



Friedman Memorial Airport Authority

Regular Board Meeting

November 6, 2018





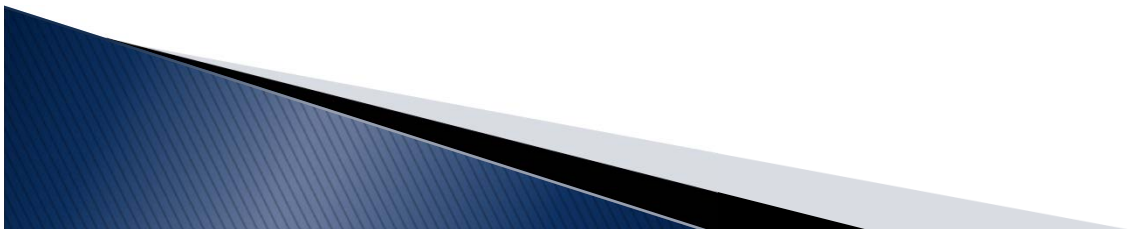
Approve Agenda





Public Comment

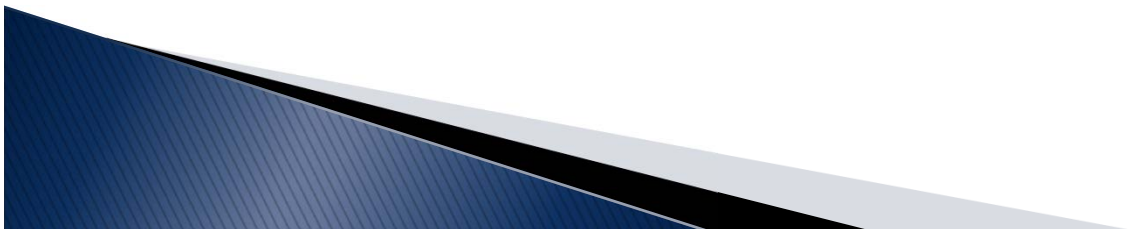
(10 Minutes)





Approval of Meeting Minutes

No minutes





Reports

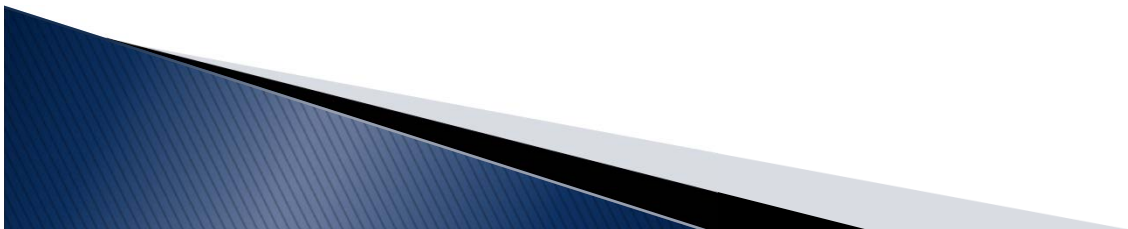


Reports

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



Airport Manager's Report



New Faces...

► Welcome Tess and Sue!

Tessa Baker



Sue Heaphy

Photo not available...

FAA Helena ADO Conference

- ▶ Oct. 30 – Nov. 1
 - Chris and Steve
- ▶ Good sessions
- ▶ Meetings with ADO PM and Manager



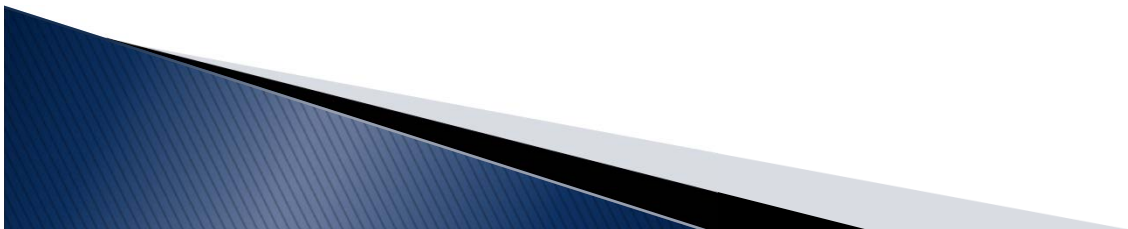
Approach Update

- ▶ Meeting Oct. 24
 - Delta
 - Skywest
 - Chris
- ▶ Request for airport to pursue feasibility study
- ▶ Considering options
- ▶ Timeline – not soon...



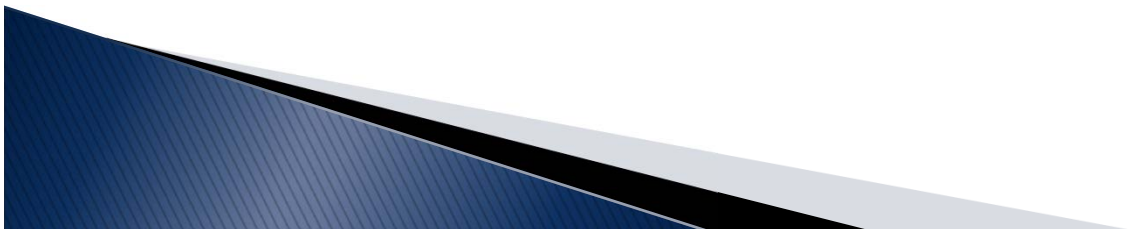
Other Happenings

- ▶ Annual Audit
- ▶ Active shooter/active attack training
- ▶ Fall/Winter SAAC Rotation
 - November 15
- ▶ New hangar development



“On the Horizon”

- ▶ SRE Acquisition – special meeting



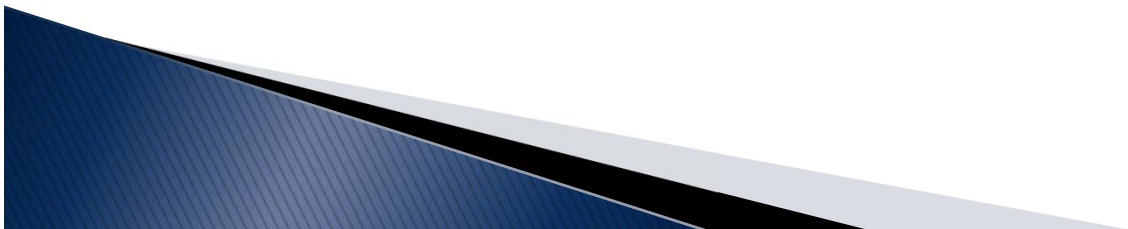


Airport Staff Brief Questions



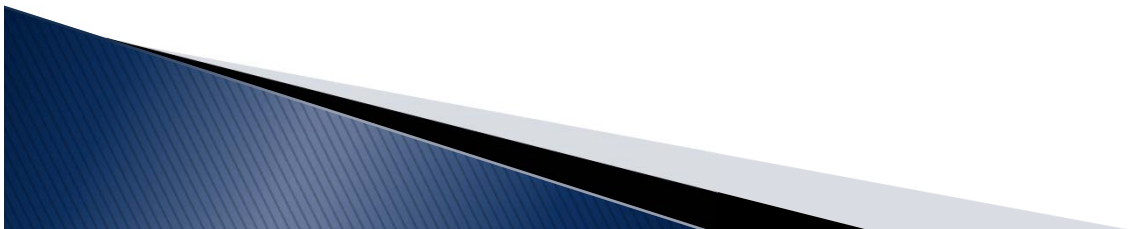


Action Items





Action– New Business



Equipment Lease Resolutions

- ▶ Equipment
 - Multi-terrain loader
 - Front end loader
- ▶ Lease for both
 - \$9,560/annual multi-terrain
 - \$38,900/annual front end
- ▶ Lease expense(s) included in FY19 Budget (\$50,000)
- ▶ Government leases require resolution signed by authorized government agency representative
- ▶ Action:

Motion to approve Chairman to sign equipment lease resolution – multi-terrain loader

Motion to approve Chairman to sign equipment lease resolution – front end loader based on final review and approval by legal counsel



Action – Continuing Business



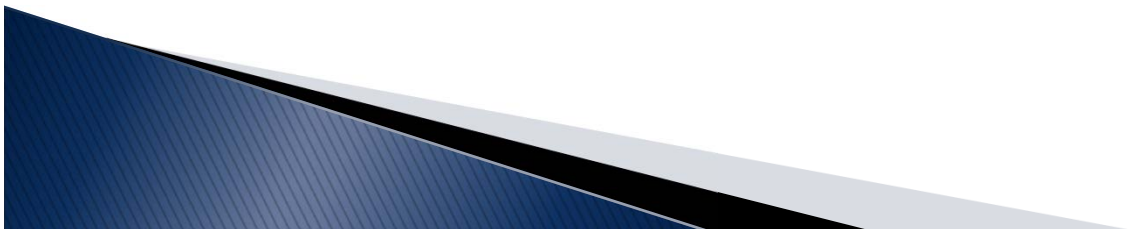
FMAA Amended Regulation 94-1

- ▶ 3rd and FINAL Reading
- ▶ Regulation posted on the airport's website and distributed to GTSP operators and airport commercial tenants
- ▶ Next?:
 - Staff will publish the Regulation after third reading/adopt



Snow Removal Equipment Bids

- ▶ Awaiting (still) FAA decision on buy American waiver decision
- ▶ Award as appropriate
- ▶ Expect request for Special Meeting in Nov.
 - Need to get equipment ordered
 - +/- 11 month lead time



Tower and Airspace Planning RFQ

- ▶ Planning services related to tower replacement
- ▶ RFQ on the street 9/5
- ▶ October 10 submittal deadline
- ▶ Selection Committee review and scoring
- ▶ Committee recommends selection of Ricondo



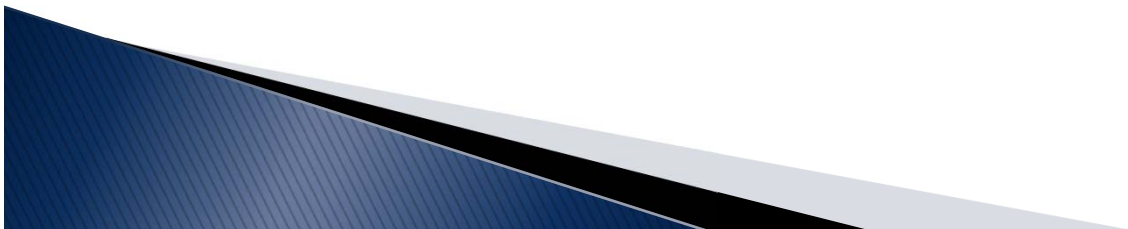
T-O Work Order Amendment

- ▶ Background

- Contractor exceeded Phase 1 construction limits by 29 days
- Engineering services during construction extended, as well
- Liquidated damages were assessed in the amount of \$72,500

- ▶ Limits of construction administration budget have been reached, so an amendment is necessary

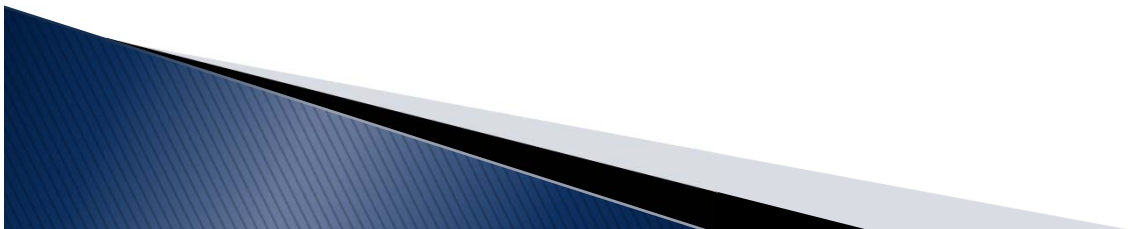
- ▶ At FAA's direction, amendment written to match the amount of liquidated damages



T-O Work Order Amendment

Board Action Requested

- ▶ Request approval of amendment to Work Order 17-07 with T-O Engineers, for additional construction administration services provided due to contractor's overrun of contract time. Fees for this amendment will be billed on a time and materials basis, in an amount not to exceed \$72,500.00.





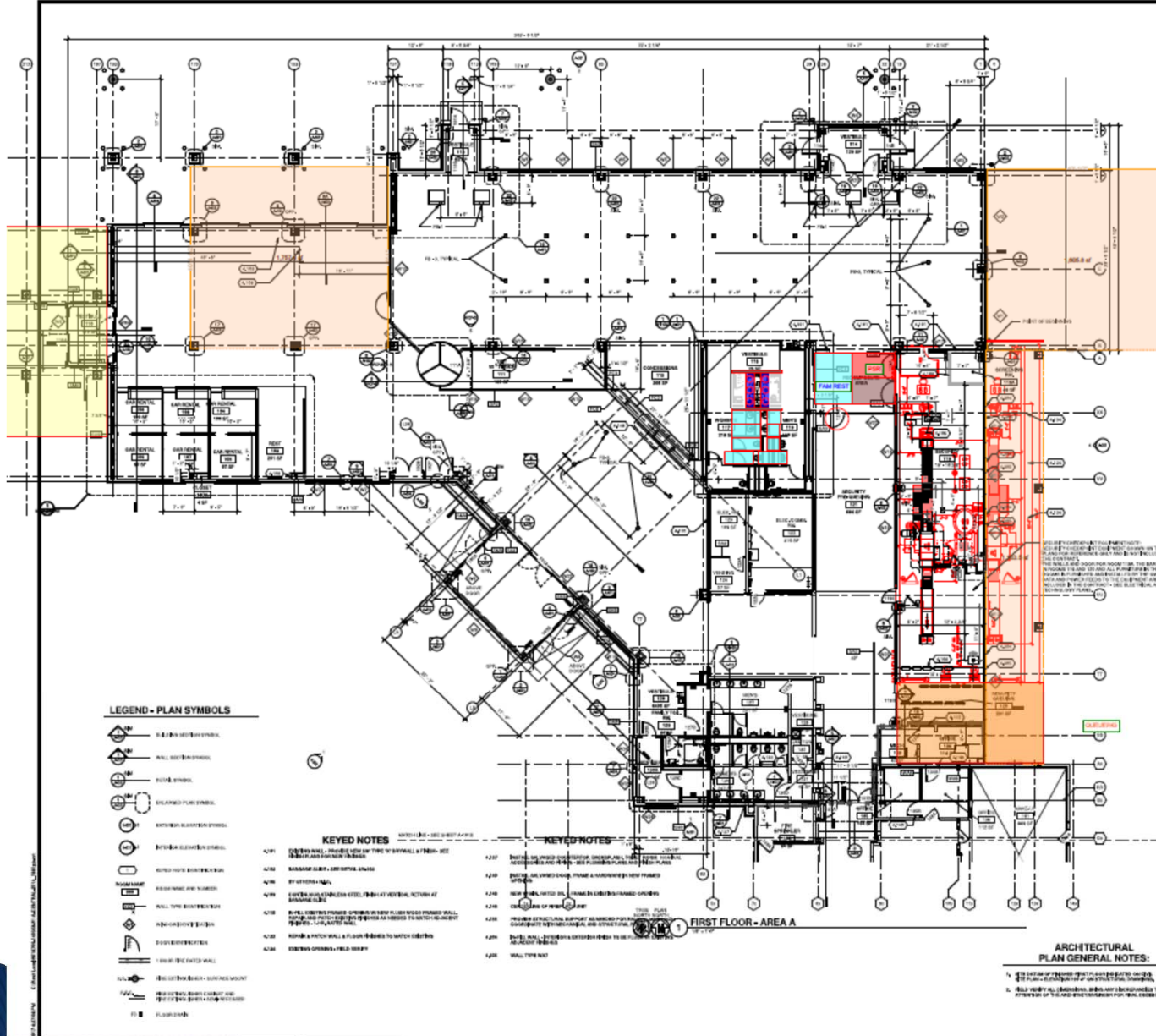
Discussion and Updates

New Business



TSA Screening/Terminal Improvements

- ▶ Mead & Hunt Architect Visit
 - Oct. 17–18
 - Security Checkpoint
 - Holdroom expansion
- ▶ Coordination with TSA
 - 2nd security screening line/equipment
- ▶ Coordination with FAA
 - Meeting in Helena
 - Request for supplemental discretionary
- ▶ Timing?



TSA Screening/Terminal Improvements





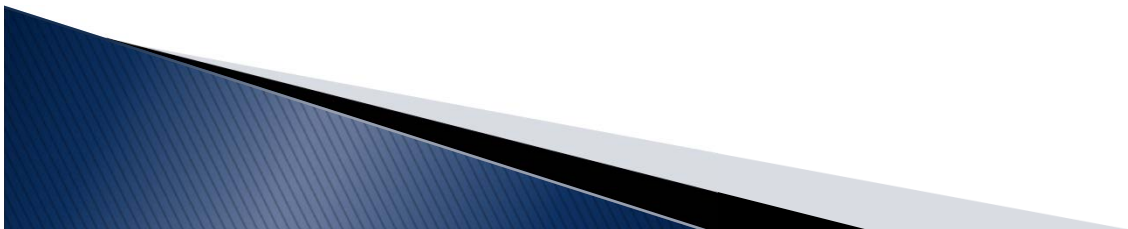
TSA Screening/Terminal Improvements

- ▶ Timing?
 - Goal: next summer – late (September)
 - NOT GUARANTEED
- ▶ Flight Schedule will be critical – Summer 2019
 - TSA throughput capacity
 - Fire Code Max Occupancy
- ▶ Beyond our Control
 - Passenger arrival times
- ▶ Continued coordination with FSVA and the airlines

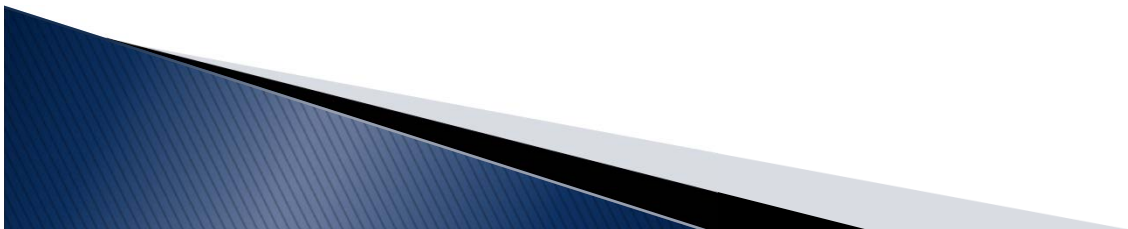


Discussion and Updates

Continuing Business



Construction and Capital Projects

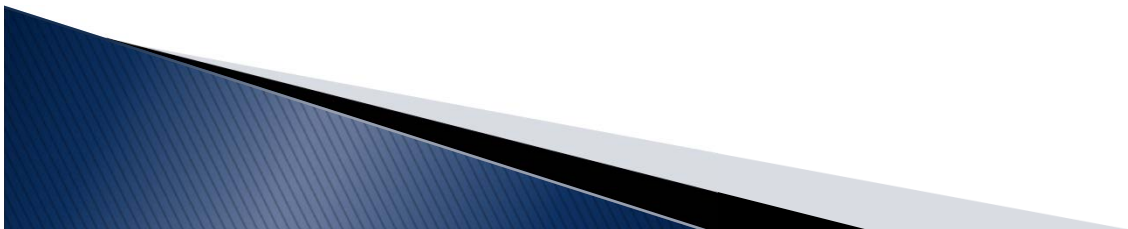


Terminal Air Carrier Apron and Parking Lot Improvements



Apron / Parking Lot Status

- ▶ Phase 2 is complete!
- ▶ Only Phase 4 remains
 - Final markings
 - Will be completed in the spring







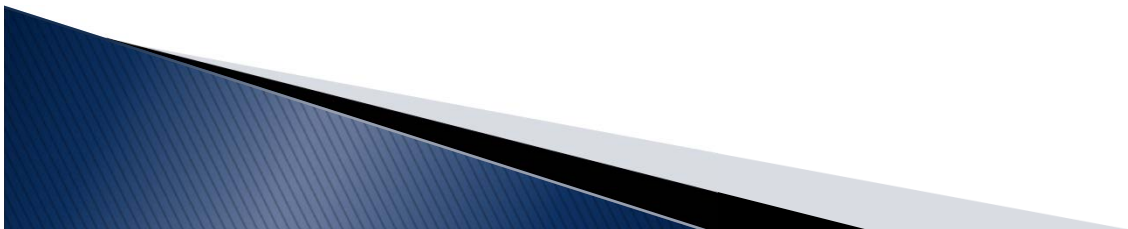


Apron/Parking Lot Status

Construction Budget

Original Contract Amount	\$3,060,726
<u>Current Projected Costs</u>	<u>\$2,761,341</u>
Difference	\$299,385

- ▶ Difference due to:
 - \$72,500 Liquidated Damages
 - Quantity underruns



ARFF Equipment Acquisition

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

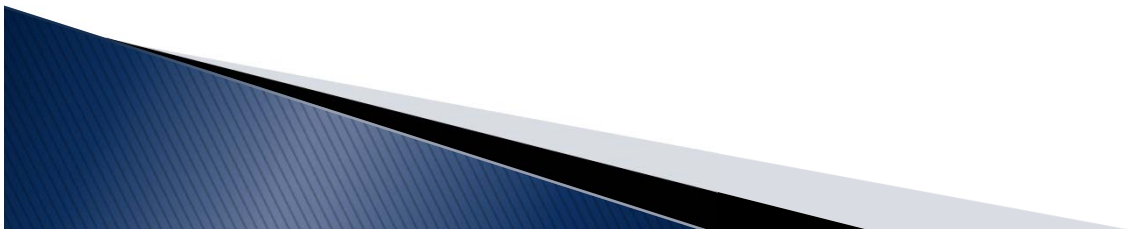


Landscaping

- ▶ Design is nearly complete
- ▶ Quotes will be solicited before the Dec. meeting
- ▶ Consider award in December
- ▶ Construction will take place in Spring

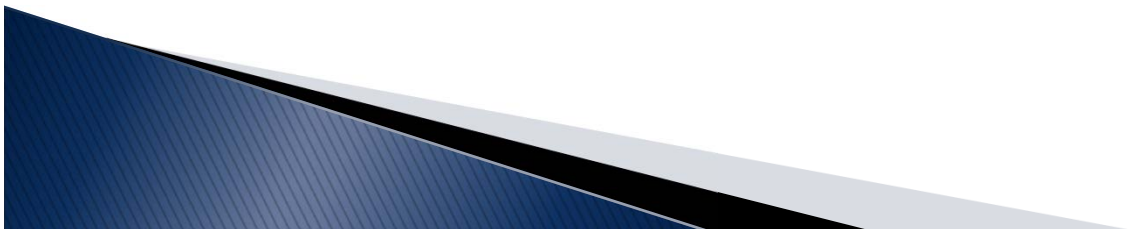


Airport Planning Projects





Environmental Assessment Land Acquisition and Obstruction Removal



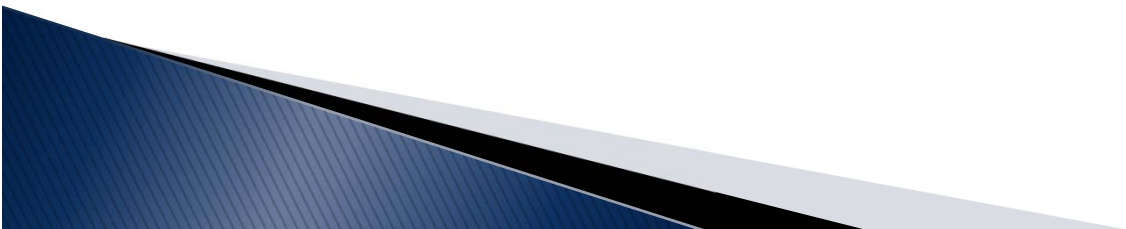
EA Status

- Review of 4(f) memo is complete
- Next Step: Finalize Memorandum of Agreement with SHPO
- Completion of EA is moving forward





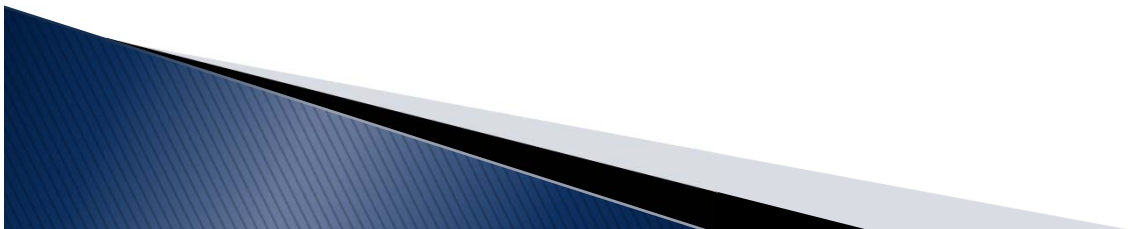
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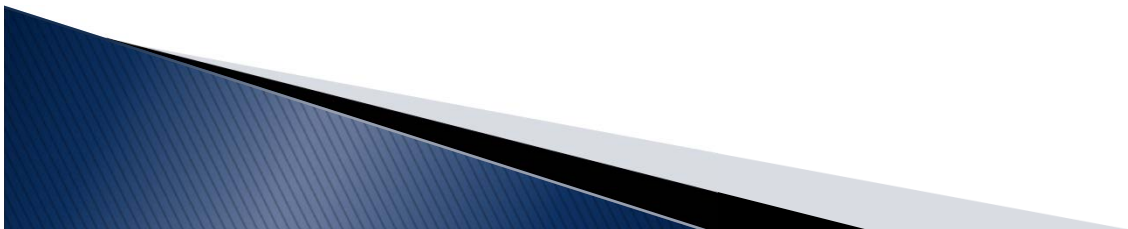
Executive Session

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 – Continuing Business Offer to Acquire Interest in Approach/RPZ Land





Thank You!

