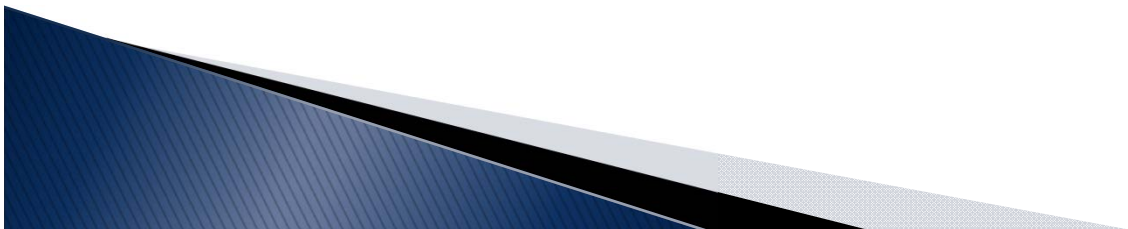
Historic Resources Report

- Sent to FAA 10/23/17
 - Initial response received 11/3/17 – Consultant addressing minor comments
 - Report needs to be sent to SHPO from FAA
 - SHPO can legally take up to 45 days to review

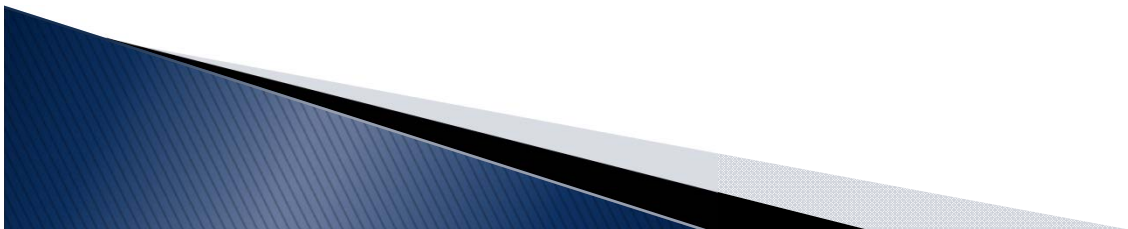


EA Next Steps

- Revise Historical Report, per FAA comments
 - FAA to submit to SHPO
- Finish Draft Chapter 4 and submit to FAA and Board for review
- Finalize Chapters 1–3, per FAA and Board comments
- Public meeting (hopefully in December)

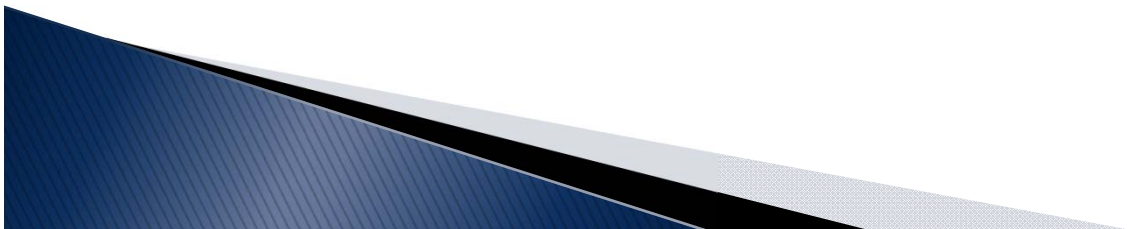


Misc.



Parking Lot Management Agreement – Update

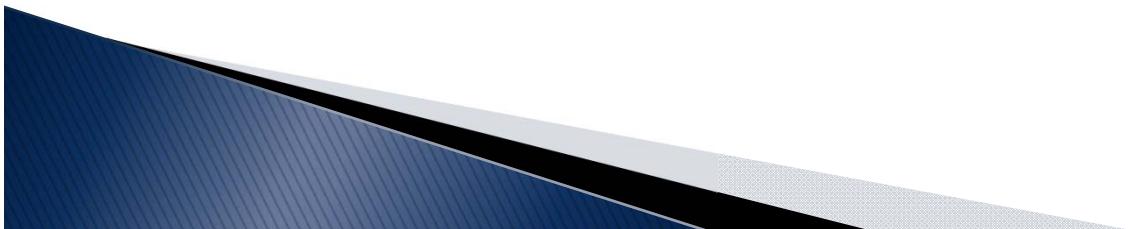
- ▶ DRAFT parking lot management agreement
 - Reviewed by FMAA Finance/Lease Committee in Oct.
- ▶ Agreement provided to The Car Park
 - Review
 - Negotiation
- ▶ Working with consultant regarding equipment



Communications Services RFP/RFQ Process – Update

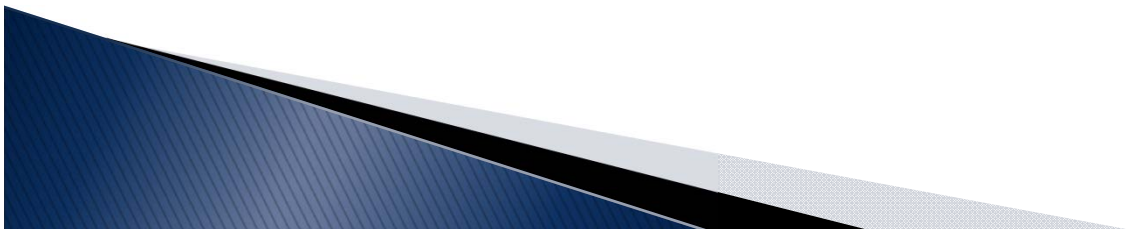
- ▶ DRAFT communications plan outline and RFP
 - Submitted by staff to selection committee members Schoen and Cooley last week of Sept.
 - Review and coordination of plan and outline in Oct.

- ▶ Selection timeframe?
 - Dependent on staff/committee coordination



FAA Disadvantaged Business Enterprise (DBE) Construction

- ▶ Policy Statement and Program Document
 - Reviewed by legal council
 - Add Sponsors to FMAA references
 - Share with FMAA and potential contractors
- ▶ Housekeeping item...
 - Required by Grant Assurances
 - FMAA Sponsors (City of Hailey and Blaine County) will comply with 49 CFR Part 26 Construction DBE
- ▶ Request Chairman Signature contingent upon revisions that add Sponsors to FMAA references



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

► Draft

- New Definitions section
 - Including Transportation Network Companies (TNC)
 - Uber/Lyft operations
- General
 - Reorganization
 - Clean-up

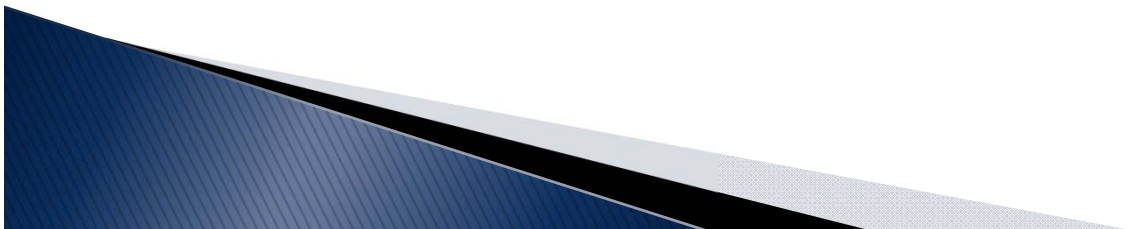
► Coordination

- Airport attorney
- HPD
- GTSP



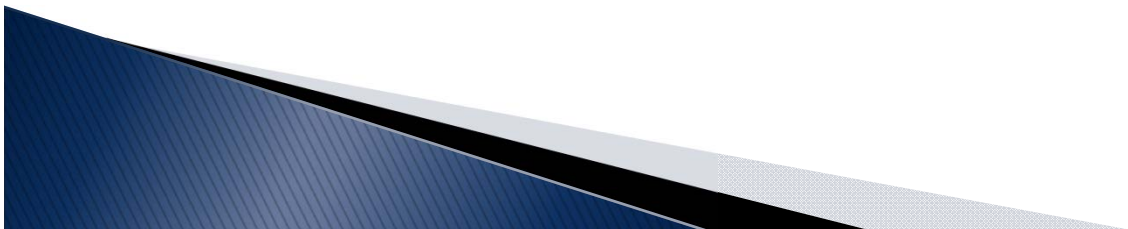


New Business



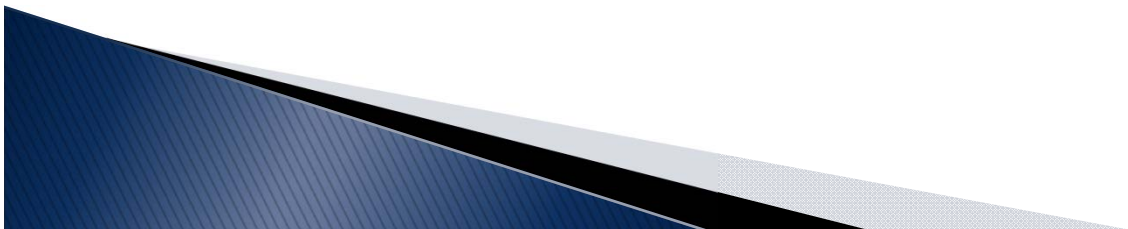
FMAA Consent Agenda

- ▶ Board interest?
- ▶ Discussion of purpose and benefits





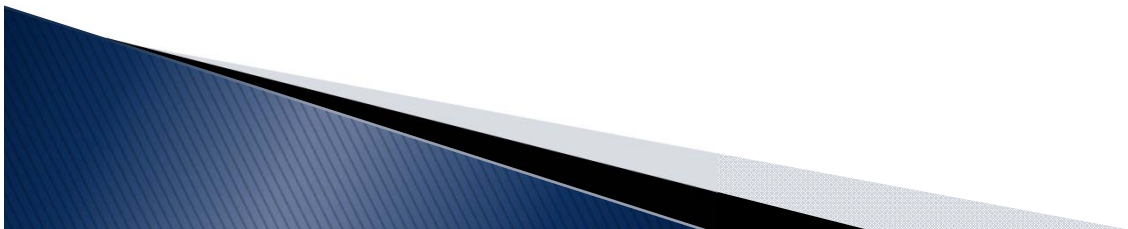
Public Comment



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!

