



Friedman Memorial Airport Authority

Regular Board Meeting

October 2, 2018





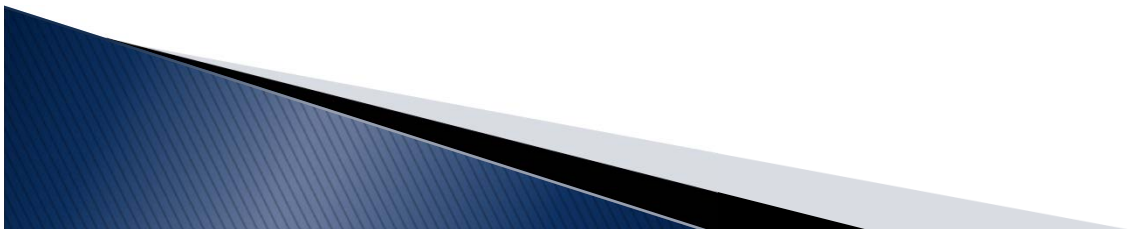
Approve Agenda





Public Comment

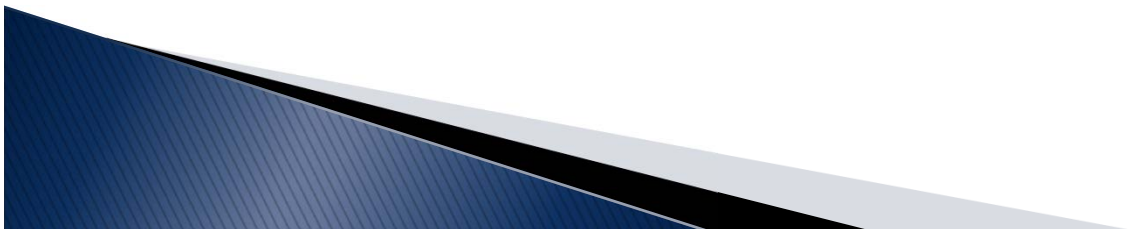
(10 Minutes)





Approval of Meeting Minutes

September 4, 2018





Reports

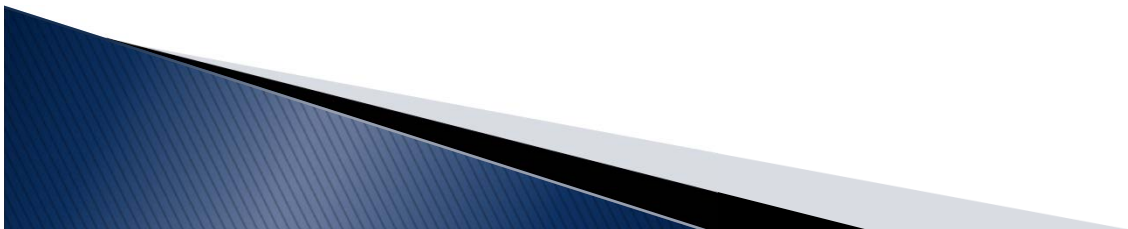


Reports

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



Airport Manager's Report



FAA Reauthorization/Contract Tower Program

- ▶ House Bill (HR 302)
 - Sept. 26
- ▶ Senate
 - This week...
- ▶ Excellent Contract Tower Program provisions!
 - BCA
 - AIP Eligibility
 - Remote Tower Pilot Program



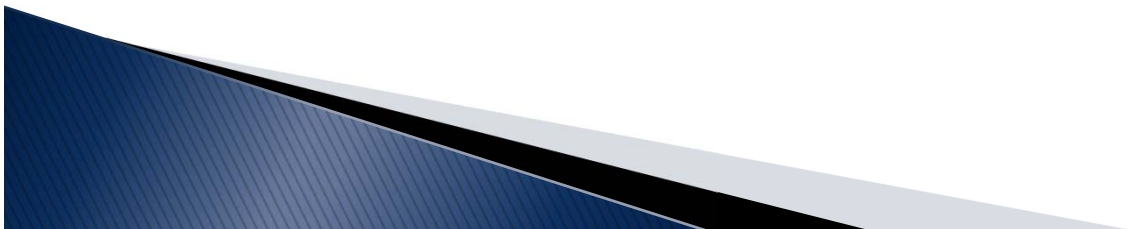
TSA Screening/Terminal Improvements

- ▶ Working with TSA and airlines for improvements
 - Process enhancements
 - Equipment options?
- ▶ Mead & Hunt Architect Visit
 - Oct. 17–18
 - Security Checkpoint
 - Terminal Airline Ticket Office Renovation





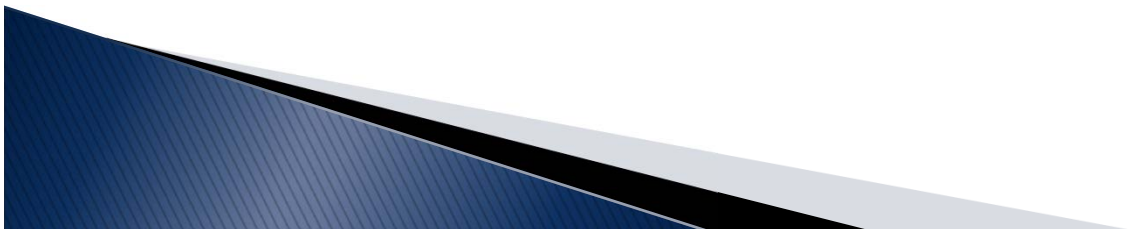
- ▶ NWAAAE Annual Conference
 - Seattle – Sept. 23–26
 - Chris – 2018–2020 NWAAAE Board of Directors
- ▶ FAA Helena ADO Annual Conference
 - Oct. 30–31





“On the Horizon”

- ▶ 3rd and final reading Regulation 94–1
- ▶ Air Traffic Control Tower/Airspace Planning selection recommendation



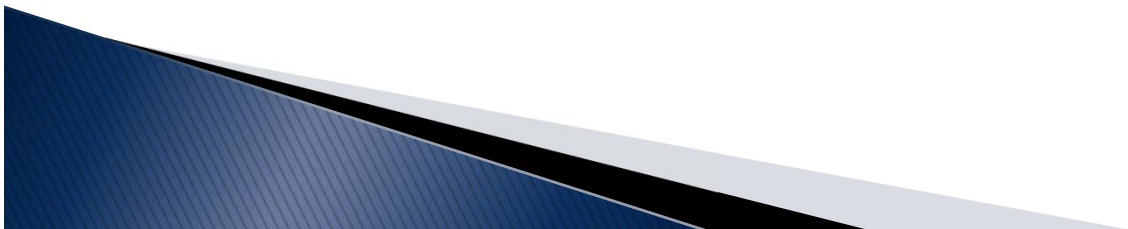


Airport Staff Brief Questions





Action Items





Action– New Business



Airline Operating Agreement and Terminal Building Lease

- ▶ Active negotiations with the carriers for months
 - Lease/Finance Committee
 - Staff
 - Legal Counsel
 - Ricondo
- ▶ New agreement reflects market rates
 - In compliance with FAA Grant Assurance and Sponsor Obligations
- ▶ 3 year term with two 1 year options
- ▶ Action:

Motion to approve Chairman to execute the lease based on final review and acceptance by legal counsel



Snow Removal Equipment Bids

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

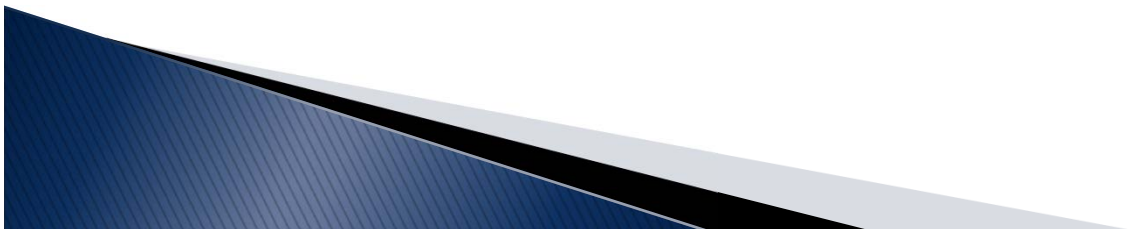
Bidder	Bid
J.A. Larue, Inc.	\$528,448
Kodiak America LLC	\$530,000/\$535,000*
Oshkosh Airport Products, LLC	\$545,213
M-B Companies, Inc.	\$567,382
Wasua Equipment Company, Inc.	\$601,798

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



Snow Removal Equipment Bids

- ▶ LaRue submitted “Type III Waiver” documentation for Buy American requirements
 - Anticipate disapproval from FAA
- ▶ Kodiak bid is non-responsive/disqualified
 - Two prices submitted
- ▶ Oshkosh submitted “Type III Waiver” documentation
 - Anticipate FAA approval



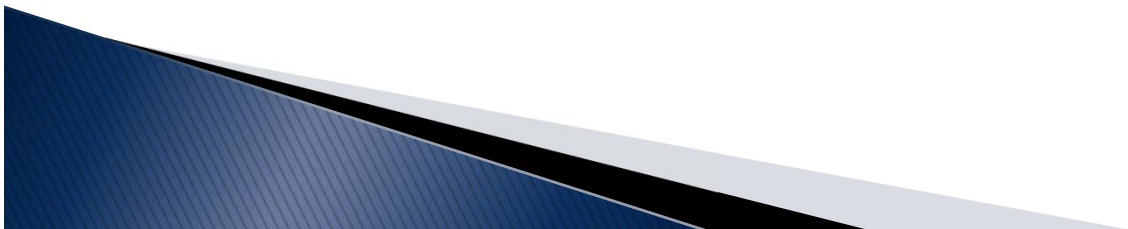
Snow Removal Equipment Bids

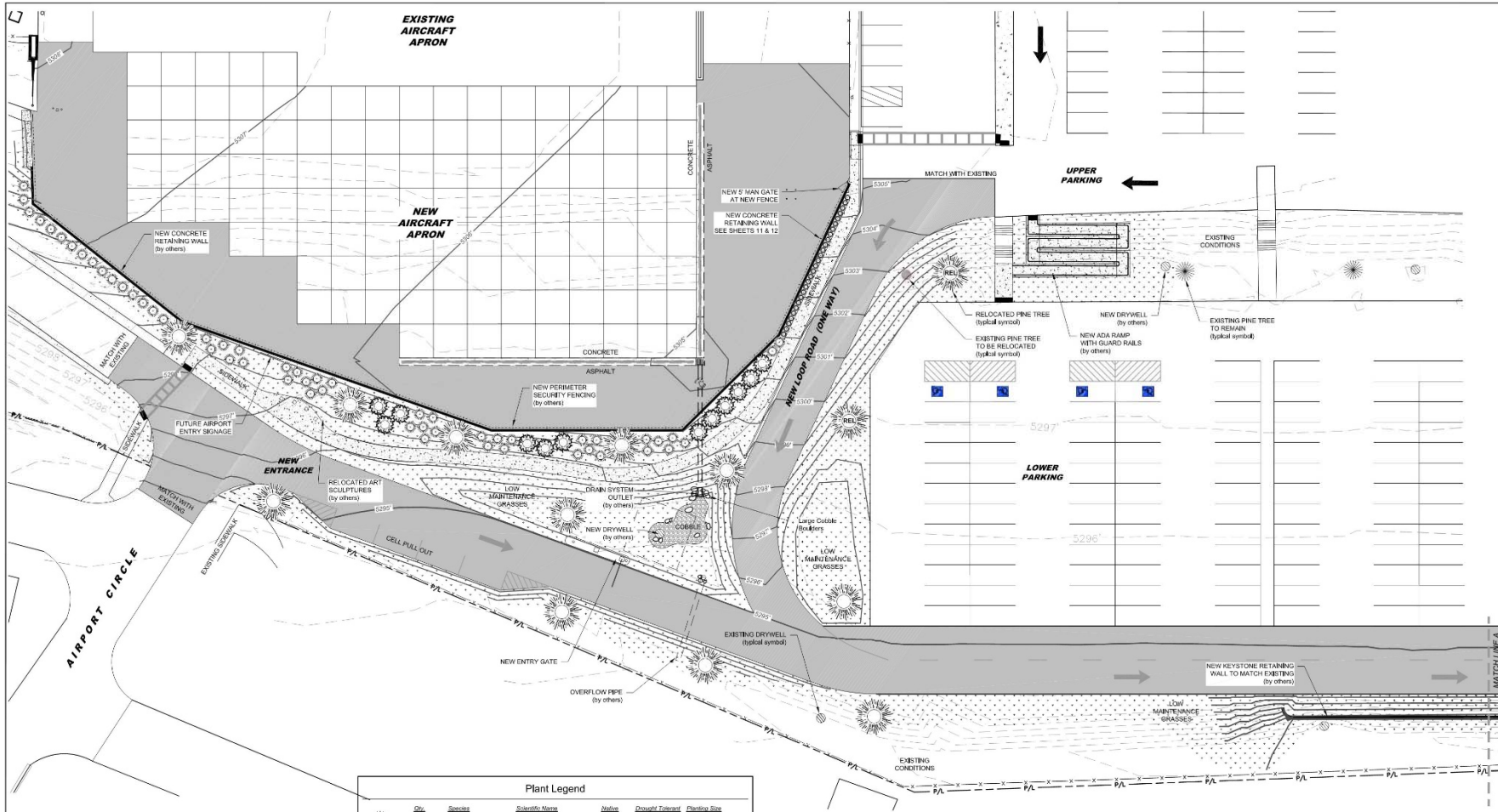
- ▶ What's next?
- ▶ Wait on FAA LaRue and Oshkosh waiver decisions
- ▶ Award as appropriate
- ▶ Expect request for Special Meeting in Oct.
 - Need to get equipment ordered
 - +/- 11 month lead time



Landscaping

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

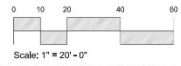




Qty.	Species	Scientific Name	Native	Drought Tolerant	Planting Size
N/A	Existing Evergreen Trees				8" - 10"
13	Existing Evergreen Trees To Be Relocated				8" - 10"
13	Relocated Street Trees	<i>Pinus ponderosa</i>	XX	XX	8" - 10"
10	Evergreen Street Trees	<i>Pinus ponderosa</i>	XX	XX	8" - 10"
12	Evergreen 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		8 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.

Plan 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 2"	



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: 05/20/12

Sheet Title:
Landscape Plan
North

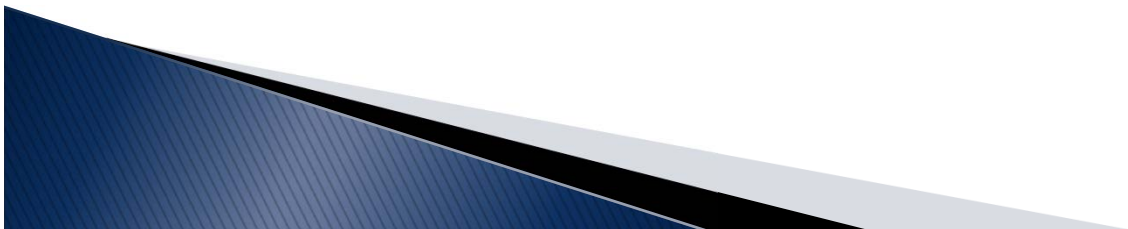
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L1.1

Landscaping – T.O. Work Order 19-01

► Action:

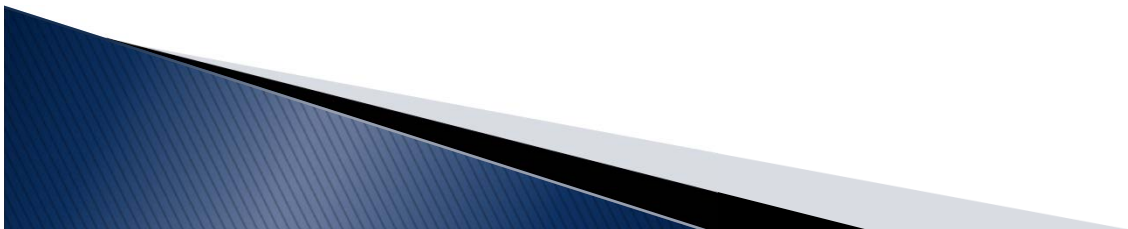
Request approval of Work Order 19-01 with T-O Engineers, for services related to design, bidding and construction administration of parking lot landscaping.

Fees for this Work Order will be billed on a time and materials basis, not to exceed \$11,545.





Action – Continuing Business



FMAA Amended Regulation 94-1

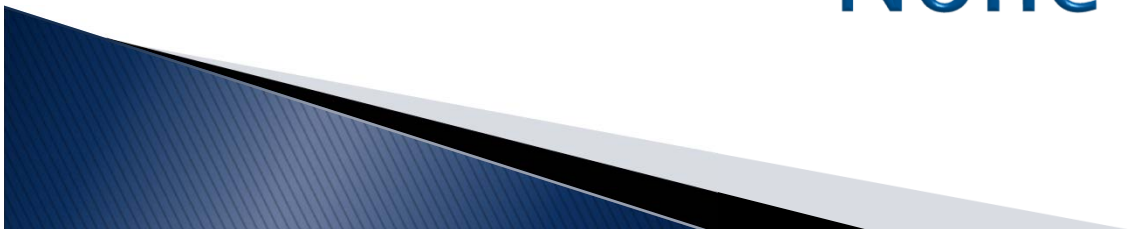
- ▶ 2nd Reading
- ▶ Regulation posted on the airport's website and distributed to GTSP operators and airport commercial tenants
- ▶ Next?:
 - Place on November FMAA Agenda for third reading
 - Staff will publish the Regulation after third reading/adopt



Discussion and Updates

New Business

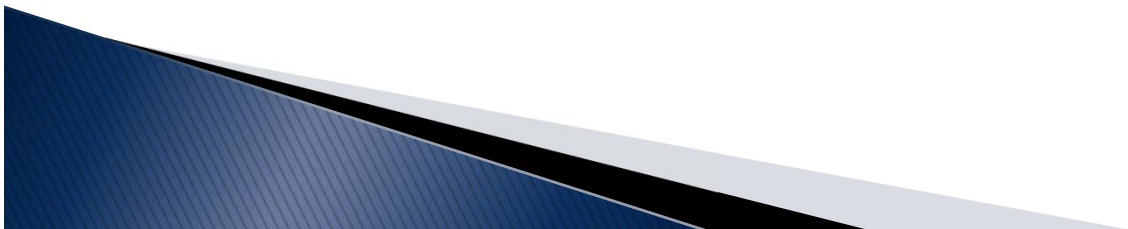
None



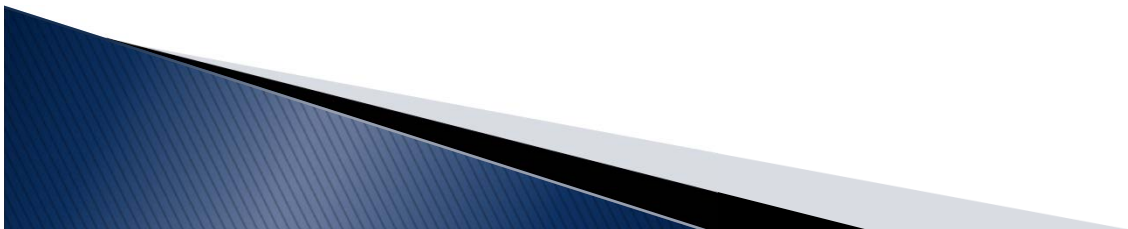


Discussion and Updates

Continuing Business



Construction and Capital Projects

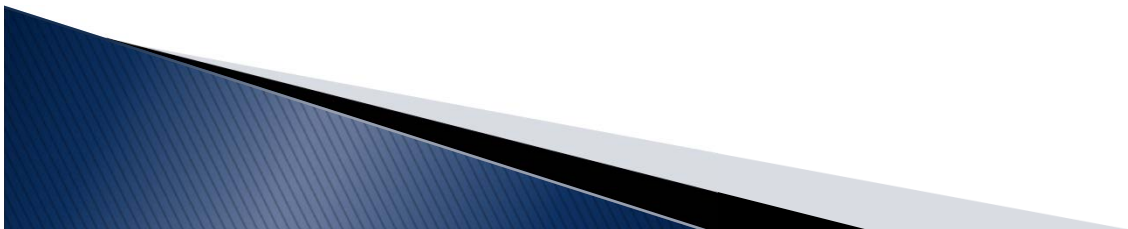


Terminal Air Carrier Apron and Parking Lot Improvements



Apron/Parking Lot Status

- ▶ Phase 2 work continues
 - Retaining wall is complete
 - Fill behind wall is complete
 - Trench drain is complete
 - Preparing for concrete paving
 - Concrete paving begins 10/3/2018

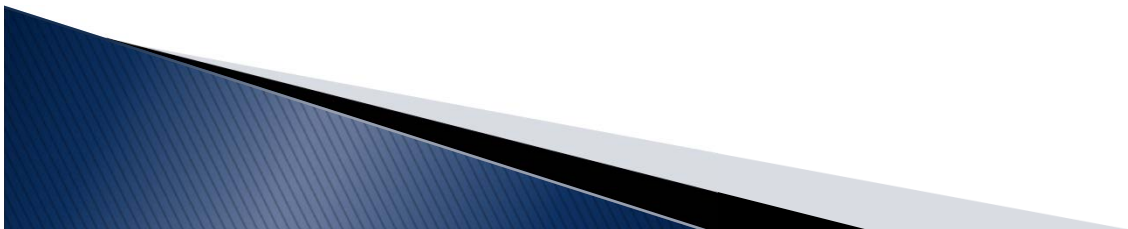






Apron / Parking Lot Status

- ▶ On schedule for completion
- ▶ Questions?

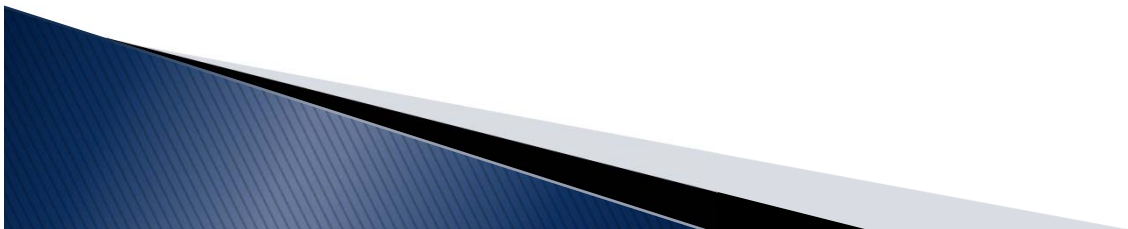


ARFF Equipment Acquisition

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

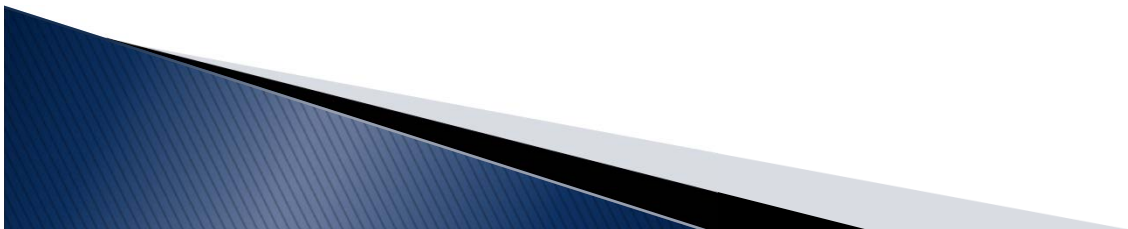


Airport Planning Projects



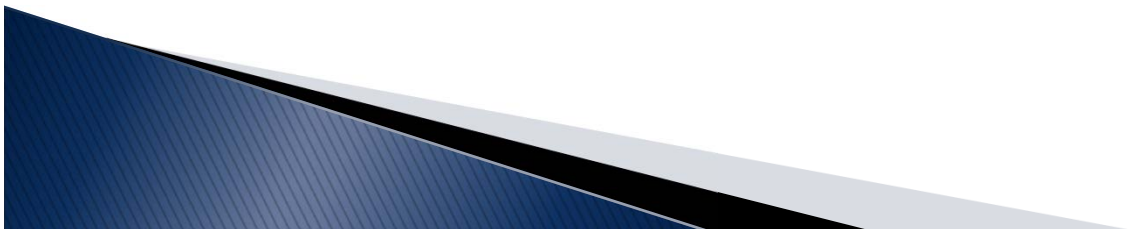


Environmental Assessment Land Acquisition and Obstruction Removal



EA Status

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

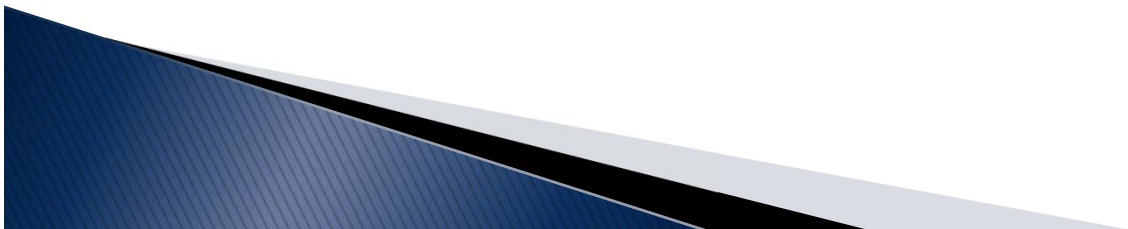


Tower and Airspace Planning RFQ

- ▶ Planning services related to tower replacement
- ▶ RFQ on the street 9/5
- ▶ Extended submittal deadline to October 10
- ▶ Statement of Qualifications to be provided to selection committee for review
- ▶ Board action will be requested at November meeting

Misc.

None





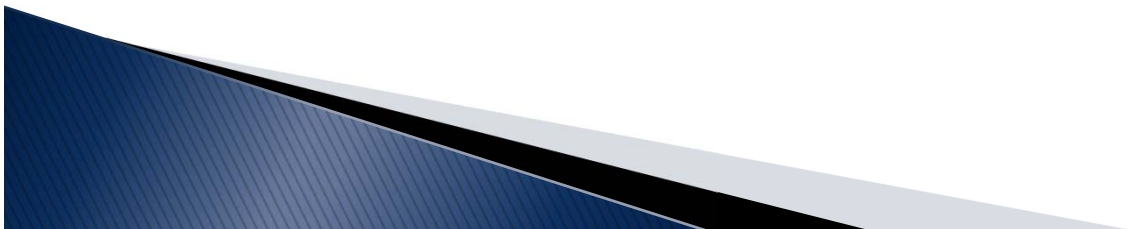
Public Comment



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!

