



Friedman Memorial Airport Authority

Regular Board Meeting

March 6, 2018





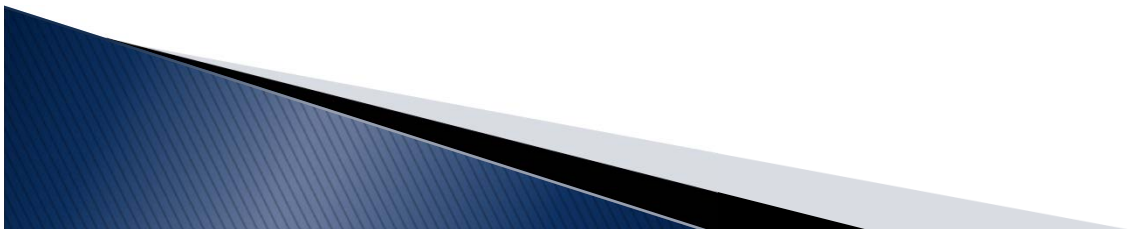
Approve Agenda





Public Comment

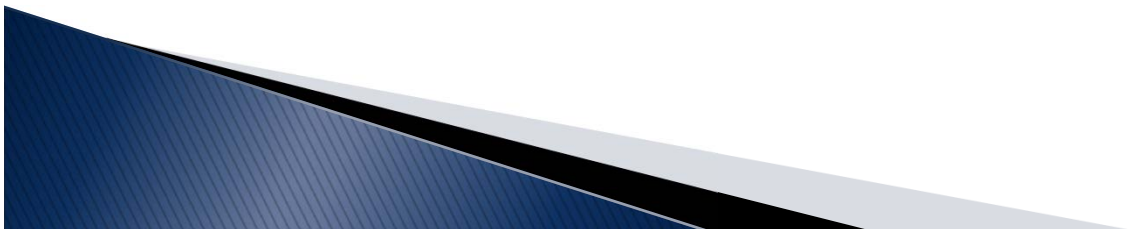
(10 Minutes)





Approval of Meeting Minutes

February 13, 2018





Reports

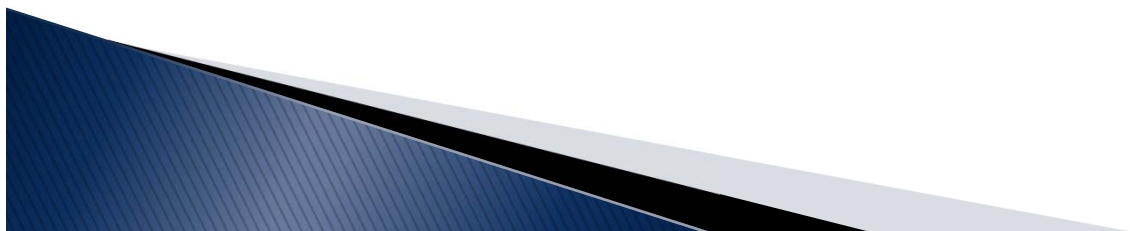


Reports

- ▶ Chairman Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Fly Sun Valley Alliance Report
- ▶ FMAA Treasurer's Report
- ▶ Airport Manager Report



Treasurer's Report



Fiscal Year 2018

Profit & Loss YTD Comparison

	ACTUAL				BUDGET			
	October	November	December	Total	October	November	December	Total
REVENUE								
Operational	\$ 390,023.01	\$ 124,883.01	\$297,984.82	\$812,890.84	\$ 675,141.50	\$ 132,445.00	\$257,300.00	\$ 1,064,886.50
Contributed Capital	\$ 76,351.23	\$ 14,766.61	\$ 8,840.46	\$ 99,958.30	\$ 389,063.00	\$ -	\$ -	\$ 389,063.00
Total Revenue	\$ 466,374.24	\$ 139,649.62	\$306,825.28	\$912,849.14	\$ 1,064,204.50	\$ 132,445.00	\$257,300.00	\$ 1,453,949.50
EXPENSES								
Operational	\$ 284,373.85	\$ 223,275.37	\$239,119.09	\$746,768.31	\$ 561,946.75	\$ 233,989.75	\$270,249.75	\$ 1,066,186.25
Capital	\$ 99,486.35	\$ 25,161.15	\$ 29,217.34	\$153,864.84	\$ 1,029,825.00	\$ 28,325.00	\$ 28,335.00	\$ 1,086,485.00
Total Expenses	\$ 383,860.20	\$ 248,436.52	\$268,336.43	\$900,633.15	\$ 1,591,771.75	\$ 262,314.75	\$298,584.75	\$ 2,152,671.25
Net Income/Loss	\$ 82,514.04	\$(108,786.90)	\$ 38,488.85	\$ 12,215.99	\$ (527,567.25)	\$(129,869.75)	(41,284.75)	\$ (698,721.75)

Cash Summary

Checking/Savings (as of 9/30/17)

Savings - State Treasurer	\$ 2,288,200.35
Savings - PFC	\$ 1,663.36
Checking - Operational	\$ 275,778.57
Petty Cash	\$ 50.00
CD - BLM (Restricted)	\$ 5,981.12
Total Checking/Savings	\$ 2,571,673.40

Accounts Receivable/Other Current Assets

Interest Receivable	\$ 1,882.41
Accounts Receivable	\$ 413,442.66
Prepaid Expenses	\$ 3,894.50
Total AR/Other Current Assets	\$ 419,219.57

Accounts Payable/Liabilities

Account Payable	\$ (154,341.01)
Payroll Liabilities	\$ (3,932.52)
	\$ (158,273.53)

Total Previous Year Adjustments \$ 260,946.04

Cash Total w/ Previous Year Adjustments \$ 2,832,619.44

FY '18 Net Income/Loss \$ 12,215.99

Total Adjusted Cash Accrual as of 12/31/18 \$ 2,844,835.43

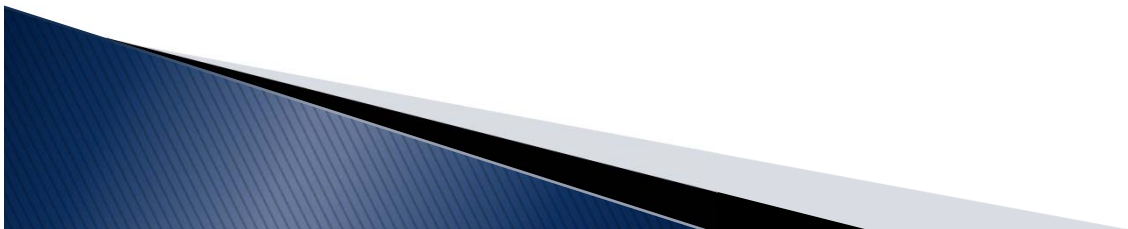
Budget Projections (January - September)

Revenue	\$ 5,233,916.63
Expenses	\$ (4,954,415.75)
	\$ 279,500.88

Projected Cash Accrual as of 9/30/18 \$ 3,124,336.31



Airport Manager's Report



Contract Tower Program

- ▶ Working with CTA re: FY19 federal budget
 - Trump budget does not include CTP
- ▶ ATC privatization taken out of House FAA reauthorization – good!



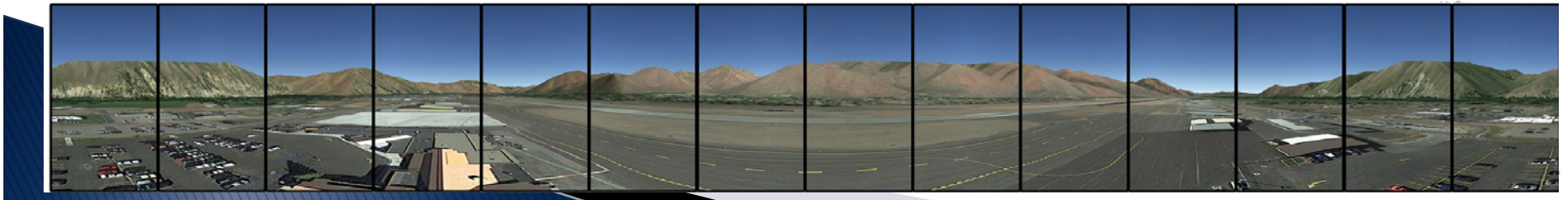
President's Day Weekend

- ▶ Busy
- ▶ Weather impacts
- ▶ Future coordination with FAA Center needed



Air Traffic Control Tower – Replacement Alternatives Analysis

- ▶ “Sticks and Bricks” analysis underway
- ▶ Coordination with FAA coming soon
- ▶ Larry visited FAA today (March 6) and visiting Leesburg tomorrow (March 7)

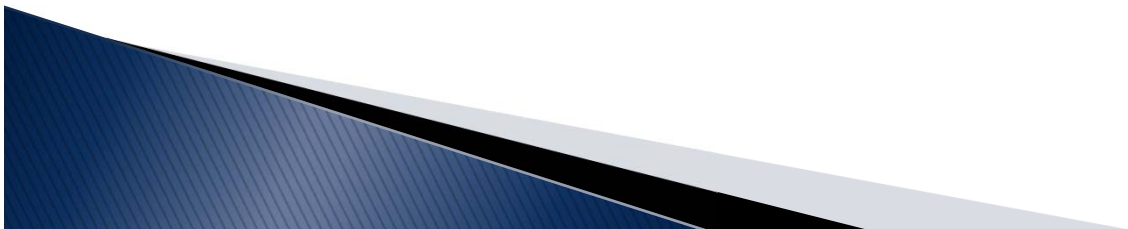




THE CAR PARK



- ▶ New management agreement structure in effect
 - March 1





- ▶ Spring/Summer SAAC Rotation
- ▶ May 17...



“On the Horizon”

- ▶ Concessions RFP Process Update
- ▶ Communication RFP Process Update



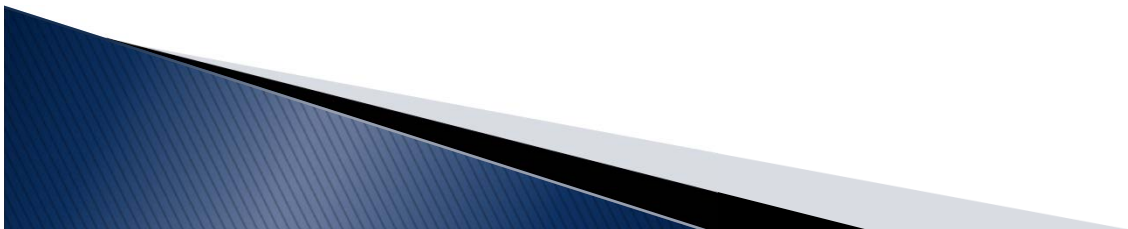


Airport Staff Brief Questions



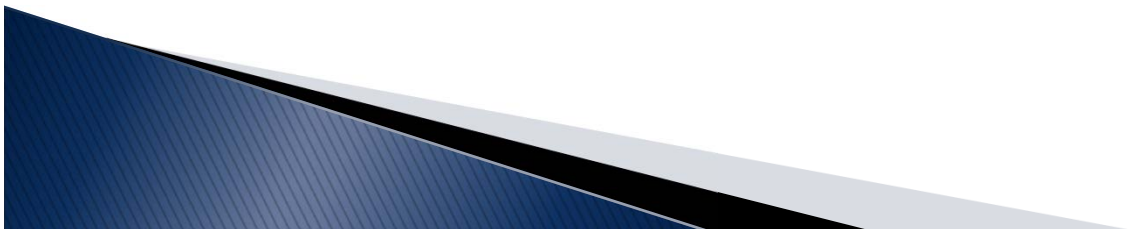


Action Items





Action– New Business



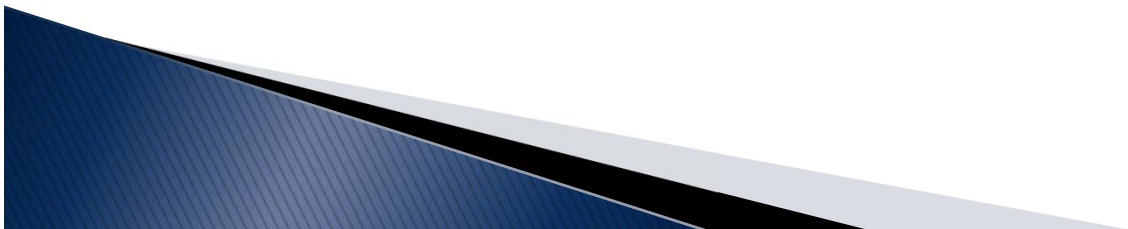
Mountain West Bank Account

- ▶ Cash and Checks Account
- ▶ Application for merchant credit card processing services – 3rd party
- ▶ Needed for new parking lot management process
- ▶ Action Requested:
 - Motion to approve opening a new cash and checks account with Mountain West Bank and submittal of application for merchant credit card processing services with 3rd party



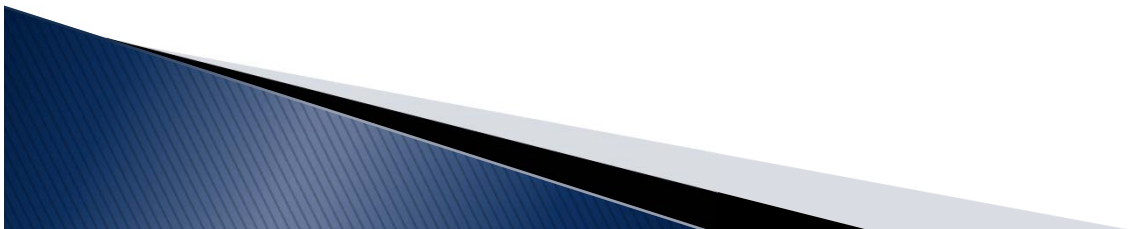
Auto Rental Concession Agreement Extensions

- ▶ Current agreements expire Sept. 30, 2018
- ▶ Avis and Hertz interested in extension
- ▶ Enterprise wants new agreement
- ▶ Finance and Lease Committee recommends extension offer to all three car rental agencies
- ▶ Action Requested:
 - Motion to approve lease extension offer to Avis, Hertz, and Enterprise





Action – Continuing Business



Procedures for Enacting Airport Regulation

- ▶ Reviewed by Board at January and February meeting
- ▶ Revisions made by counsel
- ▶ Action Requested:
 - Motion to approve the revised Procedures for Enacting Airport Regulations policy as revised and presented





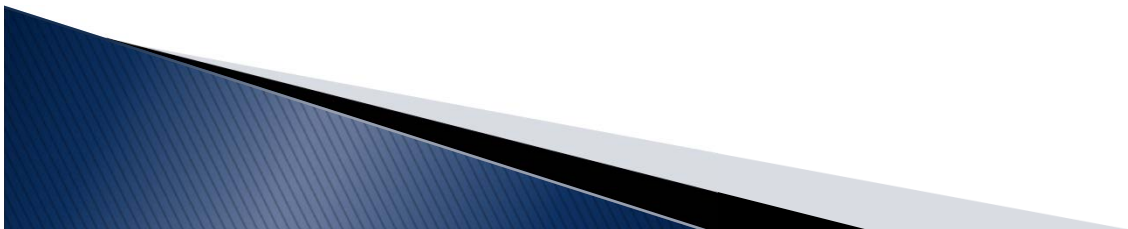
Discussion and Updates

New Business



Letters to the FAA and City of Bellevue

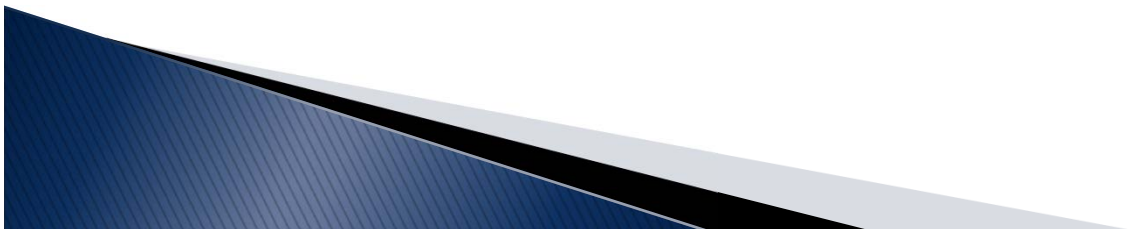
- ▶ RE: SUN Air Traffic Procedures
- ▶ In response to apparent letter(s) from City of Bellevue to FAA
- ▶ Both FMAA full response and critical air traffic documents sent to FAA for review and comment



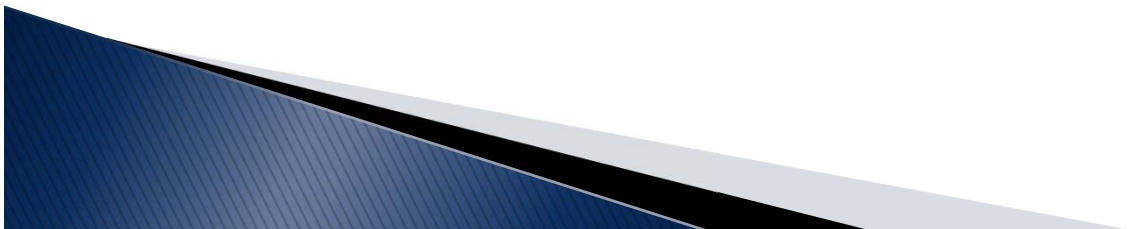


Discussion and Updates

Continuing Business



Construction and Capital Projects

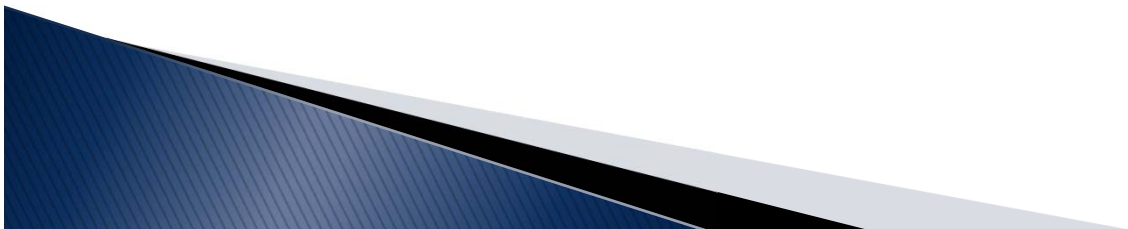


Runway Pavement Maintenance

▶ *REMINDER!*

▶ Final Markings

- Originally scheduled for this Fall
- Revised schedule: June 5–6, 2018
- 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

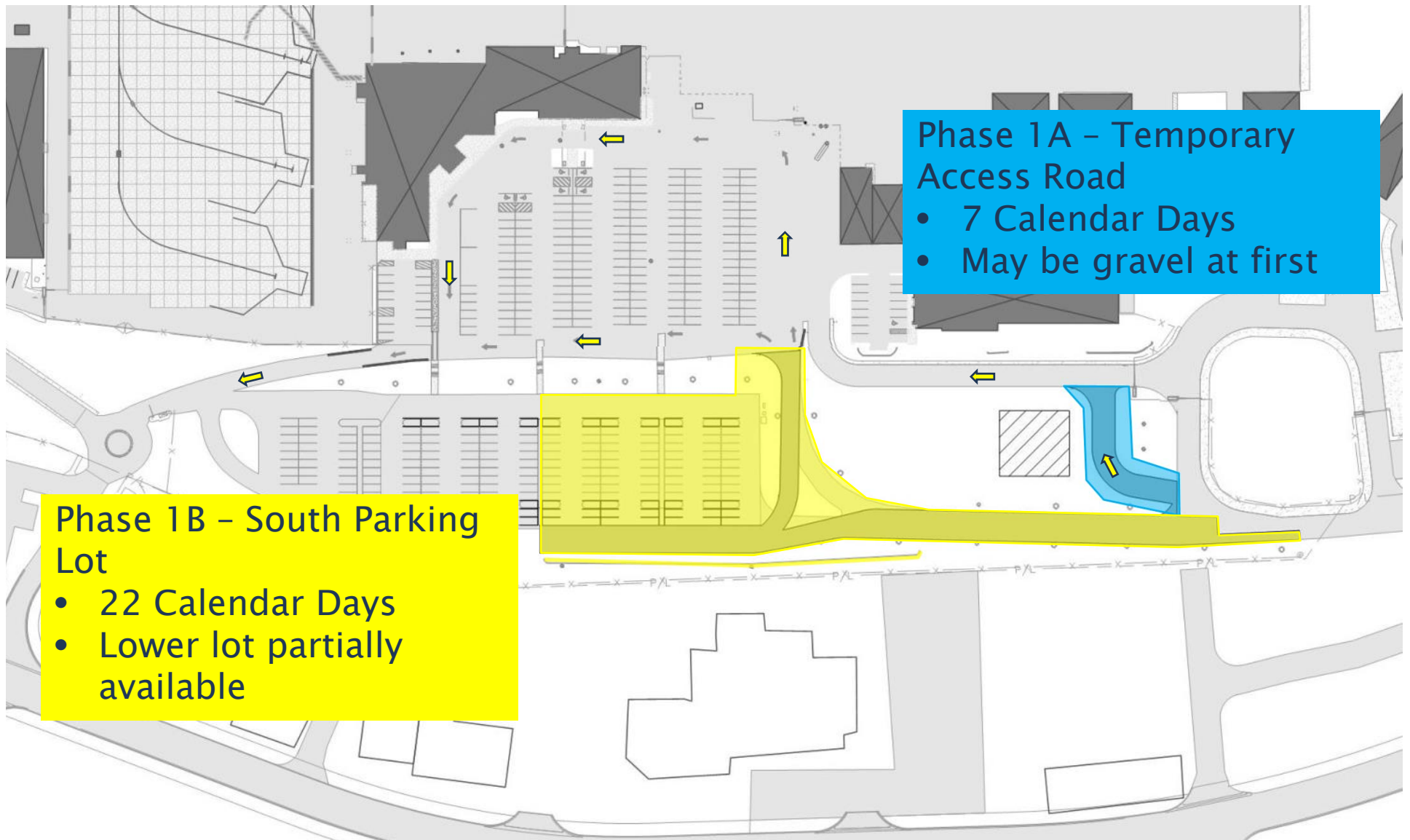


Apron/Parking Lot Status

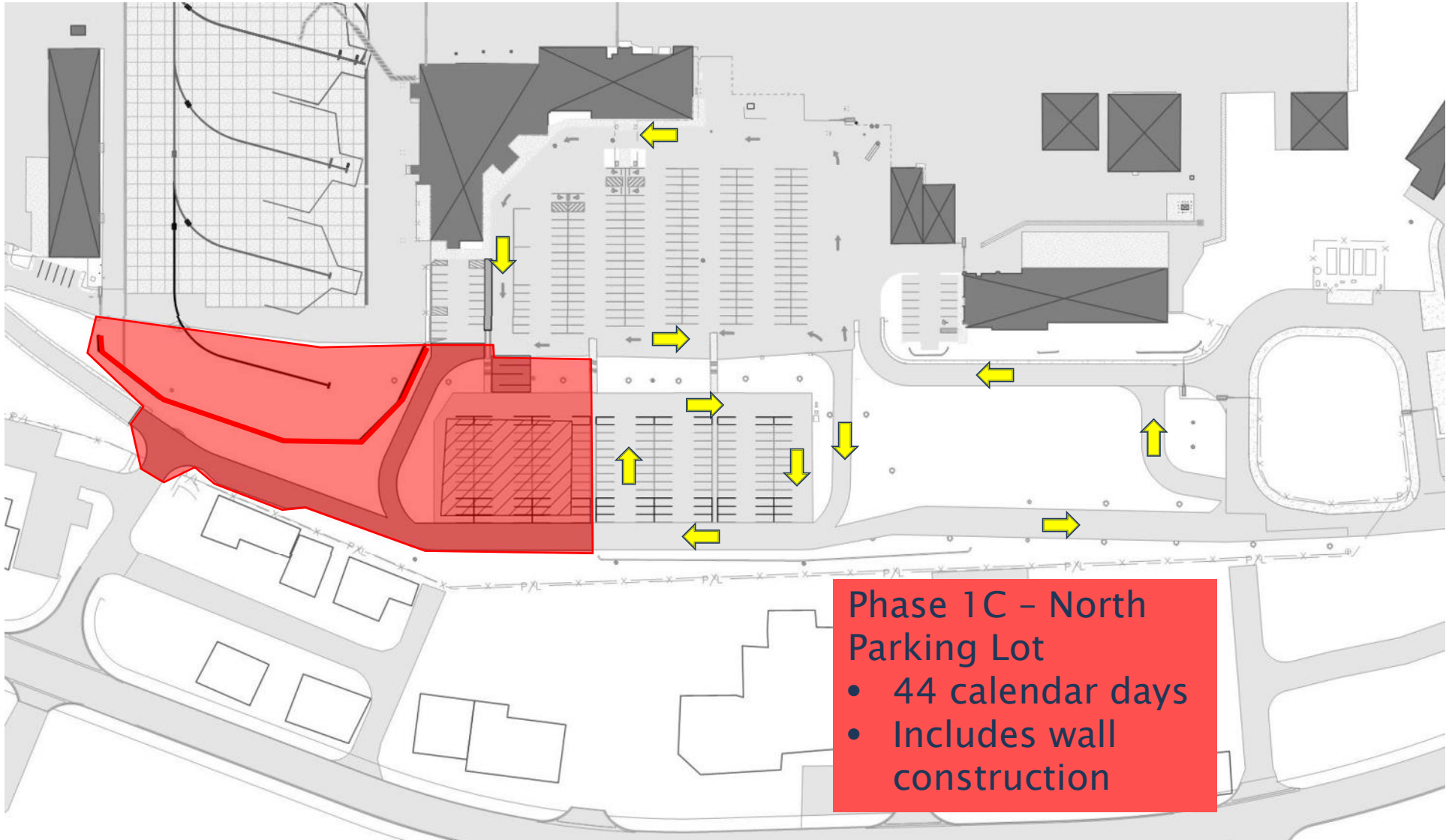
- ▶ Pre-construction conference scheduled for
 - March 20, 2018
- ▶ Weather permitting, construction will begin of
 - April 2, 2018



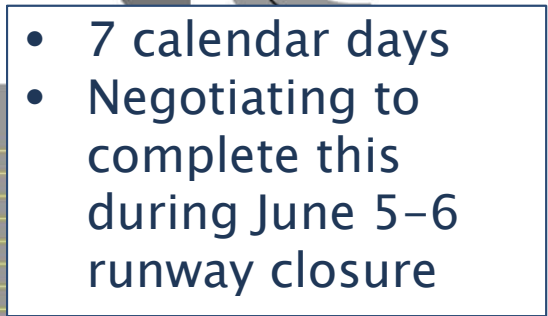
Phases 1A and 1B



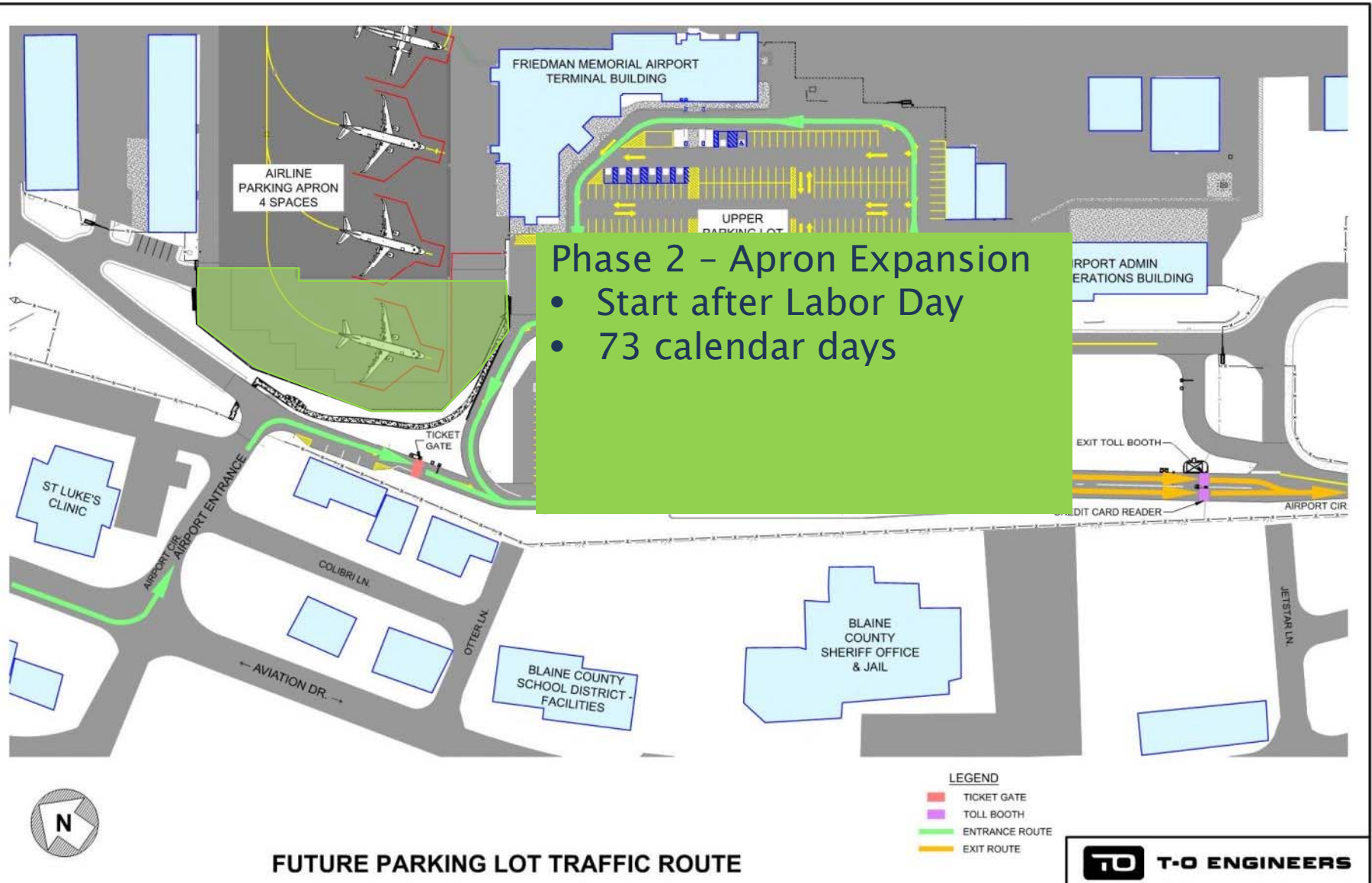
Phase 1C



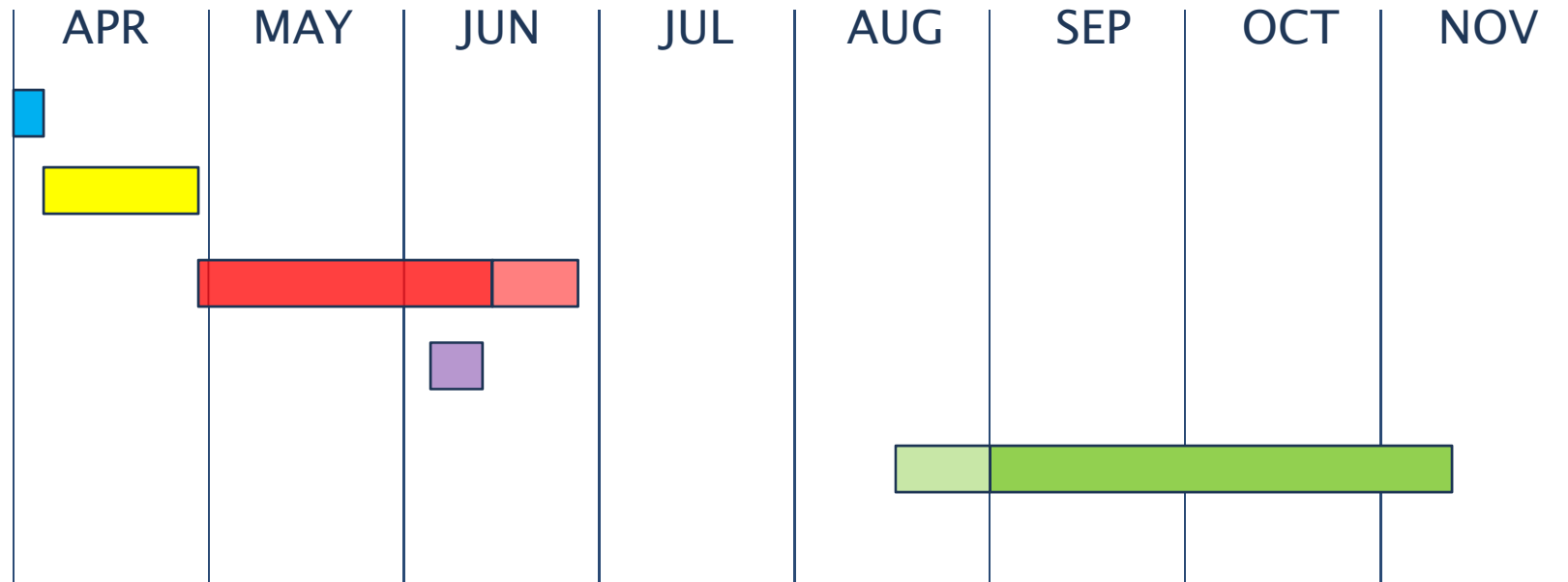
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Ultimate Configuration



Project Construction Timeline



Phase 1A – Temporary Access

Phase 1B – South Parking Lot

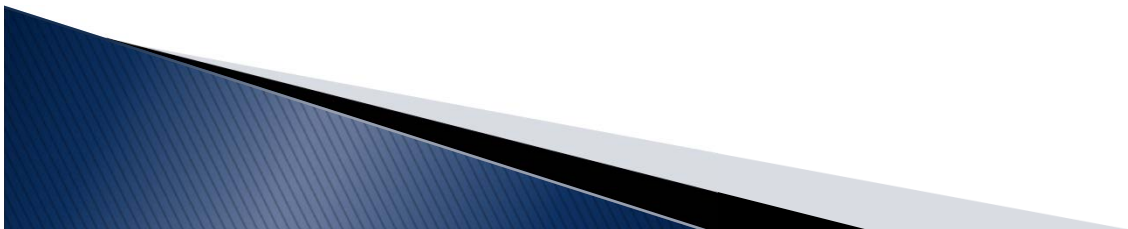
Phase 1C – North Parking Lot

Phase 2 – Apron Expansion

Phase 3 – Upper Lot Reconfiguration

Apron/Parking Lot Status

- ▶ Weather may be an issue
- ▶ Updates to the schedule/phasing may be necessary
- ▶ Access to the terminal will be maintained throughout the project
- ▶ Parking equipment has been ordered
- ▶ Questions?



PARDON OUR DUST



PARKING LOT
RECONFIGURATION



- SWAPPING ENTRANCE & EXIT
- MULTIPLE EXIT LANES
- AUTOMATED PAYMENT AT EXIT
- BETTER FLOW THROUGHOUT LOT
- MORE EFFICIENT USE OF LIMITED SPACE



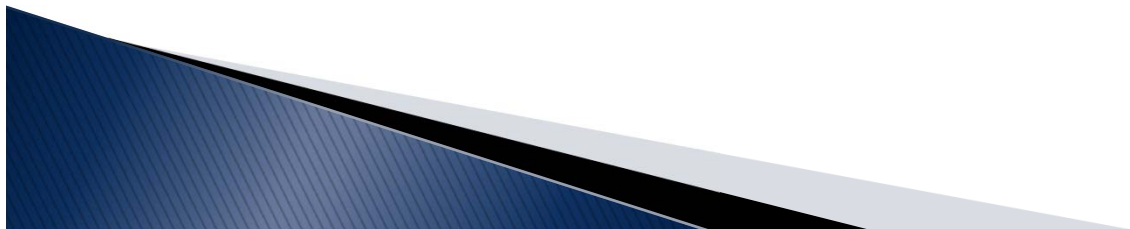
PARDON OUR DUST

APRIL 2ND — MID JUNE

Sign up for
FMA Parking Lot
Construction
Updates **HERE**

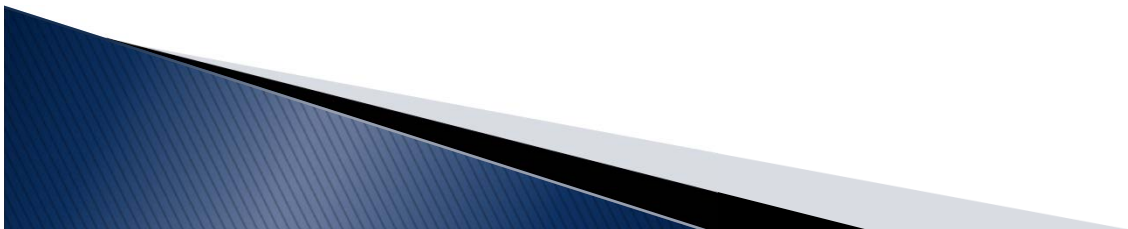


Airport Planning Projects



Friedman Memorial Airport (SUN)

Environmental Assessment – Land Acquisition and Obstruction Removal

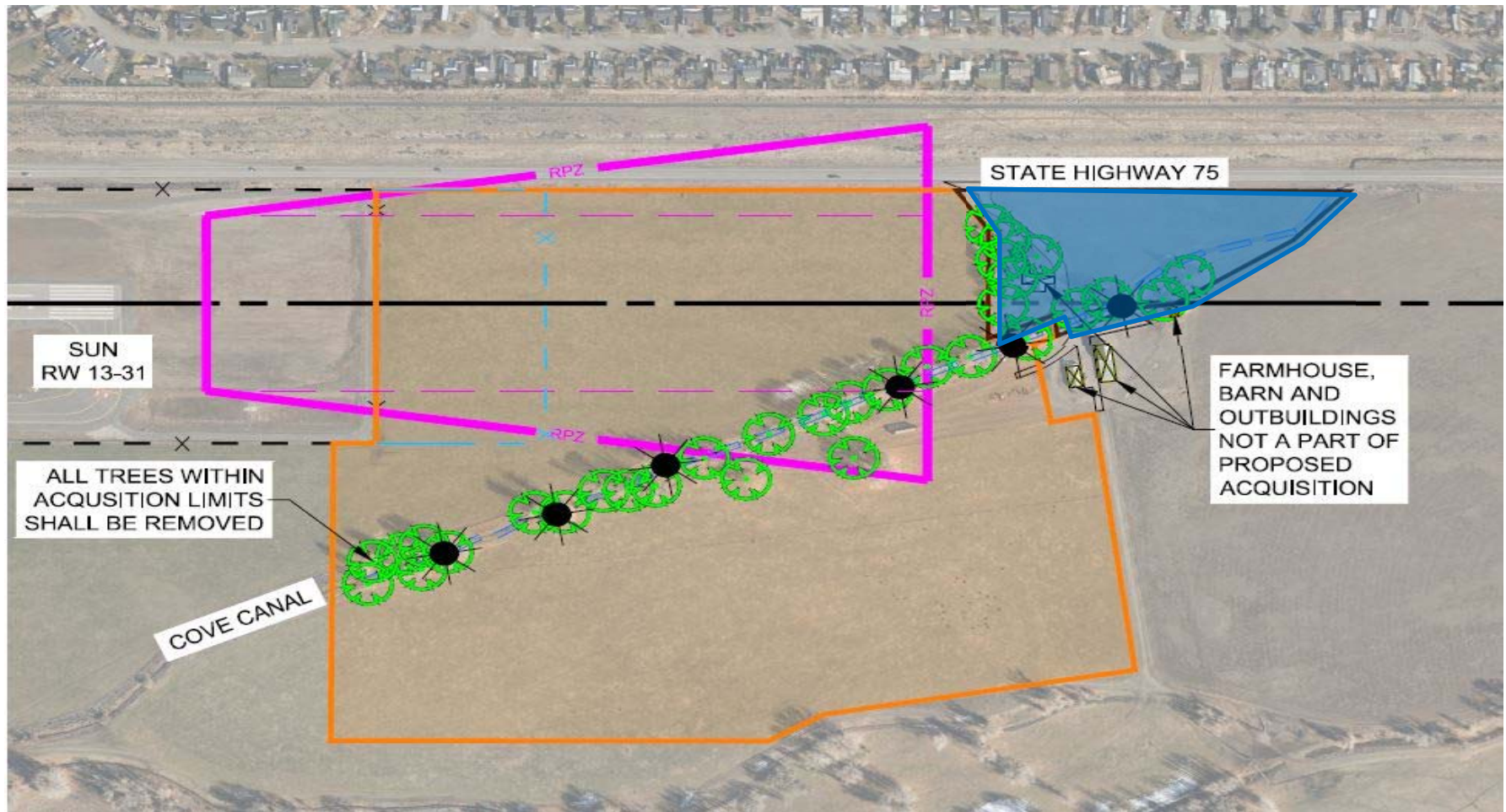


EA Update

- FAA has requested FMAA reconsider the Preferred Alternative from August 5, 2017
 - Historic Resources (Section 106 NHPA)
 - Section 4(f) of the DOT Act
- Alternative 5–Modified was developed to avoid “adverse effect” on historic resources
- SHPO recommendation of determination on Alternative 5–Modified is “no adverse effect”
- This alternative is presented tonight for the Board’s consideration



Alternative 5-Modified



Alternative 5–Modified

- Alternative 5–Modified includes:

Acquisition:	59.1 acres
<u>Easement:</u>	<u>5.5 acres</u>
Total:	64.6 acres

- Acquisitions include all RPZ, RSA, and Approach Surfaces with additional area for non-economic remnants
- Easement
 - Access to remove and maintain trees
 - Follows pasture fence from Hwy 75 to Cove Canal, then south and east back to Hwy 75



Alternative 5–Modified

- Main farmstead area (Eccles Ranch) is included in the easement so that it can remain, thus avoiding impacts to historic district
- Section 4(f) and Section 106 impacts are avoided, satisfying FAA concerns
- SHPO recommendation of determination on Alternative 5–Modified is “no adverse effect”
- SHPO still needs to concur with Historic Consultants Recommendation (up to 45 days)



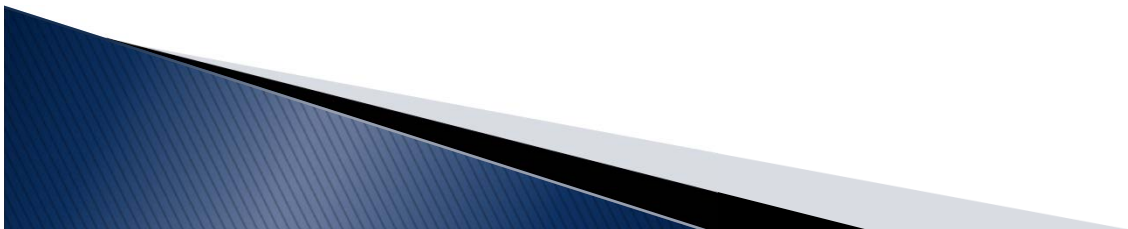
Next Steps

- If Board concurs, Impacts to Alternative 5–Modified will be updated in EA
- EA will then be resubmitted to FAA ASAP
- Goal: Publish Draft EA in April



Board Concurrence and Direction Requested

- Is Alternative 5 acceptable?
- If acceptable, staff is seeking the Board's concurrence to direct the consultant to revise the EA documents and submit to FAA for review



Noise Modeling

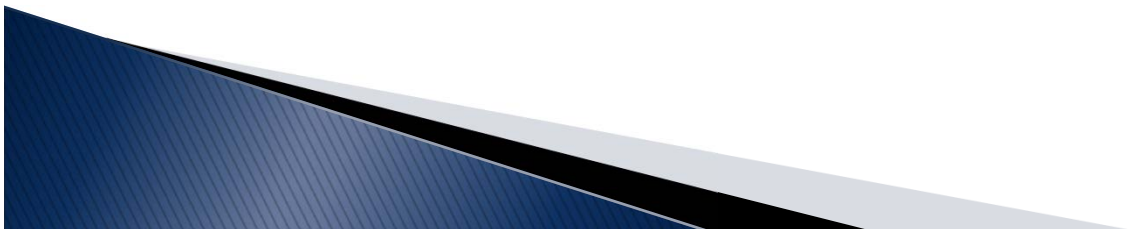


Noise Modeling – Update

- ▶ Consultant unexpectedly unable to attend March meeting as planned
- ▶ Next availability will be the May meeting



Misc.



Terminal Concessions RFP – Update

- ▶ RFP for concession services on street Feb. 26th and closes March 26th
 - Sent to 26 local vendors
- ▶ Concession committee and staff also looking at interim concession services ASAP
- ▶ Schedule moving forward
 - Receive and review proposals – March 26th
 - Recommendation to the Board – April meeting



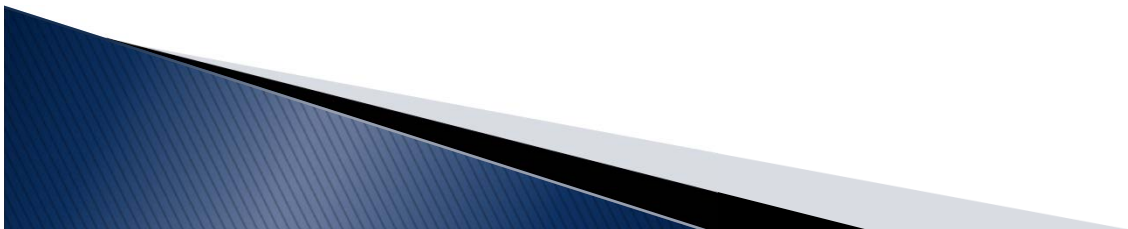
Communications Services RFP Process – Update

- ▶ RFP on street in March
- ▶ Schedule moving forward
 - Receive and review proposals – April
 - Recommendation to the Board – May meeting





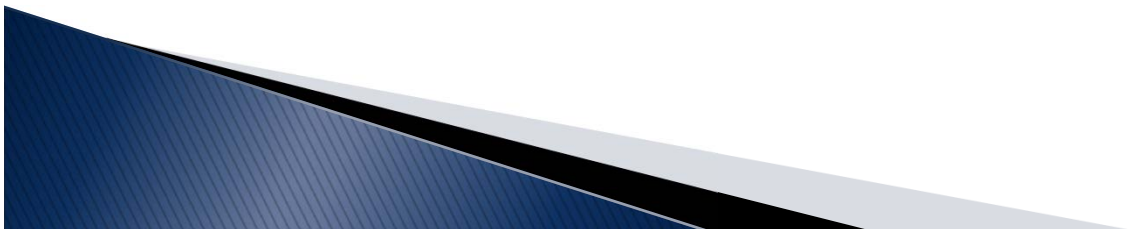
Public Comment



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!

