

Friedman Memorial Airport Authority

Regular Board Meeting

April 3, 2018





Approve Agenda



Public Comment (10 Minutes)



Approval of Meeting Minutes

March 6, 2018



Reports

Reports

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





Airport Manager's Report



Contract Tower Program

 ATC privatization taken out of House FAA reauthorization – good!



- House T&I Staff reworking FAA reauthorization bill
- Changes to CTP language
 - Potential BCA every 5 years for airports with less than 30,000 annual operations
 - House bill only
 - Conference committee



Contract Tower Program

- Annual CTA Workshop
 - Washington D.C.
 - June 18–20

Delegation visits planned



CTA

Air Traffic Control Tower – Replacement Alternatives Analysis

- Larry debrief on FAA and Leesburg (Remote/Digital Tower) Visits (March 6-7)
 - Andras Kovacs FAA HQ Manager of NextGen Technology Development and Prototyping







Air Traffic Control Tower – Replacement Alternatives Analysis





Turf Landing Area

- Request from local pilots
 - Previously in use (pre-RSA project)
 - In use at other regional airports (BZE and HLN)
- Small aircraft only (A-1 Small)
 - $\circ~$ Landings only
 - Seasonal
 - ATCT Hours
 - ATCT Permission
- Working with FAA and Tower
- Hopeful activation this summer



Airport Communications/Public Information Workshop

- Deb Smith, PIO Centennial Airport, Denver
 - Facilitator
- April 25 workshop(s) airport staff
 - Airport specific:
 - Communications planning
 - Outreach
 - Crisis management

FMAA invited and encouraged to attended



Other Happenings and Updates...

- Instrument Approach Improvements
 - No timeframe when FAA will start working group
 - FAA PBN staff and budget issues
 - Hughes Aerospace
 - Request for revised scope
 - Feasibility study
- Next phase Rates and Charges study underway
 - Airline coordination in early May
- Idaho Airport Manager's Conference
 - Sun Valley Lodge April 16–17
 - Tour of SUN
- SUN/FSVA Air Service Workshop





Spring/Summer SAAC Rotation

• May 17



"On the Horizon"

- Noise modeling consultant here
- Air Traffic Control Tower analysis consultant team visit – tentative
- Concession RFP Process Update
- Communication RFP Process Update





Airport Staff Brief Questions



Action Items



Action- New Business

Southern Wood River Valley Fire Service Automatic Aid Agreement

- Auto Aid Agreement for fire, rescue, hazmat and other emergency support
 - 3 year agreement
 - City of Hailey
 - Wood River Fire Protection District
 - City of Bellevue
 - FMAA
- Hailey, Bellevue, WRFD, attorney review
- <u>Action</u> Requested:
 - Motion to approve FMAA to be part of the agreement and authorize the Board Chairman to sign the agreement





Action – Continuing Business None



Discussion and Updates New Business

Potential Operation of New Global Express 7000 at SUN

- New NextGen Global
 - Delivery 10–12 months
 - Potential owner regular Valley visitor
 - Wants assurance from Bombardier the aircraft can use SUN
- Can meet 95,000 lbs. weight limit
- Wingspan 104'
 - MOS #2 (Taxiway OFA) = 100 ft.
- MOS #2 written to allow use with "operational procedure"
- Working with FAA
 - Ensure compliance with MOS
 - Appropriate operational procedure
 - PPR







Enforcement of Regulations with GTSP

- Working with GTSP regarding enforcement of regulations as part of transition to The Car Park
- Challenges with enforcement
- Determining best method moving forward to work with our GTSP partners





Discussion and Updates Continuing Business

Letter from FAA to the City of Bellevue

- Regarding SUN Air Traffic Procedures
- In response to letter from City of Bellevue to FAA (February 8, 2018)
- FAA response:
 - SUN Tower is operating per all FAA air traffic procedures requirements
 - "...operations at SUN continue to demonstrate the safety and efficiency of the procedures used."
- FAA is not holding any open issues with this matter
- FMAA considers this matter closed



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

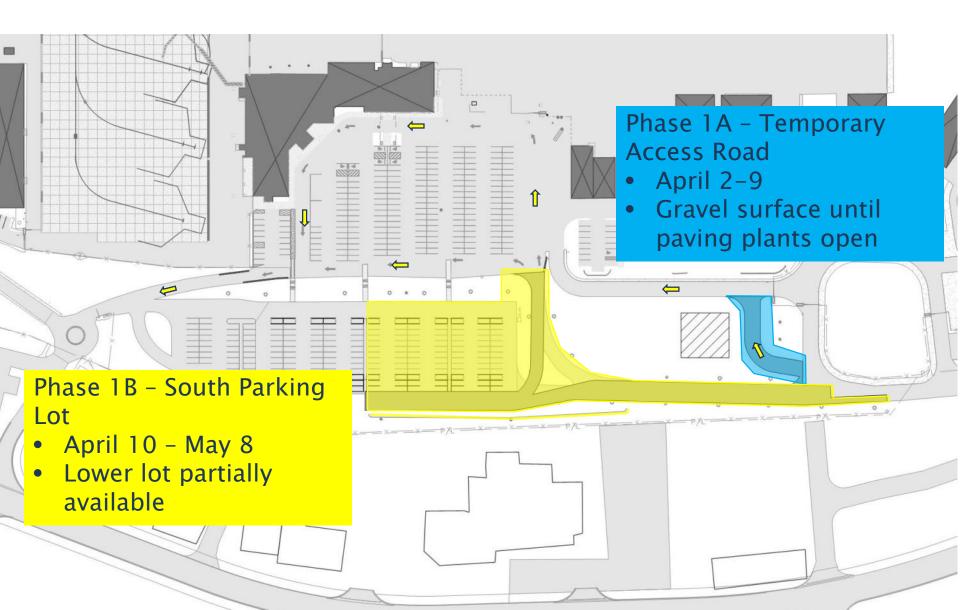


Apron/Parking Lot Status

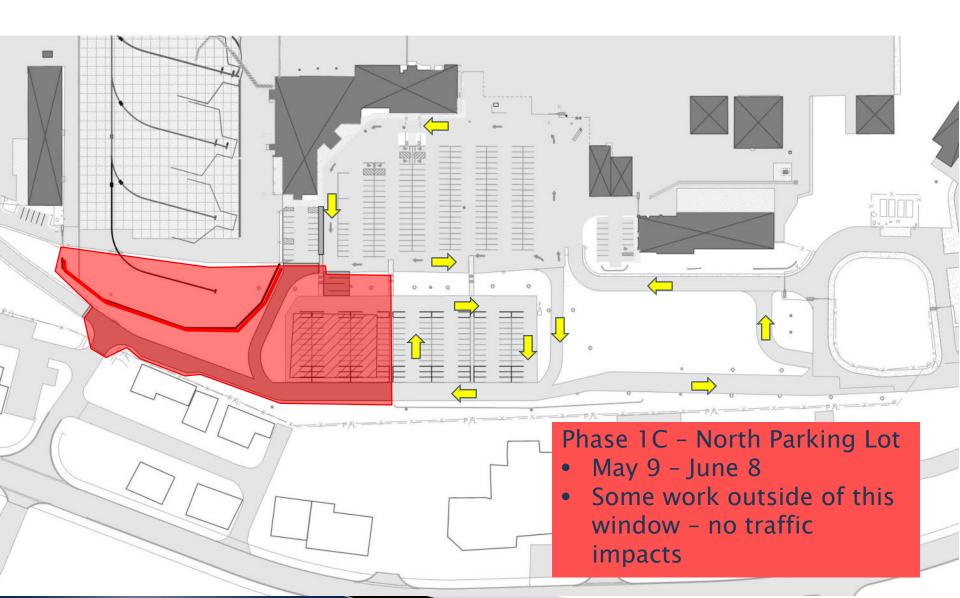
- Mobilization/surveying were completed week of March 26
- Work began April 2
- Note: dates on following slides are dependent on weather and other factors



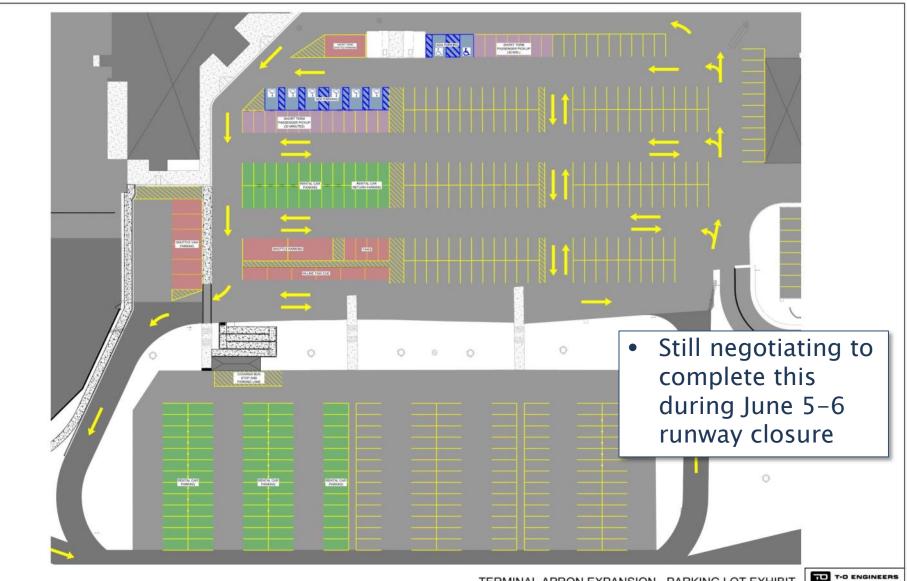
Phases 1A and 1B



Phase 1C

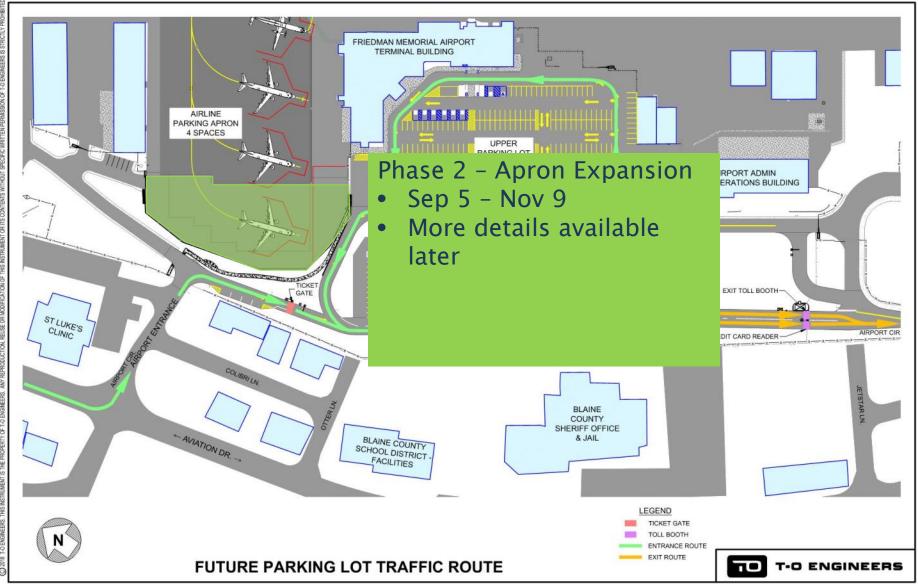


Phase 3 – Upper Lot Reconfiguration

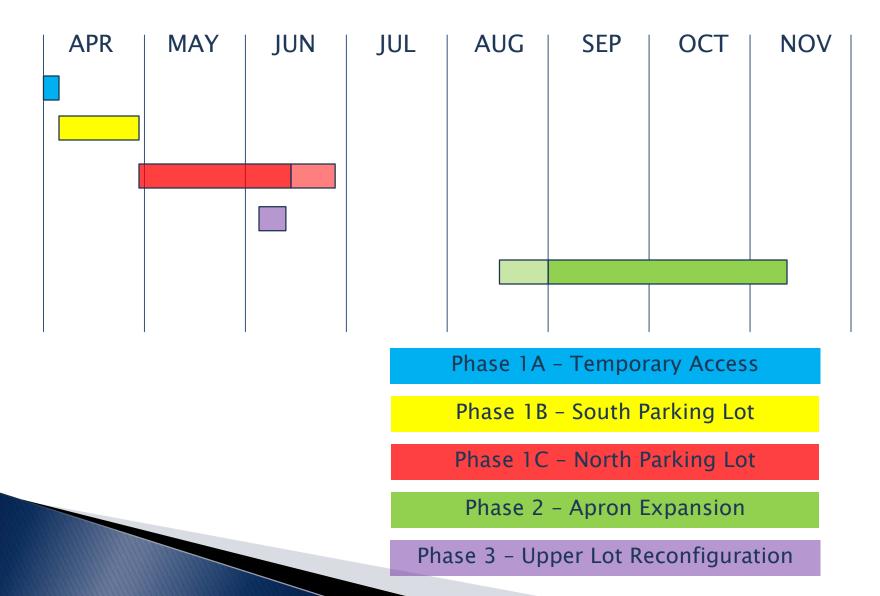


TERMINAL APRON EXPANSION - PARKING LOT EXHIBIT

Ultimate Configuration



Parking Lot Construction Timeline



Apron/Parking Lot Status

- Weather is an issue
- Parking equipment has been ordered and installation is being coordinated with the construction contractor

Questions?





Airport Planning Projects



Friedman Memorial Airport (SUN)

Environmental Assessment – Land Acquisition and Obstruction Removal

EA Status

- Documents have been updated to reflect Alternative 5-Modified, as discussed at March meeting
- After more back and forth, FAA agreed to modifications to the cultural resources report
- Report was submitted to FAA on April 2 for submittal to SHPO
- Draft Chapters 1-3 revised and resubmitted to FAA on March 26
- Chapter 4 to be submitted to FAA approximately April 10

EA Status con't...

- Subject to FAA review/concurrence, publish draft EA on May 1
- Public Hearing May/June
- FONSI in June



Alternative 5-Modified STATE HIGHWAY 75 SUN FARMHOUSE, RW 13-31 BARN AND OUTBUILDINGS NOT A PART OF PROPOSED ALL TREES WITHIN ACQUISITION ACQUSITION LIMITS SHALL BE REMOVED COVE CANAL

Alternative 5-Modified

- Alternative 5-Modified includes: Acquisition: 59.1 acres <u>Easement: 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



Misc.



Terminal Concessions RFP – Update

- RFP submittal deadline March 26
 - Two submittals
 - The Coffee House
 - El Fuego
- Update from Committee on moving forward



Communications Services RFP Process – Update

- RFP submittal deadline April 5
- Additional information/recommendation to Board at 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





Action – New Business Con't.

Offer to Acquire Interest in Approach/RPZ Land

- Consideration by FMAA to make an offer to the adjacent landowner to acquire interest in land:
 - Obstruction removal (trees)
 - Runway Protection Zone land up to 64.6 acres
- Acquisition recommended in Airport Master Plan report and shown on ALP

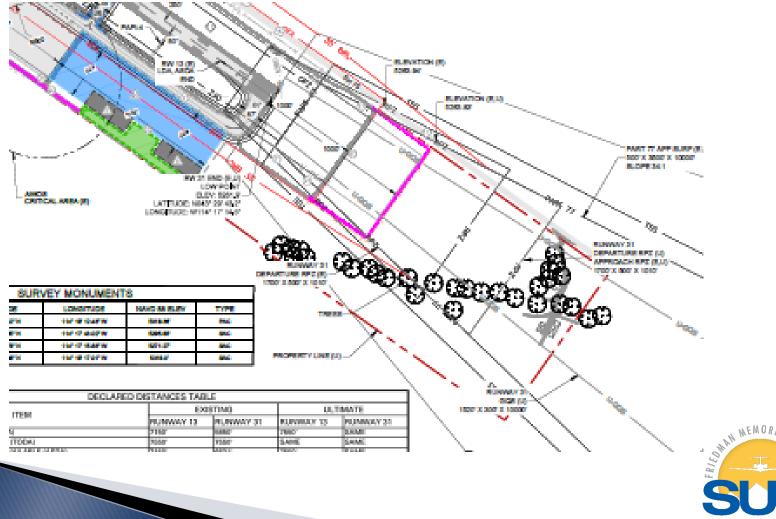


Offer to Acquire Interest in Approach/RPZ Land

- <u>Action</u> Requested:
 - Motion to make an offer to the adjacent landowner to acquire interest in approach/RPZ land



Offer to Acquire Interest in Approach/RPZ Land



HAILEY, IDAHO → IFLYSUN.COM

Alternative 5-Modified STATE HIGHWAY 75 SUN FARMHOUSE, RW 13-31 BARN AND OUTBUILDINGS NOT A PART OF PROPOSED ALL TREES WITHIN ACQUISITION ACQUSITION LIMITS SHALL BE REMOVED COVE CANAL



Thank You!

