



# Friedman Memorial Airport Authority

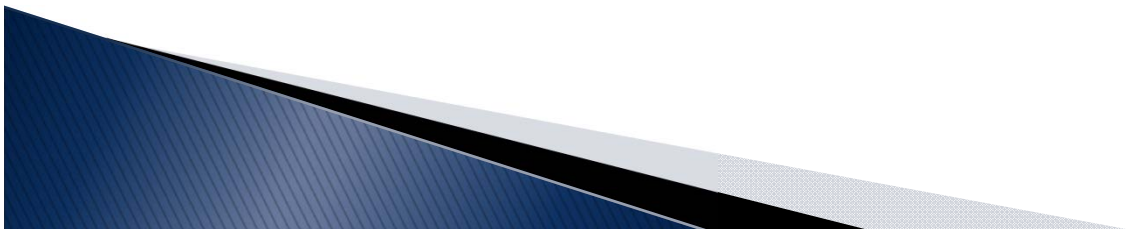
## Regular Board Meeting

January 9, 2018





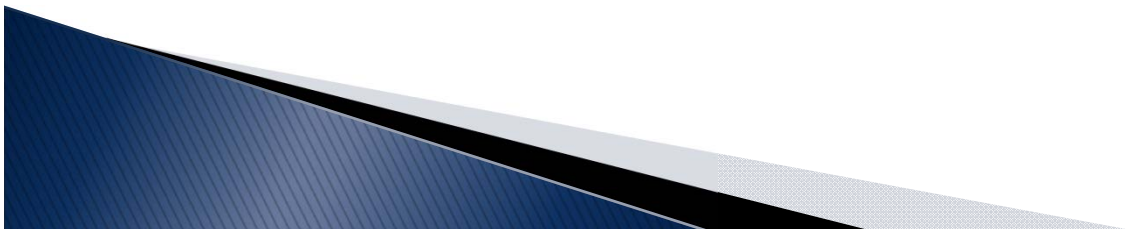
# Approve Agenda



# Proposed Amendment

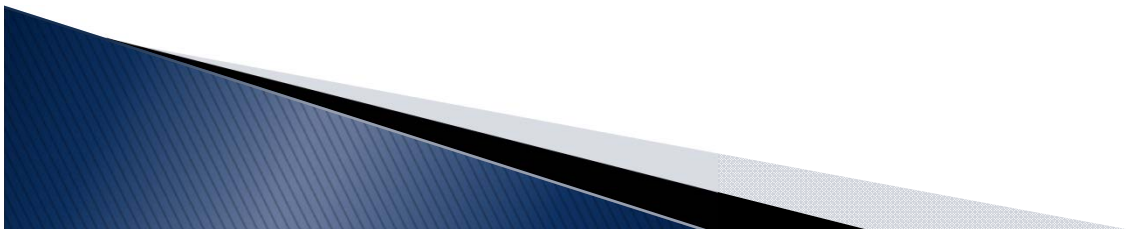
- ▶ New Business

- Consider change of date of February Meeting





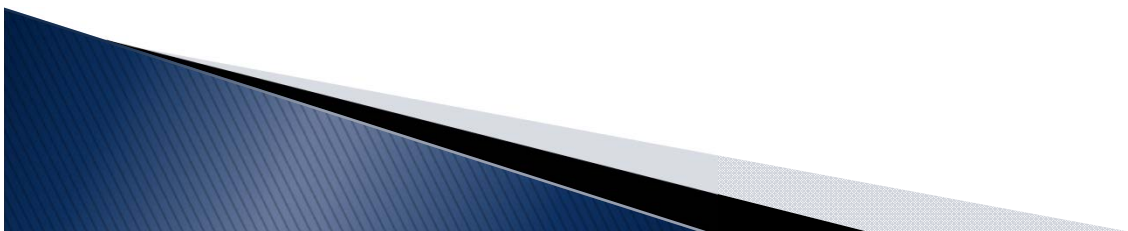
# Public Comment





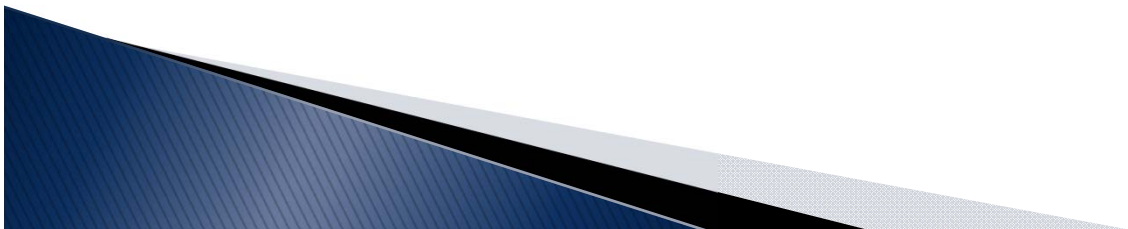
# Approval of Meeting Minutes

December 5, 2017





# Reports



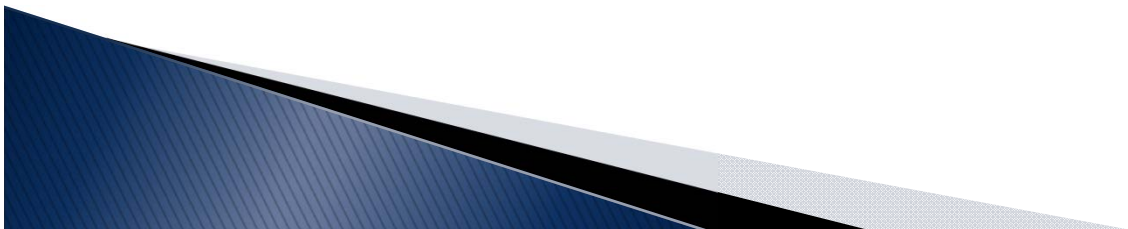
# Reports

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



# Airport Manager's Report

January 9, 2018





# Winter Season Update

- ▶ Busy...
  - Limited air carrier and GA flight interruptions
  - Thank you to AS, Skywest, and TSA for the coordination
  - Airspace procedures
- ▶ Year end operations 26,692 (2017) vs. 26,716 (2016)
- ▶ New SRE

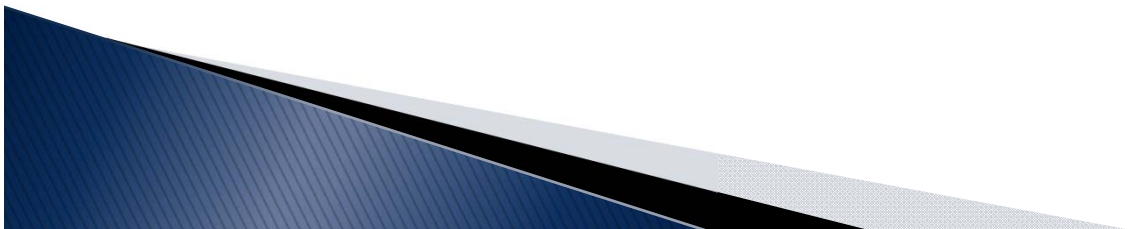


# New ORD Service – Dec. 23



# Instrument Approach Improvements

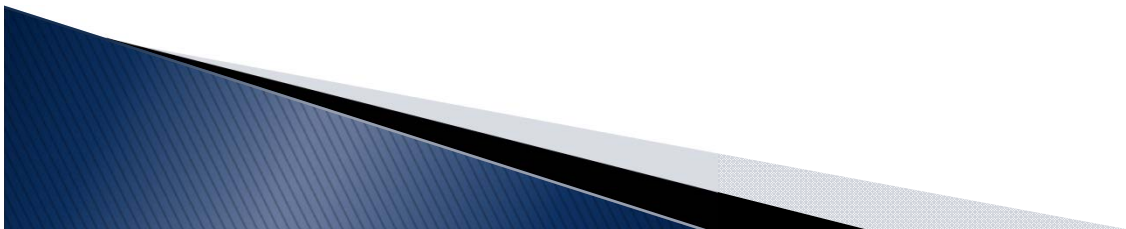
- ▶ Request to FAA for “PBN” approach submitted last week
  - FAA “.41” process
    - RNP/LPV
    - FAA bares the costs to develop and maintain
  
- ▶ Additional option
  - Hughes Aerospace
    - \$193,000 to develop
      - RNP and LPV
    - Annual maintenance fee
      - \$36,000





# Contract Tower Association – Policy Board Meeting

- ▶ January 24–27
  - San Antonio, TX



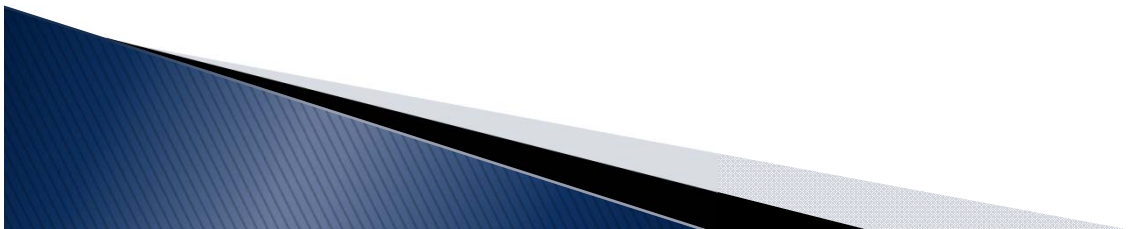
# Other Happenings and Updates...

- ▶ Parking lot management agreement and equipment
- ▶ Air Traffic Control Tower replacement options
  - Scope of Work and fee
    - Consultant visited facility in Alexandria, VA, week of Dec



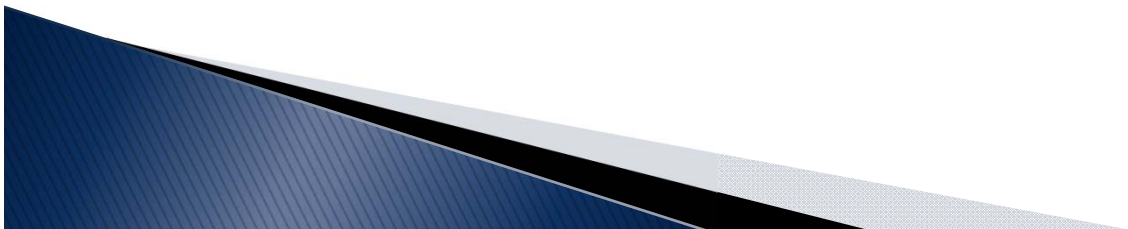
# “On the Horizon”

- ▶ Regulation 94–1 Action
- ▶ Noise consultant visit/presentation



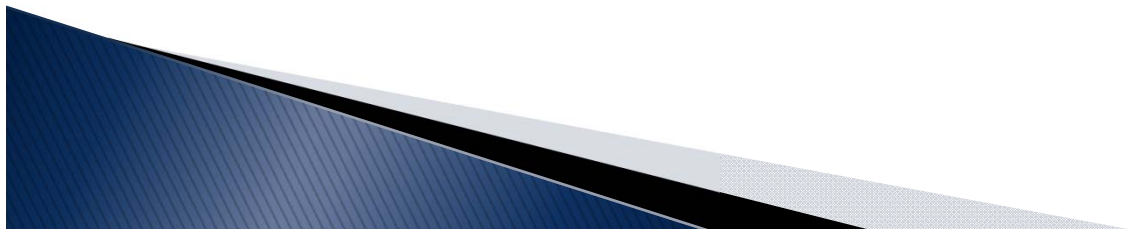


# Airport Staff Brief Questions



# Diversion Statistics

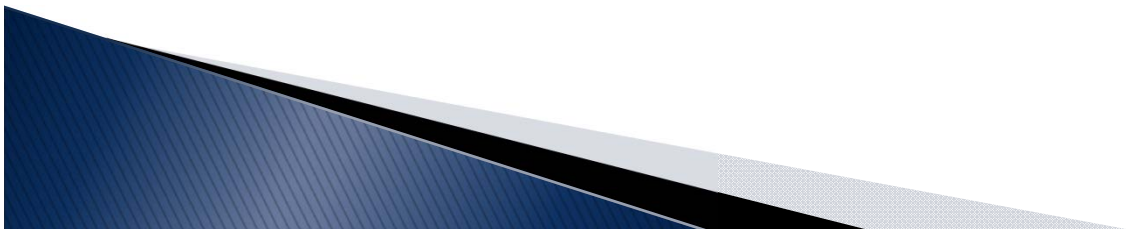
- ▶ Still necessary?







# New Business



# FMAA Financial Statements & Other Financial Information

- ▶ Overview of FY2017 Audit
- ▶ Presented by:
  - Ms. Laurie Harberd, CPA
    - Rexroat, Harberd & Associates, P.A.
  - Josh Tyree, CPA
    - Harris & Co. PLLC
- ▶ Action Requested:
  - Motion to accept financial statements



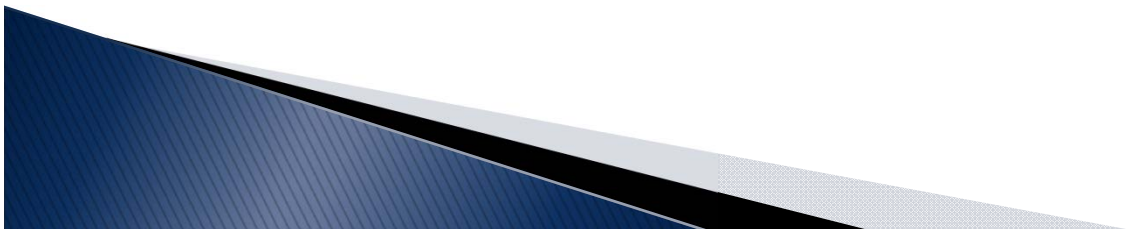
# FMAA Contracting Authority

- ▶ Developed by Attorney Laski
- ▶ Coordination with Board Chairman and Airport Manager
- ▶ Board discussion
- ▶ Action Requested:
  - Motion to approve contracting authority protocols as presented



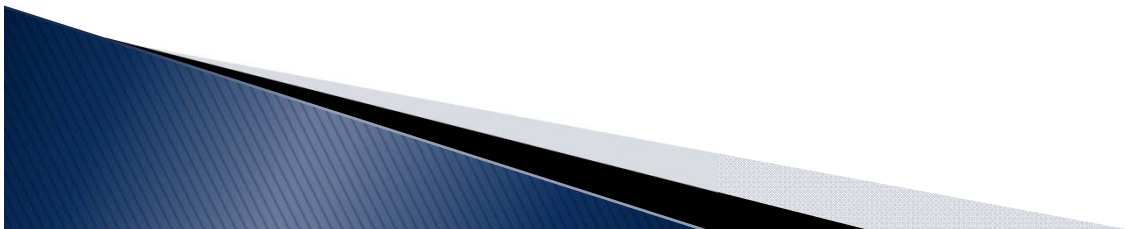
# Mountain West Saving Account

- ▶ New account necessary
- ▶ Action Requested:
  - Approval to open new account in place of savings account to manage payroll contributions made to Flex Spending and/or Dependent Care Account Plans



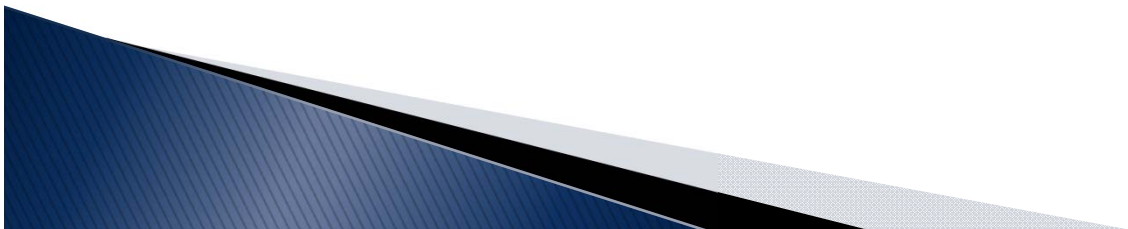
# Consideration of Date Change of February 2018 FMAA Meeting

- ▶ Proposal of Tuesday, February 13, 2018
- ▶ Action



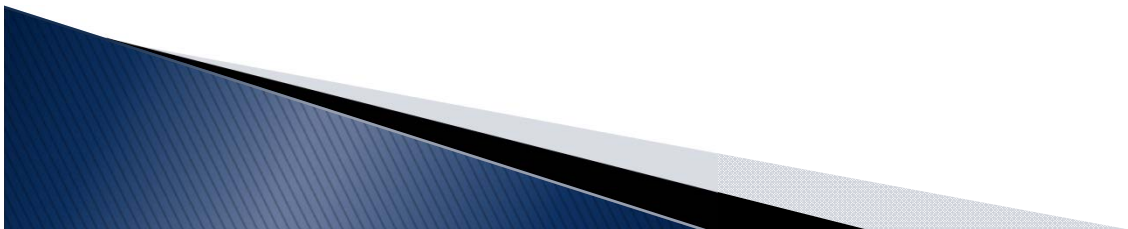
# Procedures for Enacting Airport Regulation

- ▶ Discussion
- ▶ Amend policy?

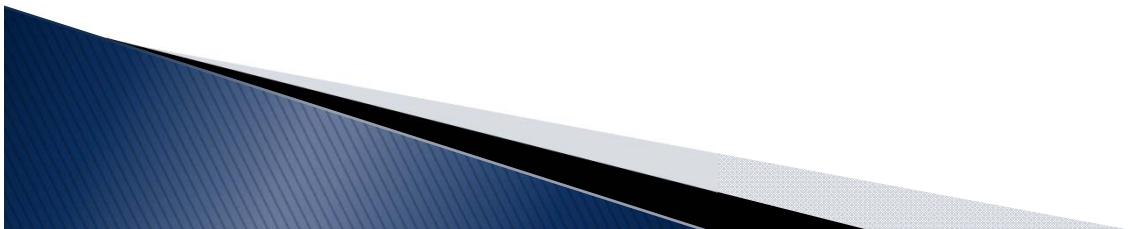




# Continuing Business



# Construction and Capital Projects

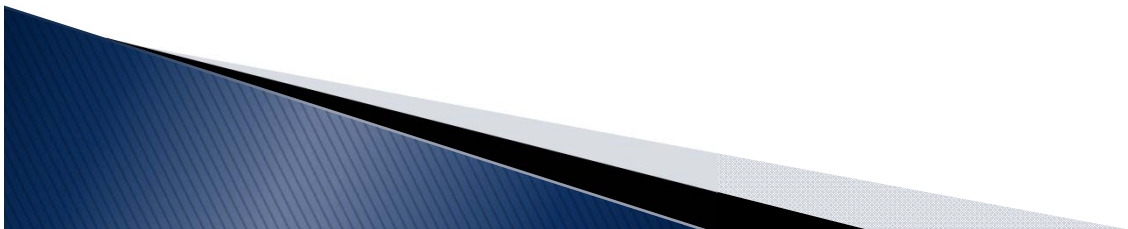




# Runway Pavement Maintenance

## ► Final Markings

- Revised schedule: June 5–6, 2017
- Closures:
  - June 5: 8:15 am – 9:00 pm
  - June 6: 8:15 am – 5:00 pm (or until work is complete)

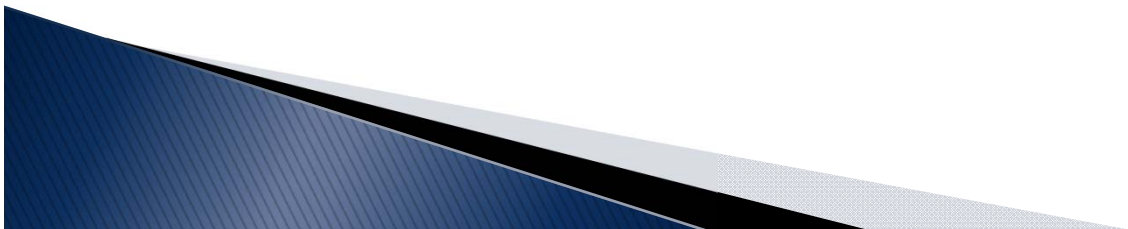


# Terminal Air Carrier Apron and Parking Lot Improvements



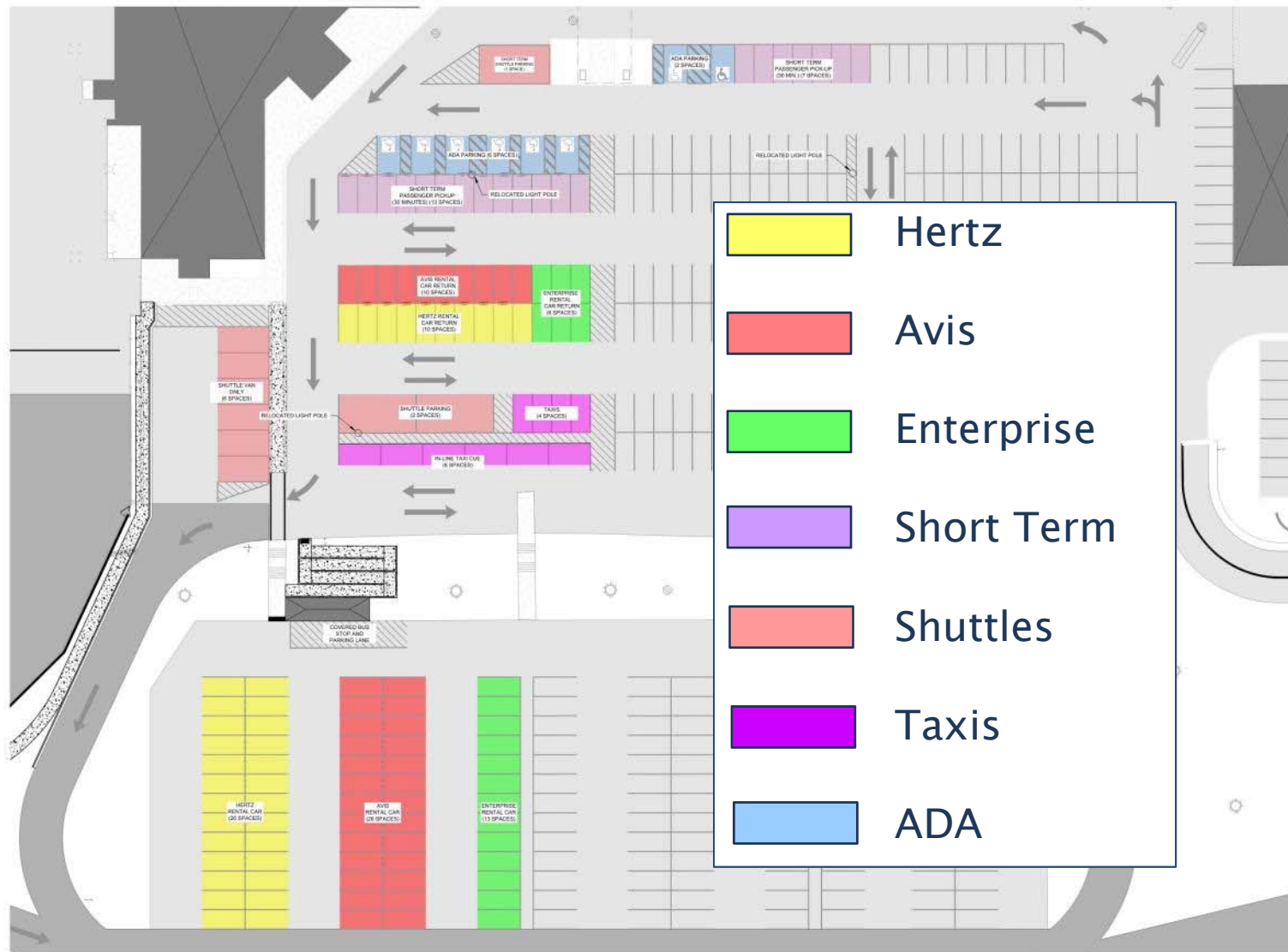
# Apron / Parking Lot Status

- ▶ Parking Lot
  - Met with stakeholders
    - November 2
    - December 14
  - Revised Plan Developed



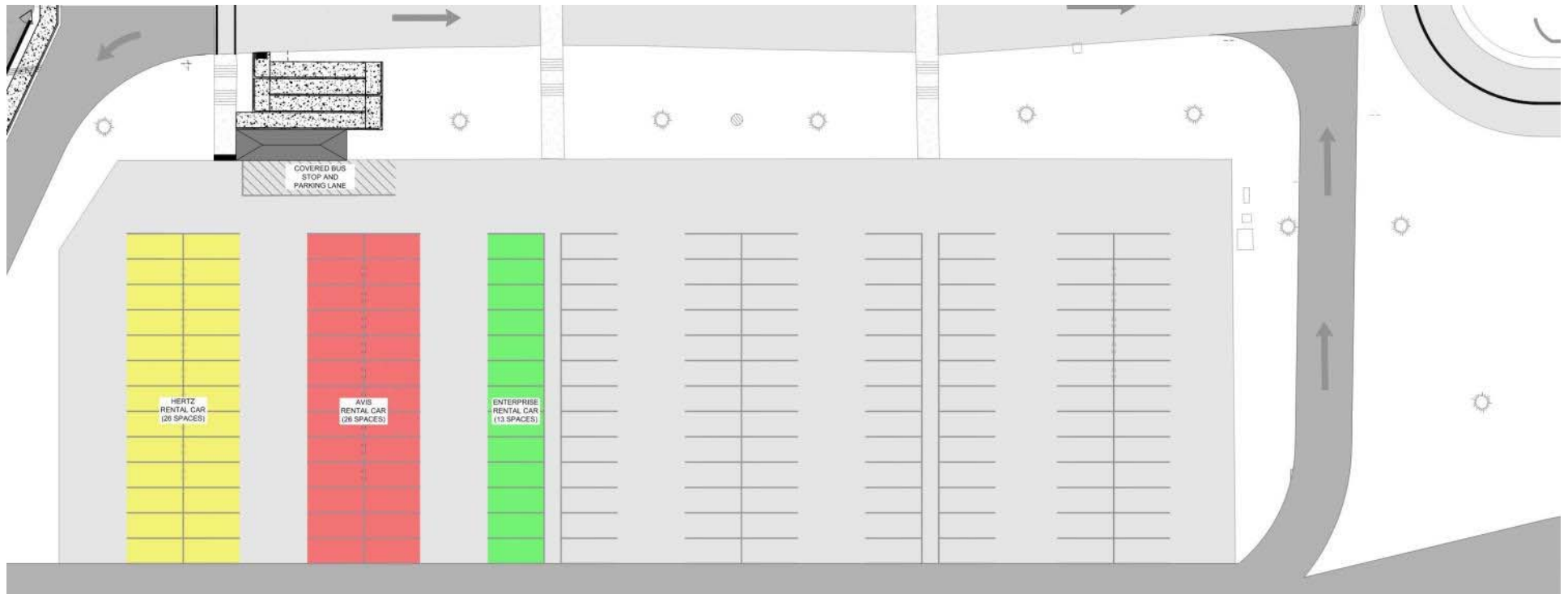


# Ground Transportation



TERMINAL APRON EXPANSION - PARKING LOT EXHIBIT  
FRIEDMAN MEMORIAL AIRPORT

# Revised Apron Configuration - Lower Lot



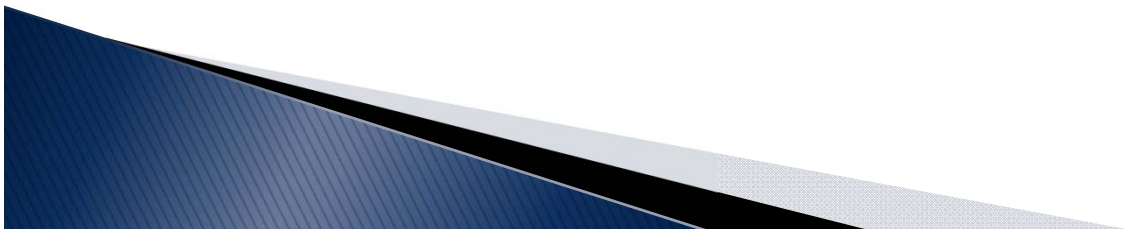
	Hertz
	Avis
	Enterprise

# Revised Apron Configuration – Upper Lot

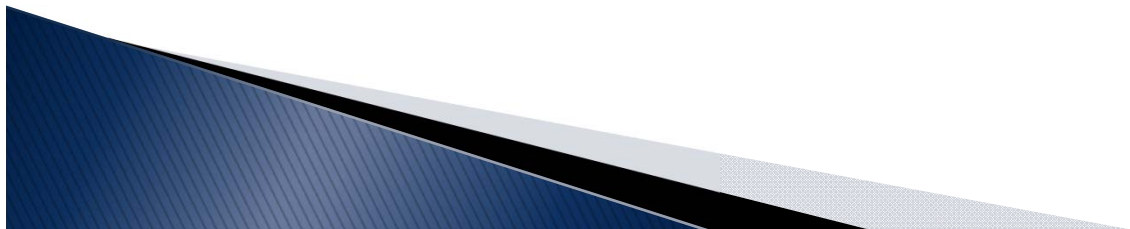


# Apron / Parking Lot Status

- ▶ Questions?
- ▶ Comments?
- ▶ Input?



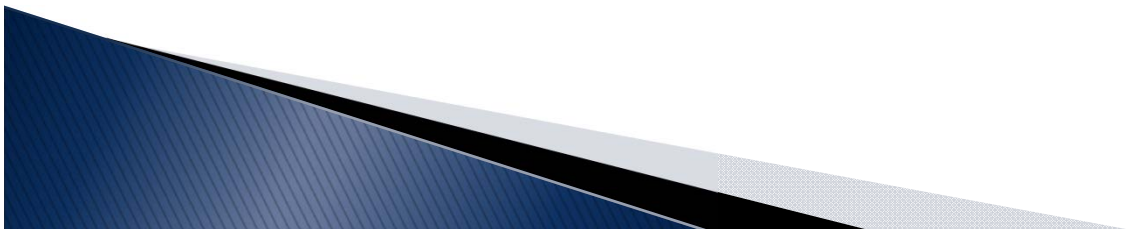
# Airport Planning Projects





# Friedman Memorial Airport (SUN)

## Environmental Assessment – Land Acquisition and Obstruction Removal



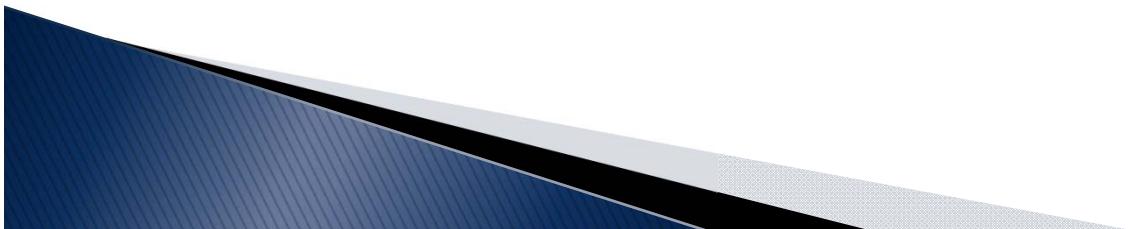
# UPDATE 01 /09/17

- Environmental Assessment Draft on hold until FAA coordination on Section 4(f) and Alternatives are affirmed
  - FAA review meeting scheduled for 01 /09/17 at 1:30pm
- After FAA Coordination Meeting
  - FAA will provide determination on Alternative.
  - Then the EA will be updated, revised impacts included in EA, if needed.
  - Section 106 Evaluation–Historic Survey Report needs to be submitted to SHPO.
  - EA will then be resubmitted to FAA, ASAP

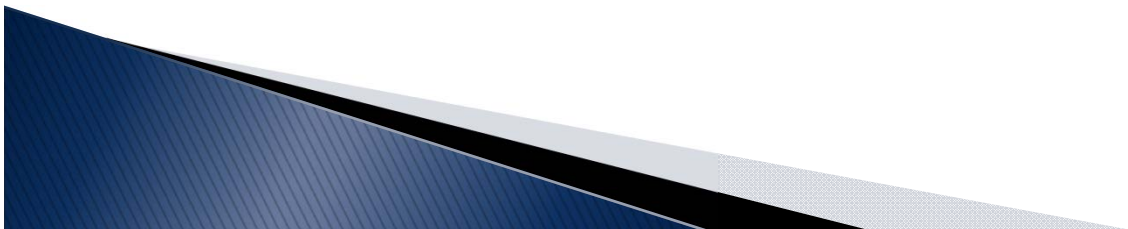


# Noise Modeling

- ▶ Recommend visit by noise consultant expert at February or March meeting
- ▶ Board can ask questions and discuss consultant experience with similar situations

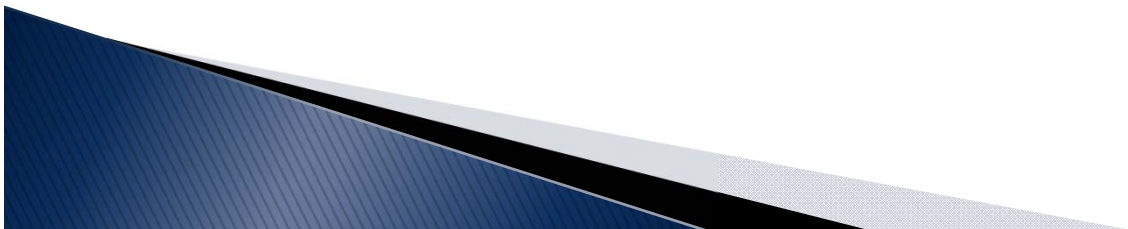


# Misc.



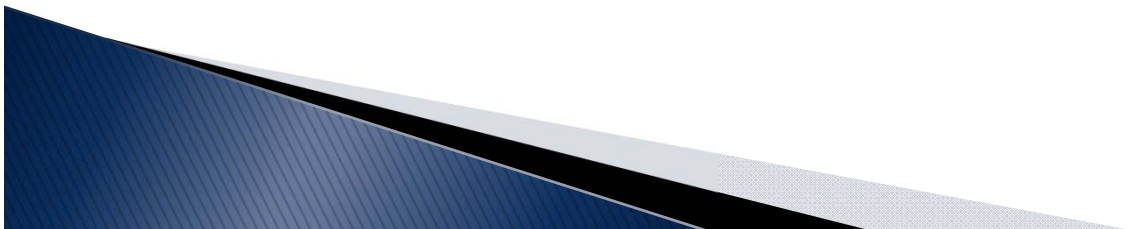
# Communications Services RFP Process – Update

- ▶ Revised DRAFT RFP
  - Submitted to committee on Dec. 21
  - Committee meeting with Airport Manager in January





# Public Comment

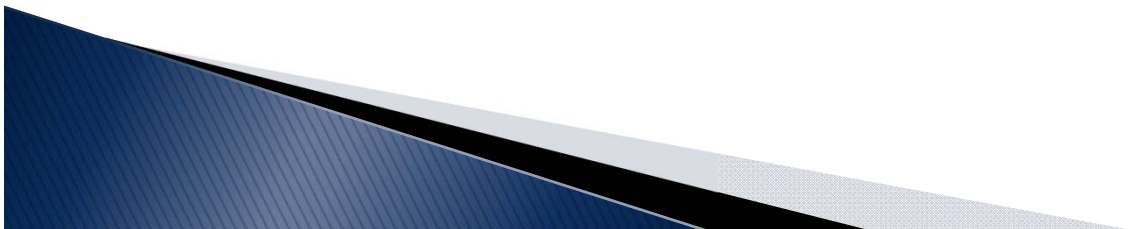


# Executive Session

I.C §74-206 (c) To acquire an interest in real property which is not owned by a public agency

I.C §74-206 (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations

I.C §74-206 (f) to communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated







Thank You!

