



Friedman Memorial Airport Authority

Regular Board Meeting

September 4, 2018





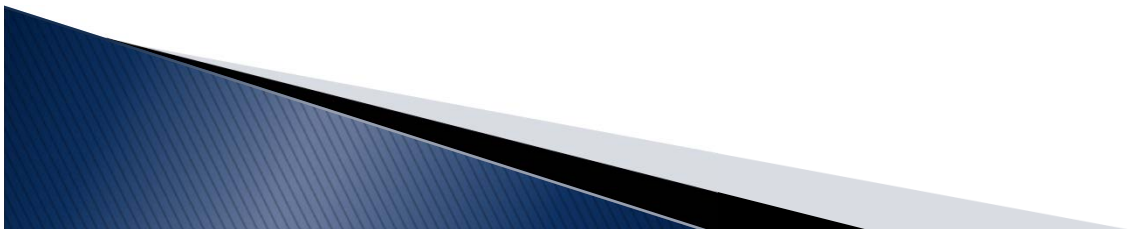
Approve Agenda





Public Comment

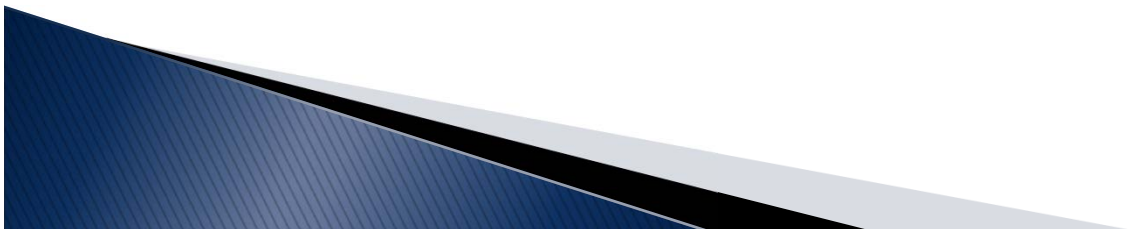
(10 Minutes)





Approval of Meeting Minutes

August 7, 2018





Reports

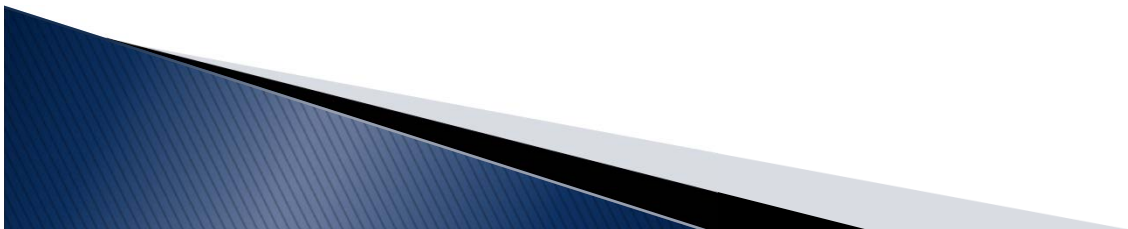


Reports

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



Airport Manager's Report





- ▶ Airport Staff Changes
 - April's last day – Aug. 21
 - Roberta retirement Dec. 31
- ▶ Seeking candidates...





- ▶ Joint Planning Conference
 - Sept. 6

Air Traffic Control Tower – Replacement Effort

- ▶ SUN on candidate list for FAA rTWR pilot program
- ▶ Continuing to move forward with planning



Summer Activity

- ▶ Full summer schedule ends today...
- ▶ TSA Wait Times
 - Some missed flights
 - Heavy demand
 - No Precheck
 - Late passenger arrival
- ▶ TSA staffing and equipment at SUN
 - Meets TSA metrics
- ▶ Working with TSA and airlines for improvements

Contract Tower Program

- ▶ US DOT OIG Audit of Program
 - Last audit 2012
 - Good marks in the past
 - SUN providing input about our operations
- ▶ FAA Working Group – Federal Contract Tower Siting





- ▶ 2018 NWAAAE Board of Directors
 - Board retreat Sept. 23
 - 2018–2020 nomination submitted

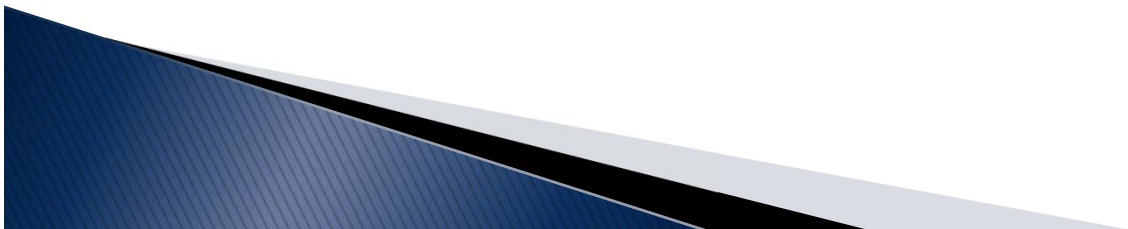
- ▶ 2018 NWAAAE Annual Conference
 - Sept. 24–26
 - Panel Moderator
 - Use of Social Media by Staff and the First Amendment in the workplace

- ▶ FAA Helena ADO Annual Conference
 - Oct. 30–31



“On the Horizon”

- ▶ 2nd Reading Regulation 94-1





Airport Staff Brief Questions





Action Items





Action– New Business



Blue Sky Hangar Lease

- ▶ Active negotiations with Blue Sky for several months
 - Lease/Finance Committee
- ▶ Blue Sky intent to sell to ALSCOTT, Hangar LLC
 - Committee and Counsel determined better to establish lease with new tenant as opposed to Assignment
- ▶ Legacy Hangar
 - 1 of 2 on airport over 10,000 sq. ft.
 - 17,225 sq. ft.
- ▶ Primary Terms
 - Start Oct. 1
 - 17 years
 - Current land lease rates

Blue Sky Hangar Lease

- ▶ Committee recommends approval by Board
- ▶ Motion:

Approve general terms of the Airport Lease Agreement between FMAA and ALSCOTT Hangars, LLC, effective Oct. 1, 2018



Action – Continuing Business



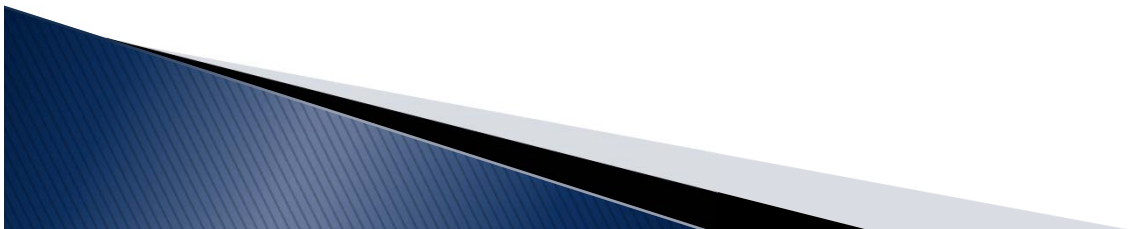
FMAA Amended Regulation 94-1

- ▶ 1st Reading
- ▶ Regulation has also been posted on the airport's website and distributed to GTSP operators and airport commercial tenants
- ▶ Next?:
 - Place on October and November FMAA Agenda for second & third reading
 - Staff will publish the Regulation after third reading/adoption



Discussion and Updates

New Business



Tower and Airspace Planning RFQ

- ▶ Planning services related to tower replacement
- ▶ RFQ process needed for future AIP eligibility
- ▶ RFQ on the street 9/5
- ▶ Board selection committee
- ▶ Potential recommendation at Oct. meeting

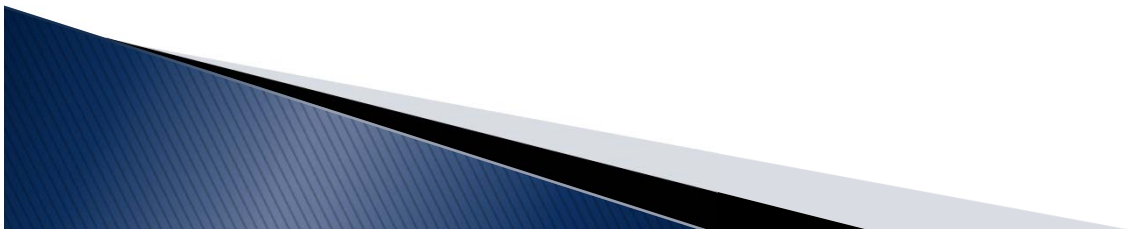


Discussion and Updates

Continuing Business



Construction and Capital Projects



Terminal Air Carrier Apron and Parking Lot Improvements



Apron / Parking Lot Status

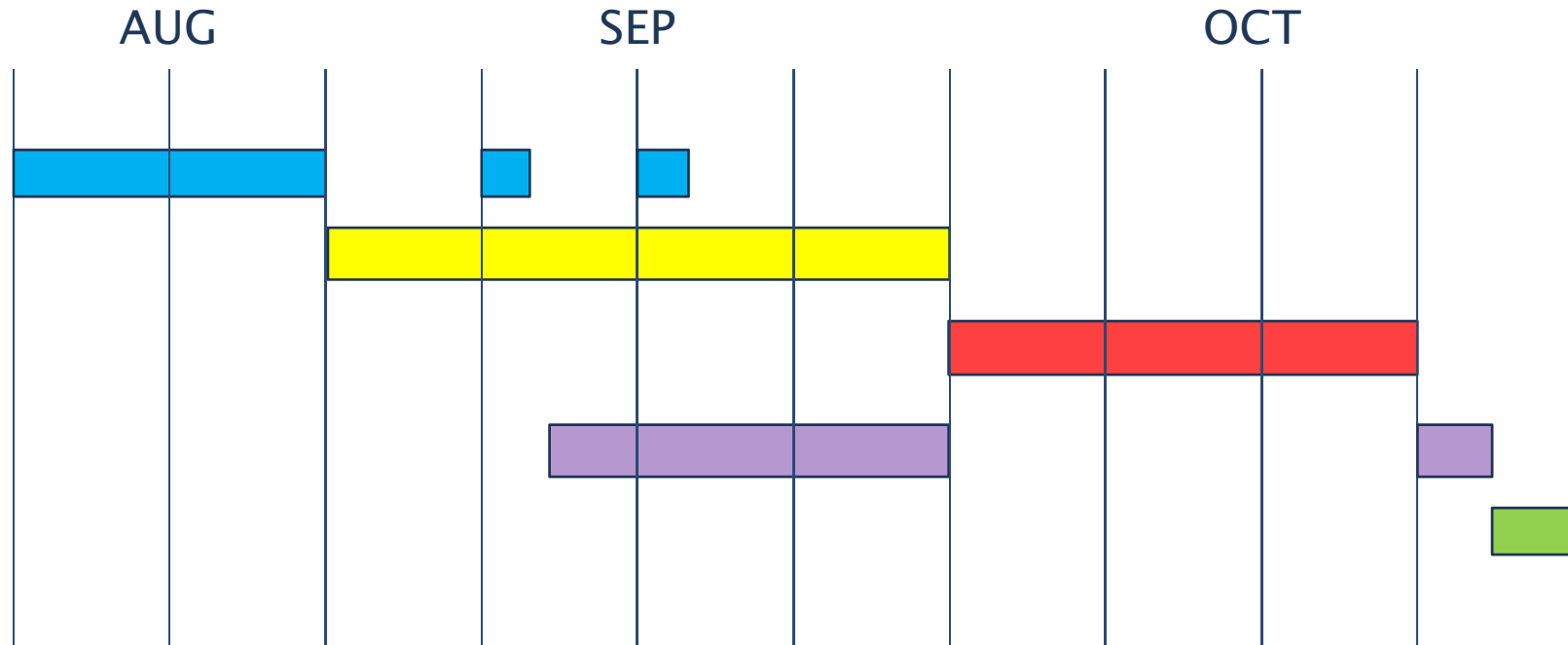
- ▶ Phase 2 work is underway
 - Retaining wall
 - Sidewalk
 - Fill
- ▶ Spot 3 closed today
 - Pavement removal
 - Preparation for concrete paving
- ▶ Working out the bugs in the parking lot
 - Signage
 - Pay station







Parking Lot Construction Timeline



Retaining Wall/Sidewalk

Pavement Demo/Earthwork

Concrete Paving

Asphalt Paving

Fencing/Markings/Cleanup

Apron / Parking Lot Status

- ▶ On schedule for completion
- ▶ Questions?

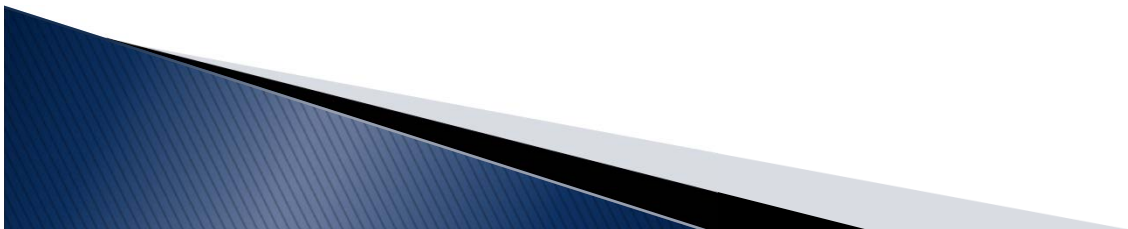


Snow Removal Equipment Bids

- ▶ Bids for Snow Removal Equipment were opened on August 30
- ▶ Five bids were received

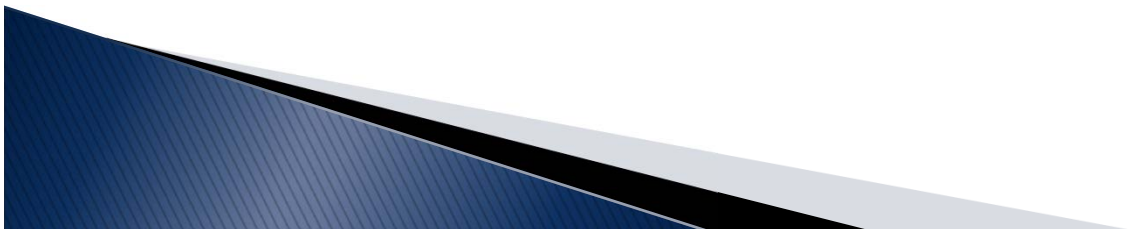
Bidder	Bid
J.A. Larue, Inc.	\$528,448
Kodiak America LLC	\$530,000/\$535,000*
Oshkosh Airport Products, LLC	\$545,213
M-B Companies, Inc.	\$567,382
Wassua Equipment Company, Inc.	\$601,798

*Bid from Kodiak included two copies of bid page, with different prices on each copy.



Snow Removal Equipment Bids

- ▶ Based on initial review:
 - Kodiak's bid could be considered non-responsive
 - All other bids appear to be responsive
- ▶ Recommendation of award will be made at October meeting



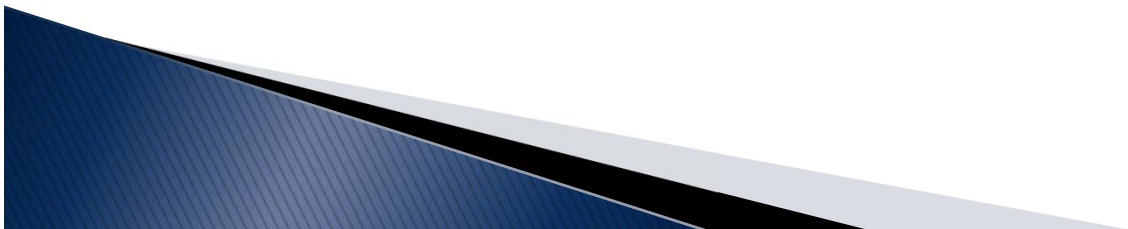
ARFF Equipment Acquisition

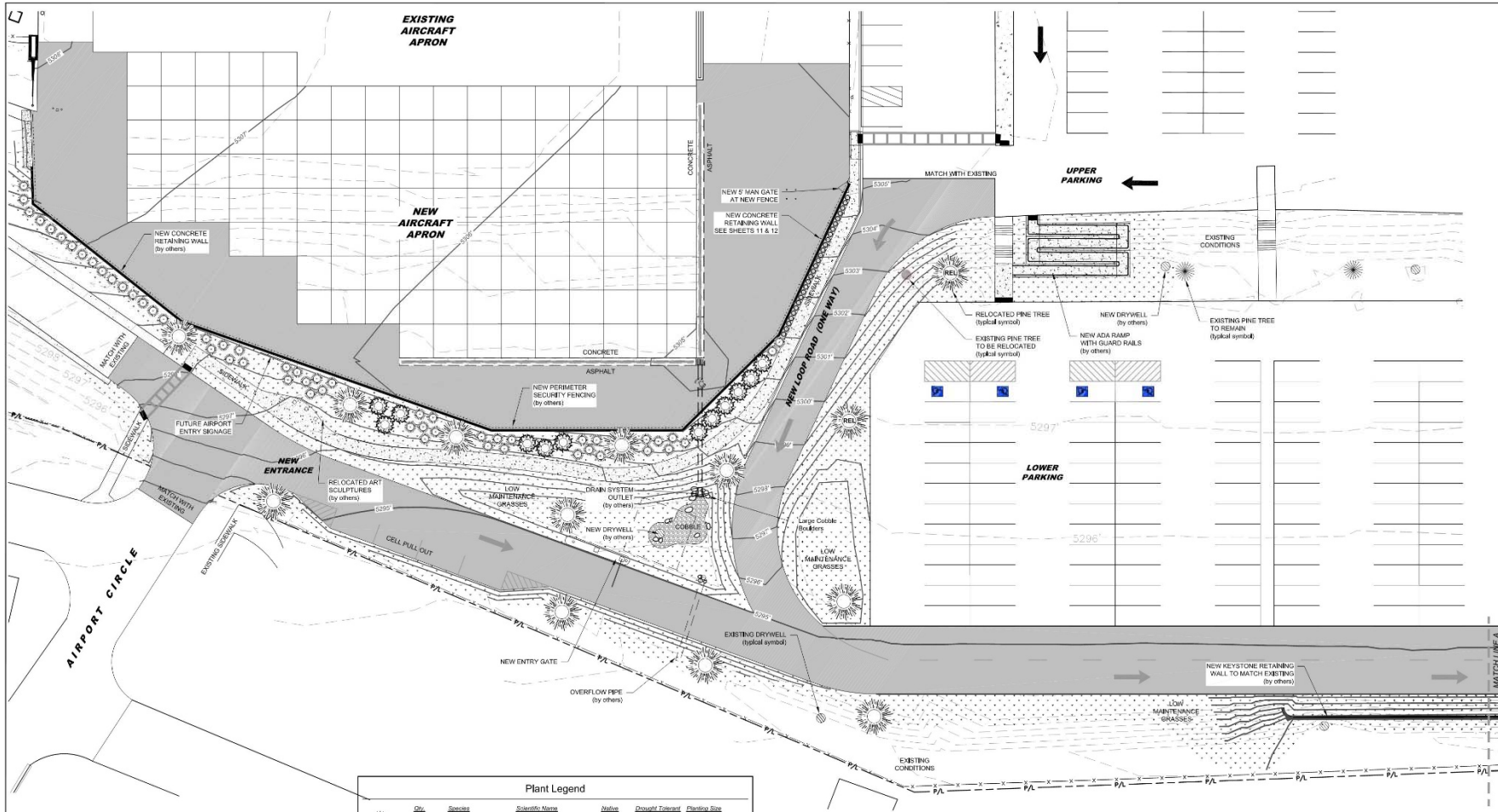
- ▶ Preparation of this specification will begin later this year
- ▶ Plan to bid in late 2018/early 2019



Landscaping

- ▶ Apron/Parking Lot project included significant landscaping improvements
- ▶ These were not included in project bid, as they are ineligible
 - Cost WAS included in overall project cost estimate
- ▶ A preliminary landscaping design was prepared for City of Hailey design review process

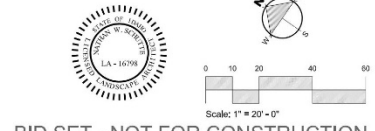




Qty.	Species	Scientific Name	Native	Drought Tolerant	Planting Size
N/A	Existing Evergreen Trees				8" - 10"
13	Existing Evergreen Trees To Be Relocated				8" - 10"
13	Relocated Street Trees	<i>Pinus ponderosa</i>	XX	XX	8" - 10"
10	Evergreen Street Trees	<i>Pinus ponderosa</i>	XX	XX	8" - 10"
12	Evergreen Trees	<i>Abies balsamea</i> or "Glauca Compacta"	XX		8"
	Dwarf Alberta Spruce	<i>Juniperus squarrosa</i>	XX	XX	24"
	Rosy Mountain Juniper	<i>Juniperus horizontalis</i>	XX	XX	24"
	Uniflor Pine	<i>Pinus flexilis</i>	XX	XX	24"
	Sitka Spruce	<i>Pinus aristata</i>	XX	XX	24"
81	Evergreen Shrubs	<i>Juniperus chinensis</i> "Sea Green"	XX		5 gal.
	Sea Green Juniper	<i>Juniperus chinensis</i> "Sea Green"	XX		24"
	Dwarf Mugo Pine	<i>Pinus mugo</i> var. "nana"	XX	XX	24"
	Compressed Spruce Pine	<i>Pinus compressa</i> "Nana Compacta"	XX	XX	24"
	Oriental Dwarf Spruce	<i>Pinus orientalis</i> "Nigra Compacta"	XX	XX	24"
55,000	Low Maintenance Grasses	<i>Festuca</i>	XX	XX	Hydroseed

- Landscape Plan Notes**
1. All disturbed areas shall be revegetated and irrigated with an automatic underground sprinkler system.
 2. Some areas of temporary irrigation system may be necessary for seed germination. The temporary system is to be removed or abandoned once the grasses are fully established.
 3. Seed disturbed and sloped areas as indicated on the Landscape Plan with natural grasses for erosion control.
 4. All landscape areas to receive 4" of Top Soil.
 5. All planting beds to have 2" minimum cover of recycled wood chips. Recycled wood chips can be obtained from the Ohio Gulch Transfer Station recycling center.
 6. All utilities are underground and shall be located prior to any work.

Plant Legend	
PA	Property Line
S276	Existing Contours
S286	Proposed Contours
Concrete Skidwalk (by others)	
Asphalt Pavement (by others)	
3" of River Cobble (2" Minus, Gray Color Blend)	
River Rock Boulders 24" X 36" X 12" X 12"	



BID SET - NOT FOR CONSTRUCTION

FMA
Apron
Expansion

Eggers Associates, P.A.
landscape architecture

T: (208) 751-0968
F: (208) 751-0972

P.O. Box 955
Kathlamet, ID 83540

Friedman Memorial Airport
TERMINAL APRON EXPANSION
Hailey, Idaho

Job No. _____

Scale: 1" = 20'-0"

Issue/Revision: _____ Date: _____

Review Date: _____ Date: _____

Sheet Title:
Landscape Plan
North

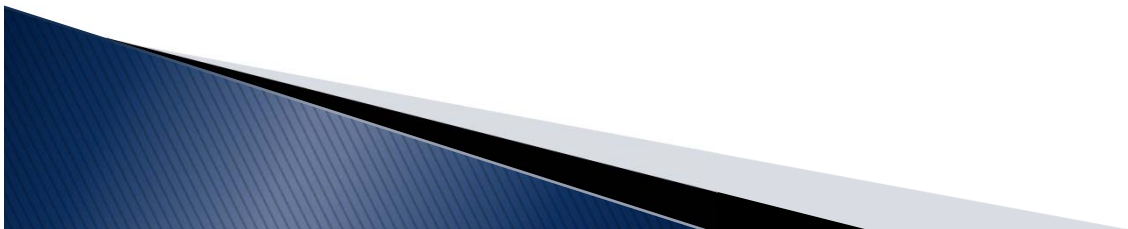
Sheet No.
L1.1

Landscaping

- ▶ Final design, bidding and construction are needed
- ▶ Next Steps:
 - Simple design by Eggers Associates
 - Simplified acquisition (three quotes)
 - Construction, most likely in Spring 2019

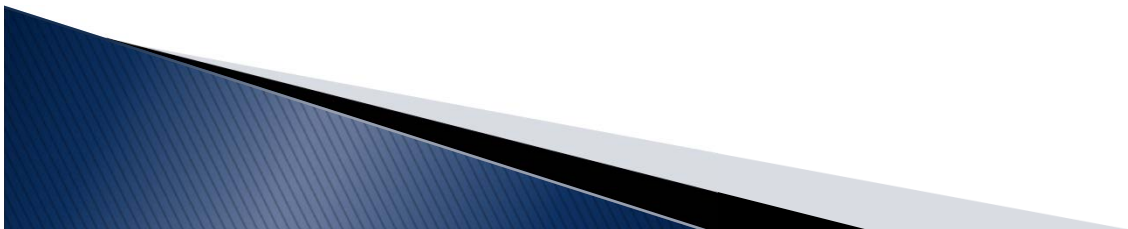


Airport Planning Projects



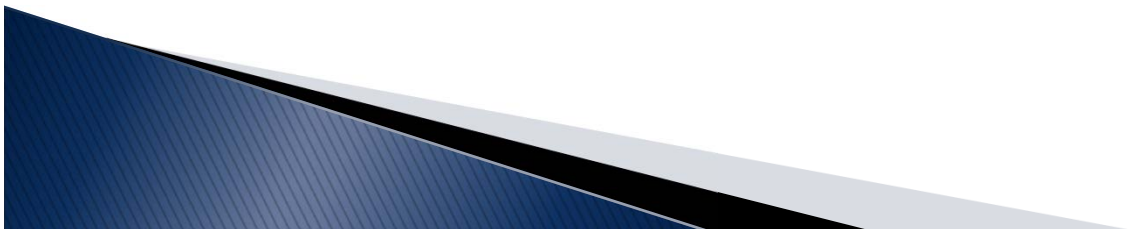


Environmental Assessment Land Acquisition and Obstruction Removal



EA Status

- Review of 4(f) memo is nearly complete
- Next Step: Memorandum of Agreement with SHPO
- Once this is complete, EA can be finalized quickly and the public process can move forward



Misc.

None





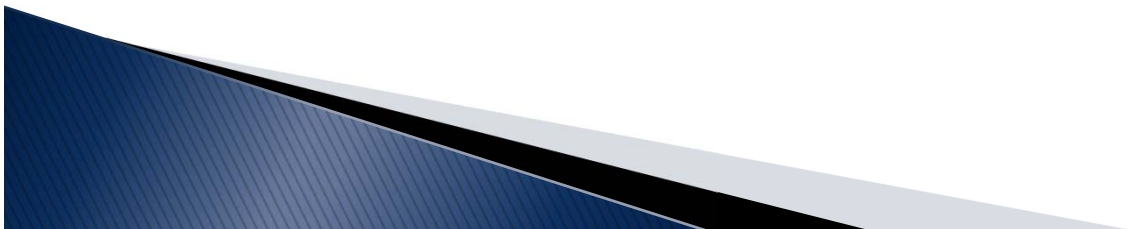
Public Comment



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!

