



# Friedman Memorial Airport Authority

## Regular Board Meeting

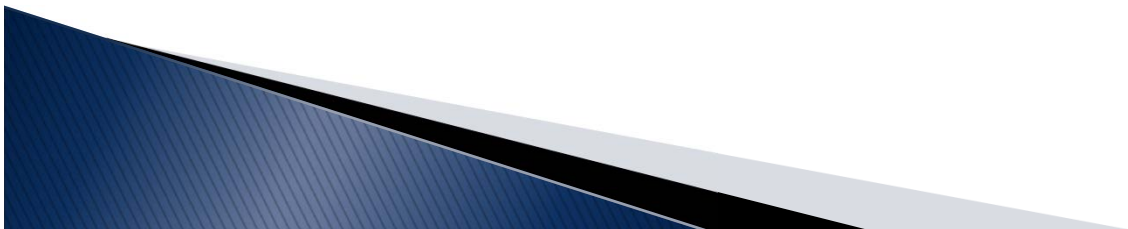
July 10, 2018







# Approve Agenda

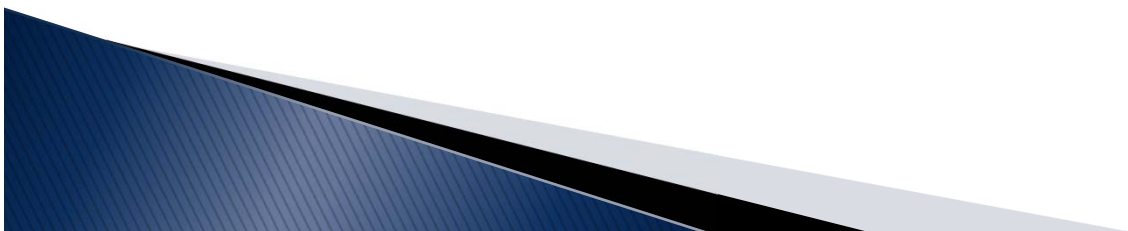






# Public Comment

(10 Minutes)

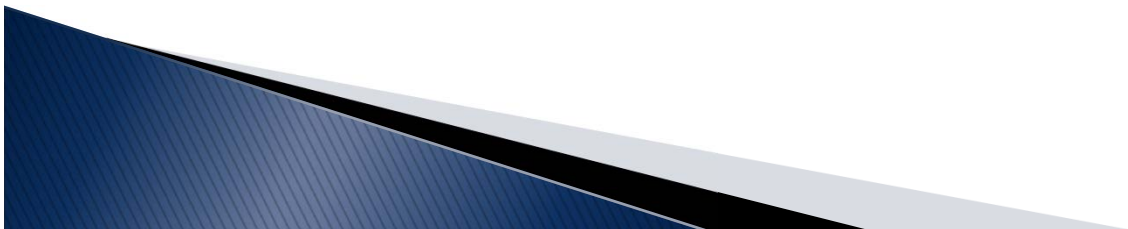






# Approval of Meeting Minutes

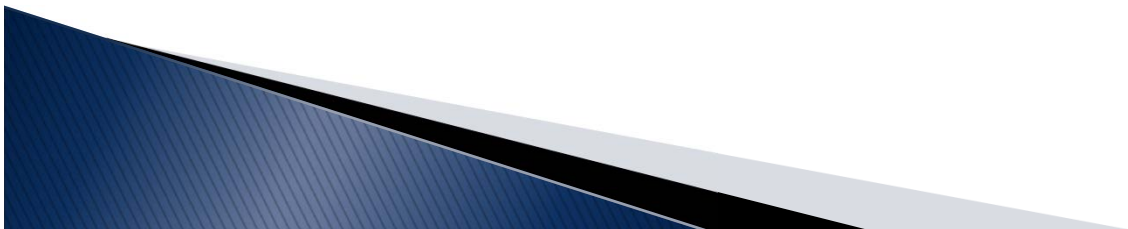
June 5, 2018







# Reports





# Reports

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





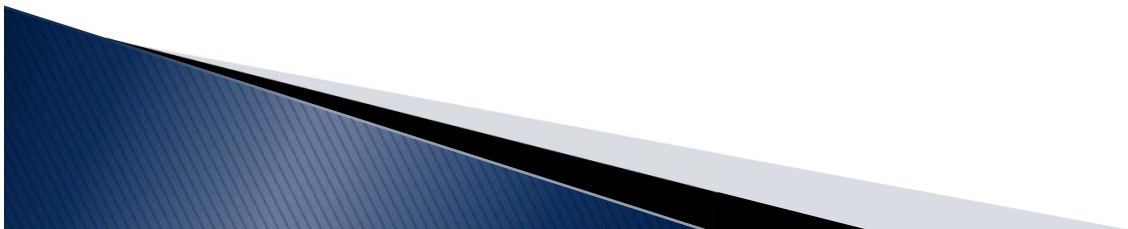
# Reports

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





# Airport Manager's Report







- ▶ Annual FAA Part 139 Safety Inspection...
  - June 4–6
- ▶ Excellent marks...





# Summer Activity

- ▶ Annual fly-in Event
  - Today thru Sunday, July 15
- ▶ Full air carrier flight schedule







- ▶ Meeting Overview
  - June 7–8







- ▶ Annual Contract Tower Association Workshop
  - Washington D.C.
  - June 18–20
  - Delegation visits – went well
  
- ▶ Tower Replacement
  - FAA HQ visits – went well





# Parking Lot Reconfiguration/Lot Management

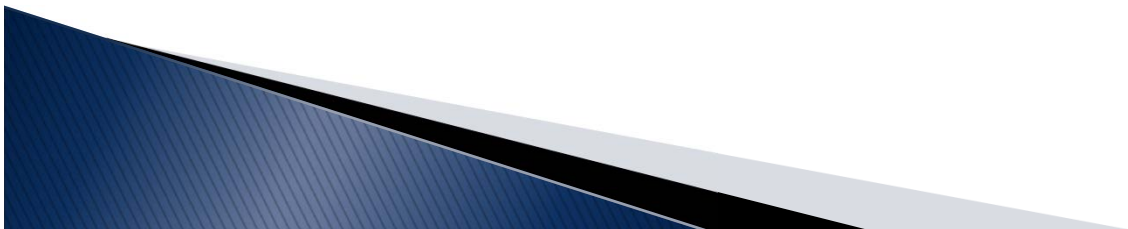
- ▶ Overall positive feedback
- ▶ Parking lot ambassadors





# “On the Horizon”

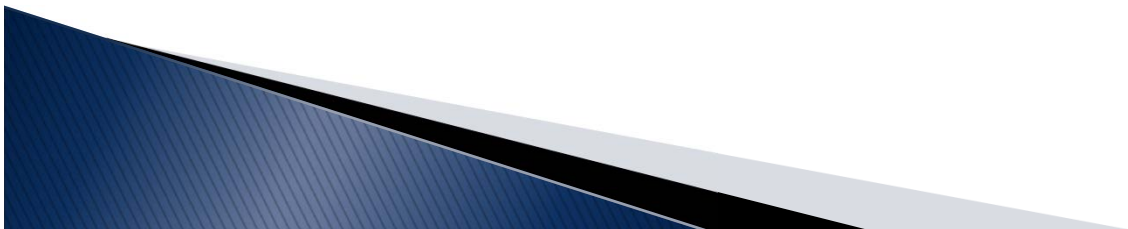
- ▶ Proposed FY 2019 Budget Public Hearing
- ▶ Update on Global 7000







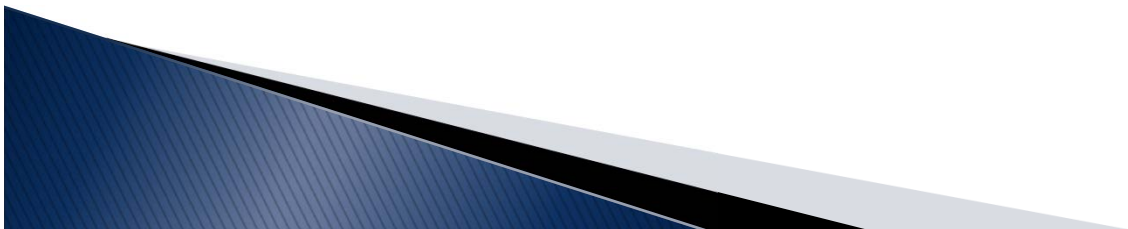
# Airport Staff Brief Questions







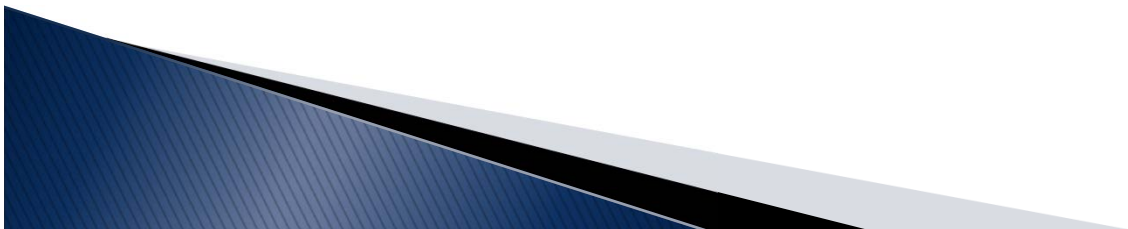
# Action Items







# Action– New Business

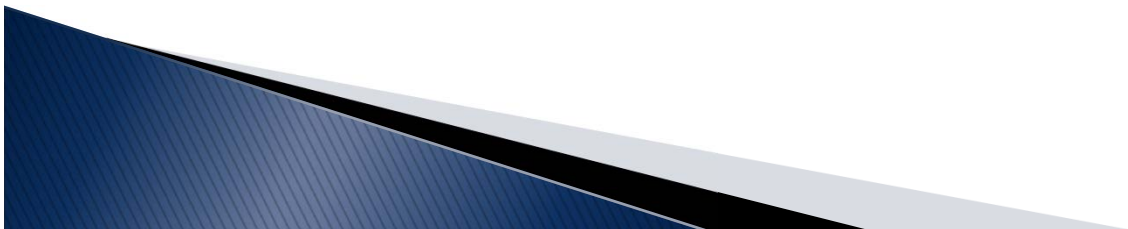




# FMAA Rates and Charges Schedule

- ▶ Parking Lot Management Fees
  - Suggested by The Car Park to allow for better management, safety and traffic flow
- ▶ Advertising fees included for special event promotions
- ▶ Airport Safety Training Fee

Action Needed: Approve FMAA Rates & Charges  
effective August 1, 2018



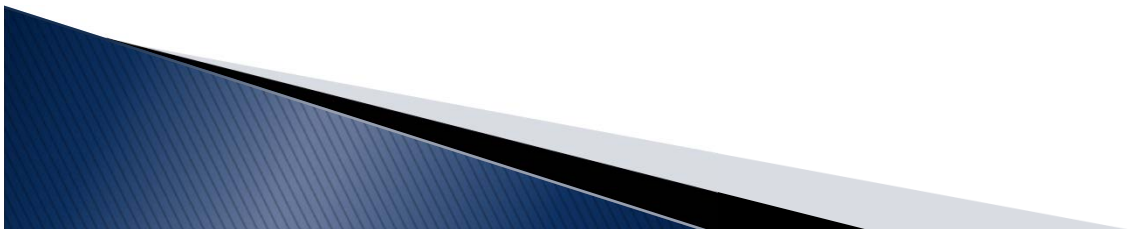


# FY '19 DRAFT Budget Review

Final Budget will be presented for Board approval on August 7, 2018

## Assumptions/Inclusions:

- Revenue
  - Conservative projections
  - Completion of air carrier lease negotiations – Anticipated new lease to begin 10/01/18
  - Parking Lot Management Agreement – Initiated 3/01/18
  - Ongoing hangar lease renegotiations





# FY '19 DRAFT Budget Review

## Assumptions/Inclusions (cont.):

### ▶ Operational Expenses

- Increased Travel expense to accommodate ATCT relocation process, airspace and approach development, IAMA/NWAAAE/AAAE and USCTA conferences
- Increased Education/Training to provide staff with professional development opportunities
- Public Outreach/Communications split into difference categories to better track consulting fees vs. product/deliverables. Also includes PIO support services.
- Decrease in Insurance Premiums due to new carrier
- Numerous non-typical consulting fees:
  - Airline Lease Negotiations
  - Parking Lot Management
  - Airspace & Approach Consulting



# FY '19 DRAFT Budget Review

## Assumptions/Inclusions:

### ▶ Capital Expenses

- Parking Lot Equipment Acquisition
- Pavement Maintenance
- Airport maintenance equipment/Truck
- Wildlife Hazard Assessment/Mitigation Plan – FAA required
- ATCT Relocation – Phase 2 (may be AIP eligible)

### ▶ Capital Expenses – FAA/AIP

- AIP '043 – Completion of Air Carrier Ramp Expansion
  - Expenses based on updated project projections. The update projections indicate that there will not be a need for a budget amendment in FY '18.
- AIP '045 – Projects may include RPZ Land Acquisition, ARFF Equipment Acquisition and Snow Removal Equipment Acquisition





# FY '19 DRAFT Budget Review

Cash & Accrual Summary	2018	2019
Cash as of 3/31/18		2,882,010.13
Savings - State Treasurer	2,523,174.08	
Checking - Operational	348,153.37	
Savings - PFC	2,023.48	
CD - Restricted	6,015.46	
Petty Cash	200.00	
Adjusted Cash Total:	<b>2,879,566.39</b>	<b>2,882,010.13</b>
Adjustments as of 3/31/18		
Accounts Receivable/Prepaid Expenses	542,215.65	
Accounts Payable/Liabilities	<b>-442,931.87</b>	
	<b>99,283.78</b>	
Projected FY End Net Income/Loss:	<b>-96,840.04</b>	<b>-697,760.78</b>
Projected FY End Cash/Accrual:	<b>2,882,010.13</b>	<b>2,184,249.35</b>



# FY '19 DRAFT Budget Review

## ► Next Steps:

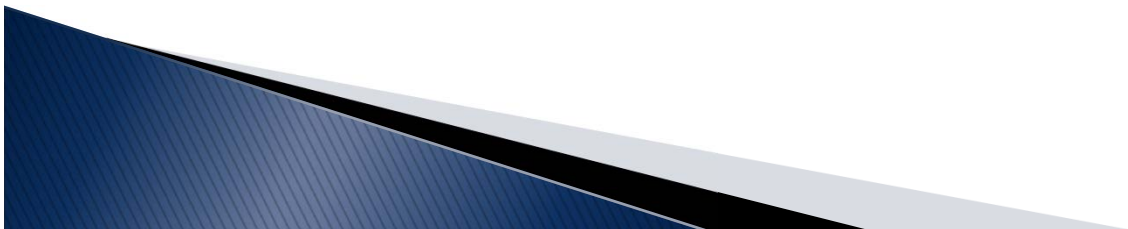
- Staff continues to refine the FY '19 Budget and is in the process of preparing the appropriate advertisements and public notifications
- Finance/Lease Committee prepared to make final review of the proposed FY '19 Budget and any additional Rates & Charges recommendations
- **Public Hearing** – Must be held on or before the 2<sup>nd</sup> Tuesday in August and Budget must be adopted on or before August 15<sup>th</sup>
  - Any budget revisions would need to be made prior to July 18th to meet publication requirements





# Action – Continuing Business

None

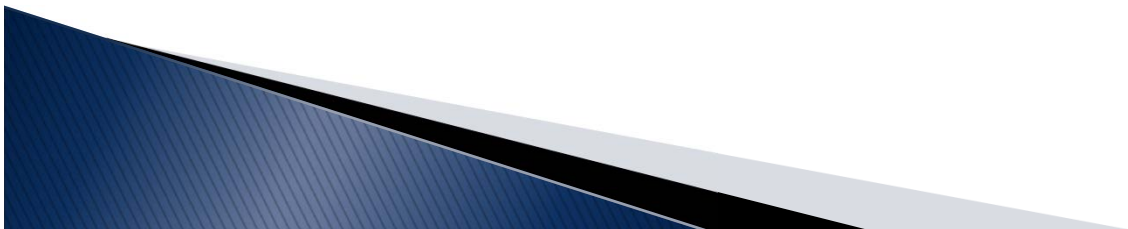






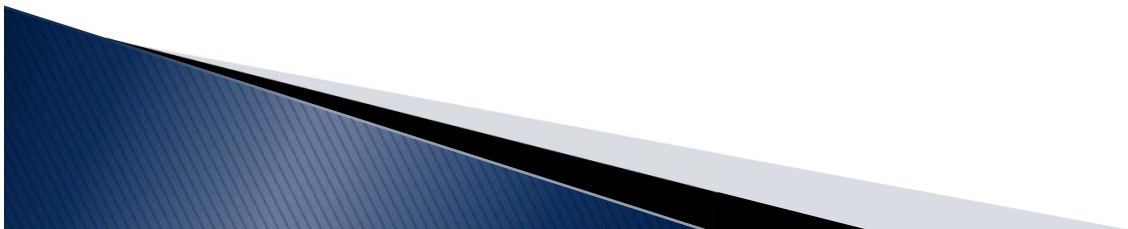
# Discussion and Updates

## New Business





# FY19 Proposed Budget

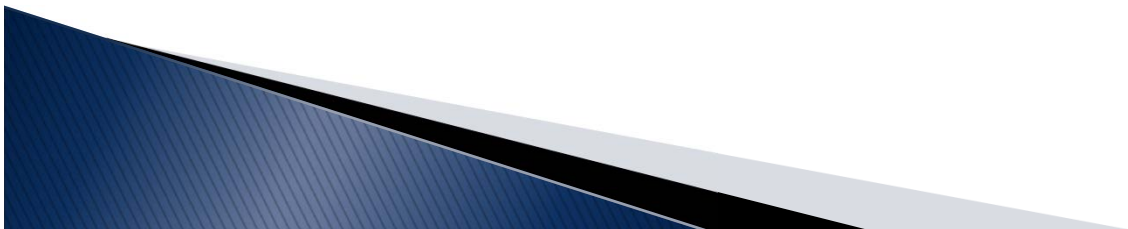






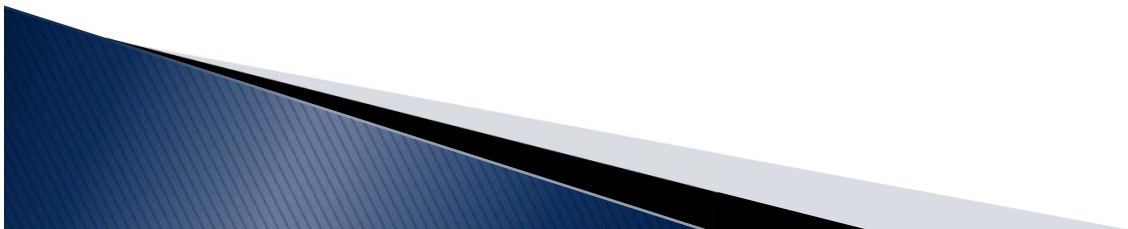
# Discussion and Updates

## Continuing Business





# Construction and Capital Projects





# Runway Pavement Maintenance

- ▶ Final Markings
  - Complete June 6 – early!





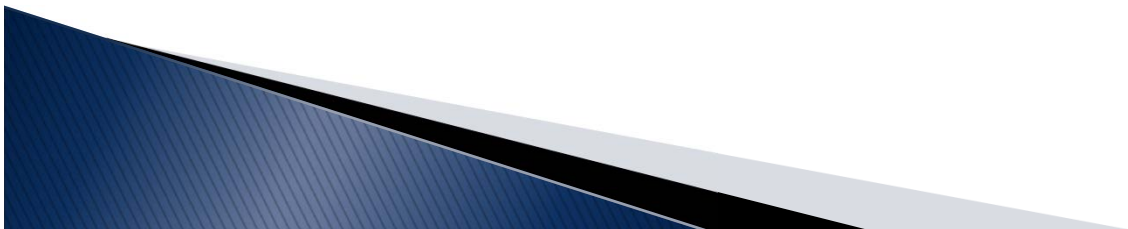
# Terminal Air Carrier Apron and Parking Lot Improvements





# Apron/Parking Lot Status

- ▶ Phase 1 (Spring) work is substantially complete
  - Functional
  - Some items remain to be done
    - ADA Ramp completion
    - Clean up
    - Other minor items
- ▶ Liquidated damages are in effect





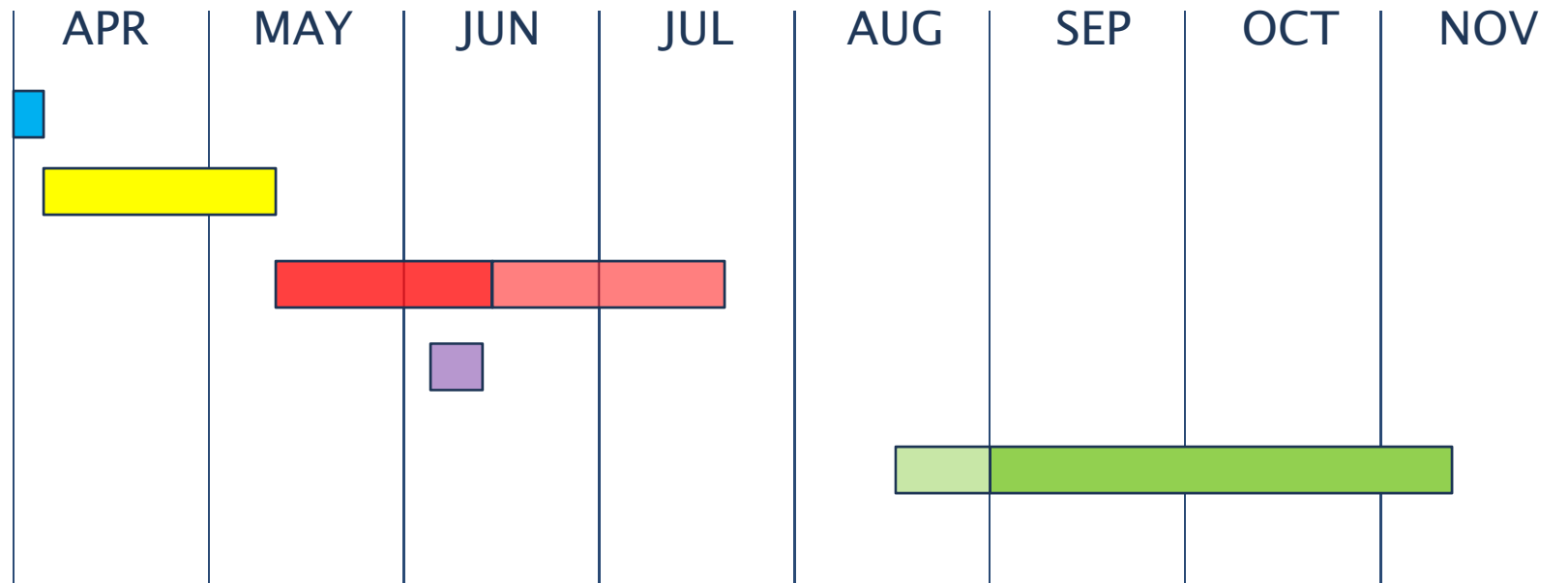








# Parking Lot Construction Timeline



Phase 1A – Temporary Access

Phase 1B – South Parking Lot

Phase 1C – North Parking Lot

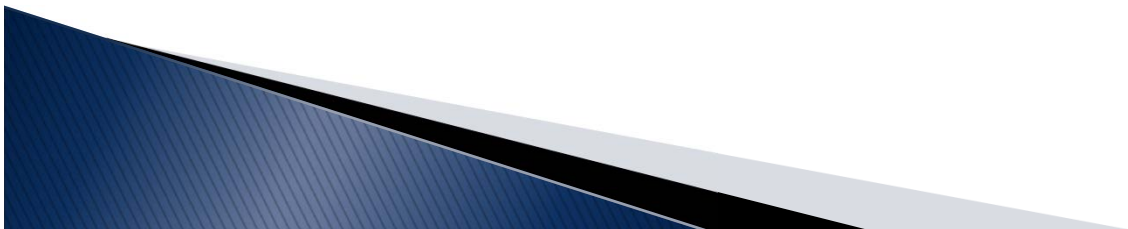
Phase 2 – Apron Expansion

Phase 3 – Upper Lot Reconfiguration



# Apron/Parking Lot Status

- ▶ Once ADA ramp and clean up are complete, work will stop
- ▶ A schedule for completion of the retaining wall will be discussed in early August, with work anticipated to start again in mid-August
  - No traffic impacts to public lot
  - No impact to aircraft operations until after Labor Day
- ▶ 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



[www.iflysun.com](http://www.iflysun.com)

PARDON OUR DUST

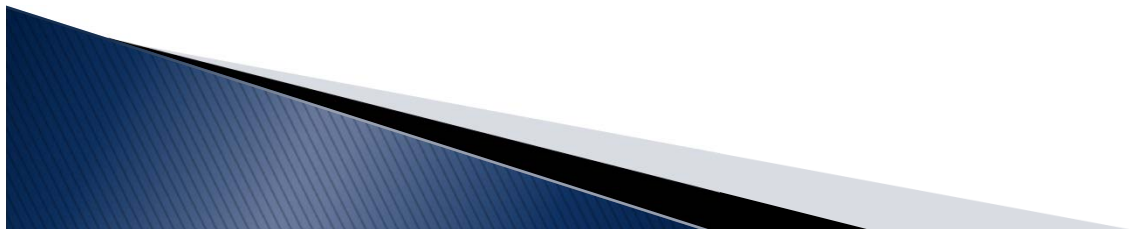
APRIL 2ND — MID JUNE

Sign up for  
FMA Parking Lot  
Construction  
Updates [HERE](#)





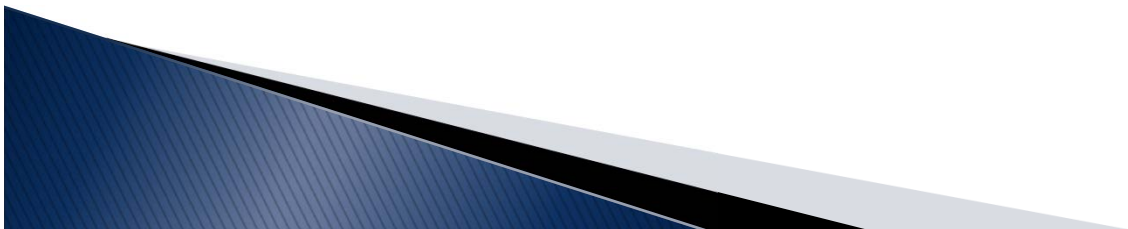
# Airport Planning Projects







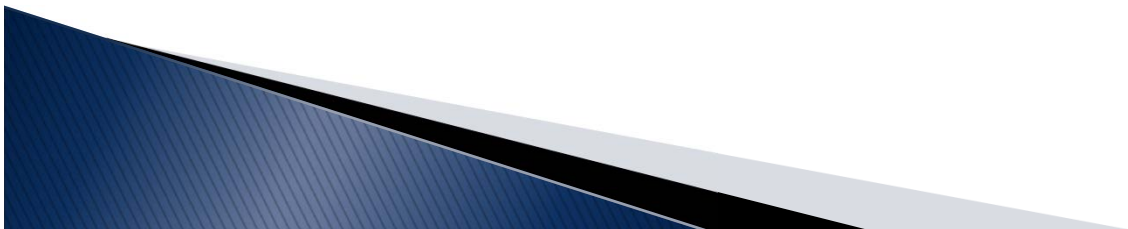
# Environmental Assessment Land Acquisition and Obstruction Removal





# EA Status

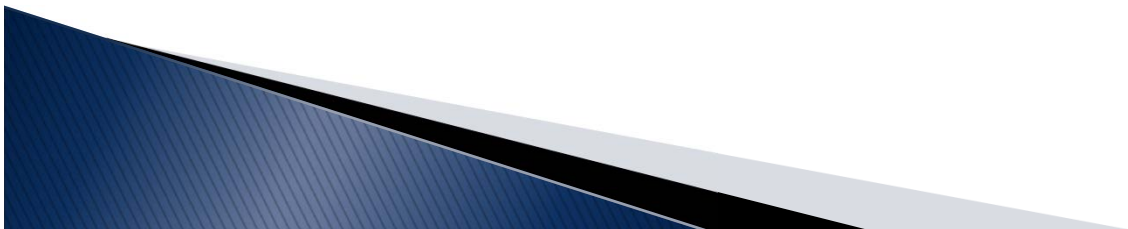
- ▶ Additional comments on Draft EA were received from FAA on 7/3/2018
- ▶ Comments being addressed
- ▶ Schedule TBD following revisions
- ▶ Next steps:
  - EA out for 30 day public comment period
  - Public meeting





Misc.

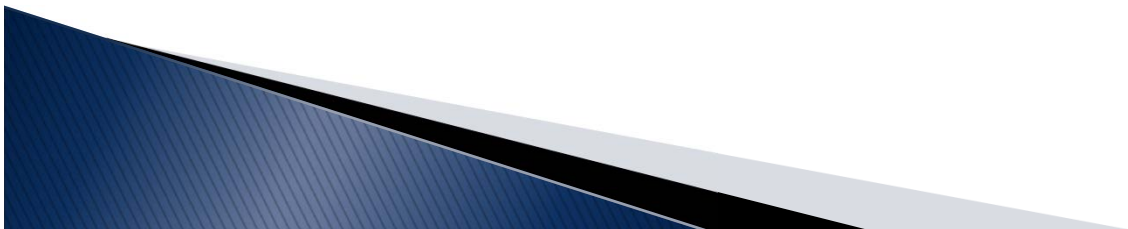
None







# Public Comment

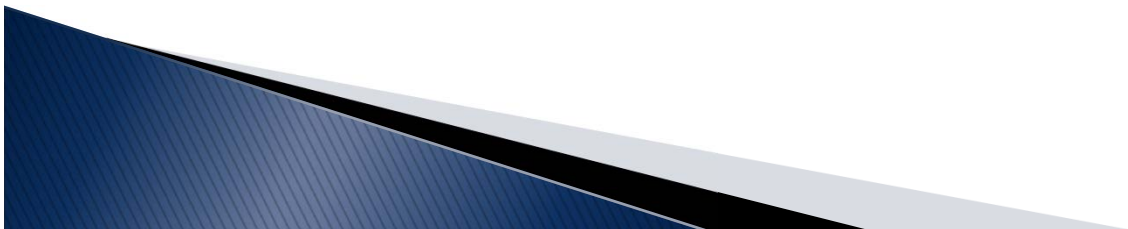




# Executive Session

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!

