



Friedman Memorial Airport Authority

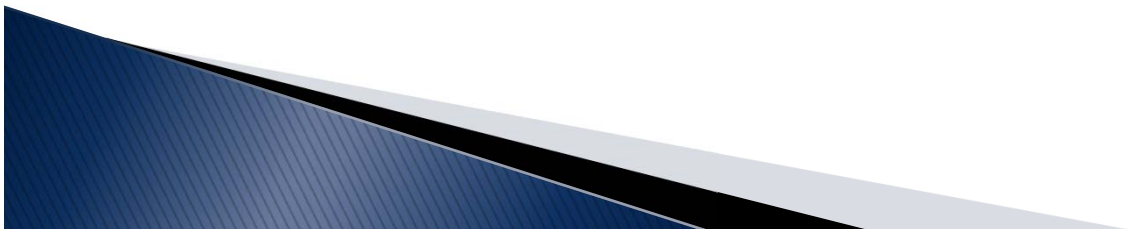
Regular Board Meeting

February 12, 2019





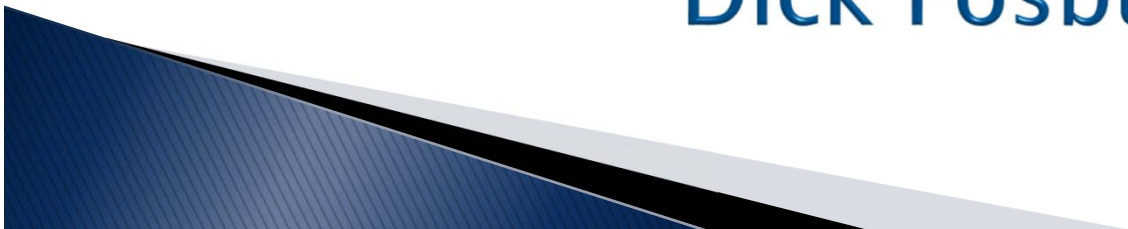
Approve Agenda





Oath of Office

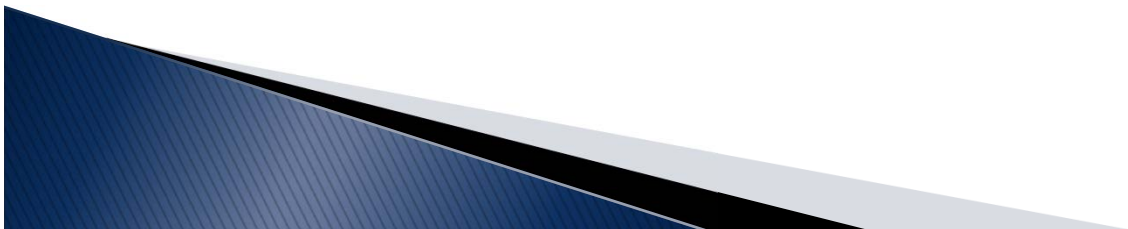
Blaine County Commissioner
Dick Fosbury





Public Comment

(10 Minutes)

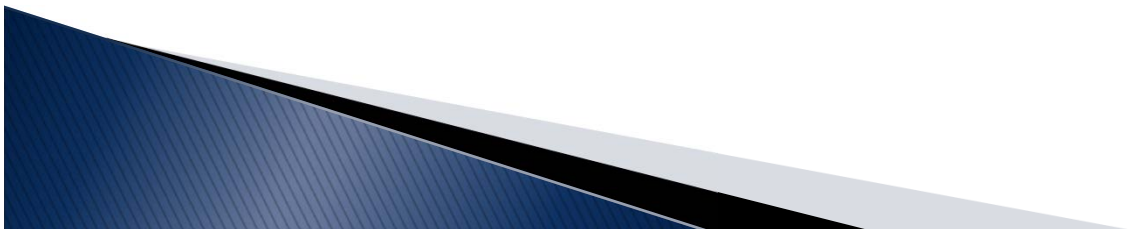




Approval of Meeting Minutes

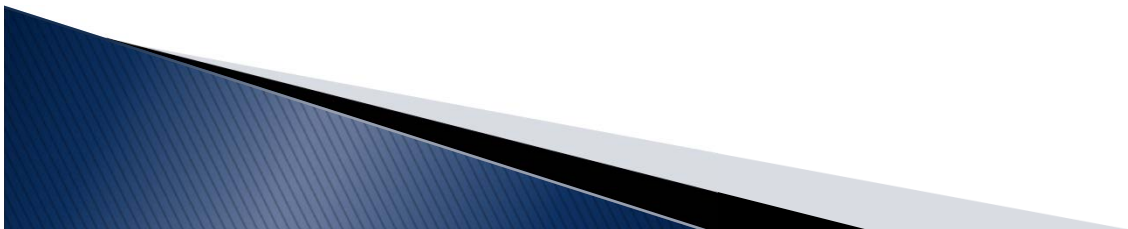
December 13, 2018 Special Meeting

January 8, 2019 Regular Meeting





Reports

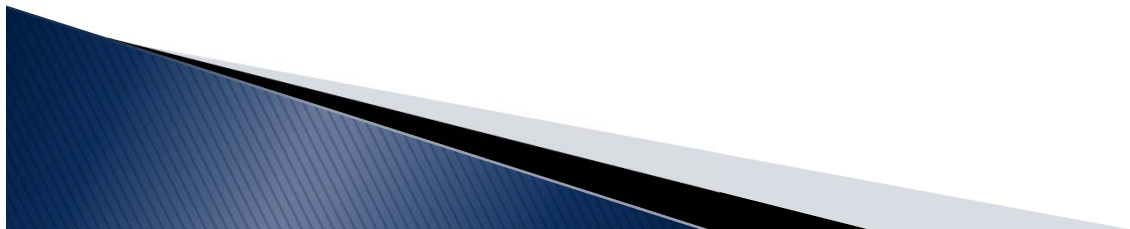


Reports

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



Airport Manager's Report



USCTA Policy Board Meeting

- ▶ Annual USCTA Policy Board Meeting
 - Nashville
 - February 6–8, 2019



Tower Update

- ▶ Letter to USDOT Secretary and FAA Administrator
 - rTWR Pilot Program
- ▶ Delegation Signatures
- ▶ Idaho Division of Aeronautics Letter of Support
- ▶ Trip to D.C. to personally present

TSA Pre



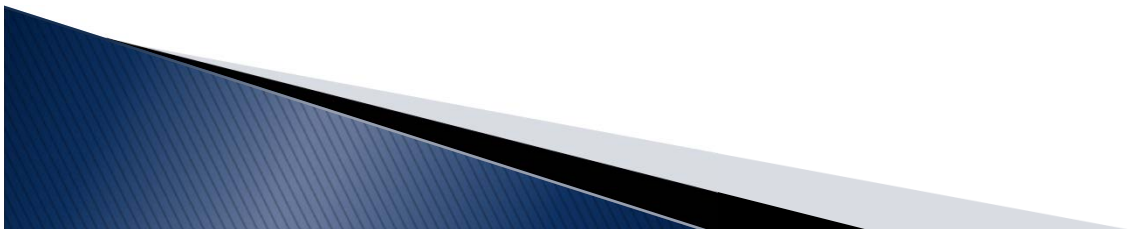
- ▶ TSA initiated Pilot Program
 - Set screening times for PreCheck only
- ▶ Partnership between TSA, Airport, and Airlines
 - Request for Airport Staff support next summer
- ▶ Mobile PreCheck Enrollment station this summer

Snow



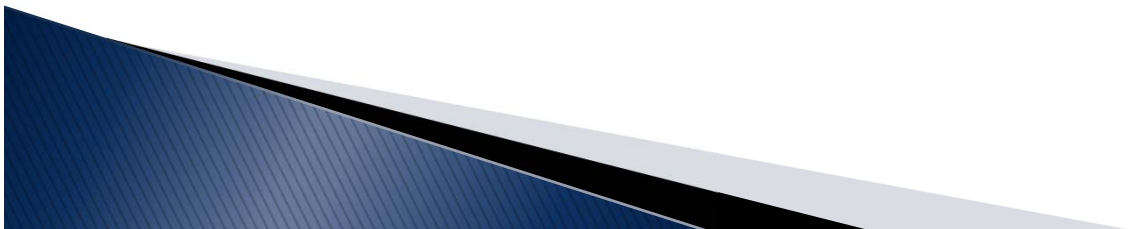
FAA Northwest Mountain Region Airports Conference

- ▶ March 18–20
 - Renton, WA
- ▶ Welcome to attend!



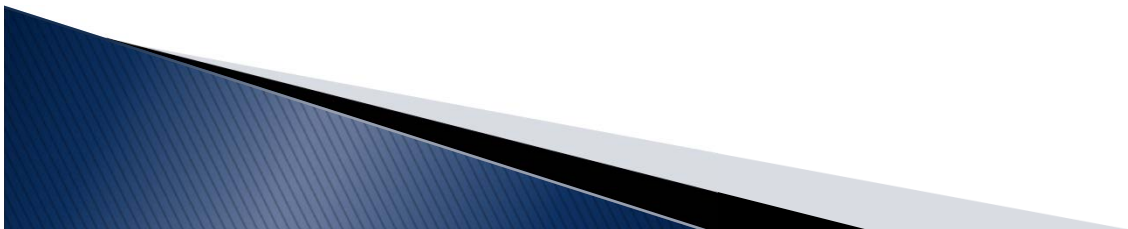
“On the Horizon”

- ▶ Board Officer Elections
- ▶ DRAFT EA Review/Discussion
- ▶ Approach feasibility analysis preliminary results



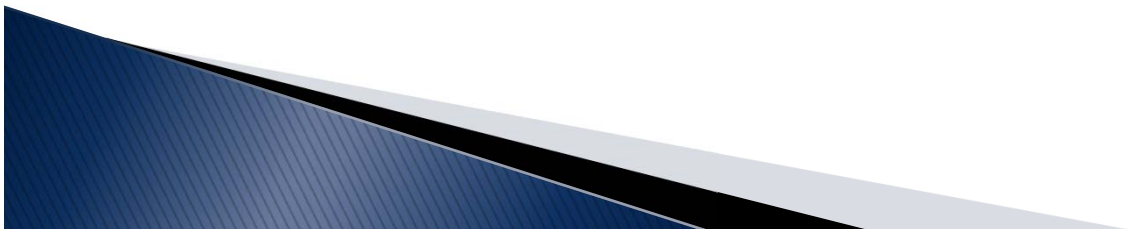


Airport Staff Brief Questions





Action New Business



Parking Lot Landscaping Bids

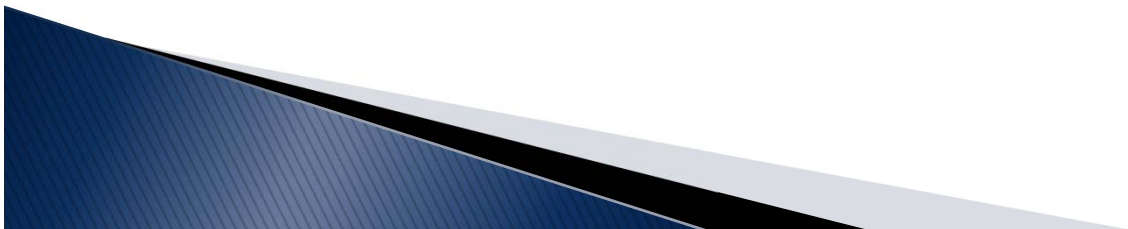
- ▶ Simplified acquisition was used (three quotes)
- ▶ Contacted the following contractors:
 - Webb Landscape
 - All Seasons Landscaping
 - Big Wood Landscape
- ▶ Two bids were received

Bidder	Bid
Webb Landscape	\$63,698.99
All Seasons Landscaping	\$76,963.25



Parking Lot Landscaping Bids

- ▶ Budget for construction and design was \$60,000
 - Design: \$11,545
 - Available for Construction: \$48,455
- ▶ Construction budget could be reduced by reducing sizes/numbers of plants and revising irrigation
- ▶ Engineer and Staff will negotiate with Webb to achieve this budget.
- ▶ Motion:
 - Recommend award to Webb Landscape at an amount not to exceed \$48,455.



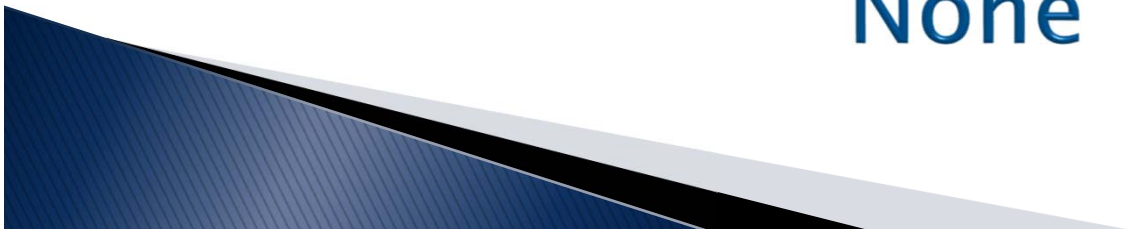
FMAA Independent Board Member Position

- ▶ Ron Fairfax's term expired December 31, 2018
- ▶ Candidate resumes/submittals provided to Board for review
 - Submittals reviewed by Chairman and Vice-Chairman
- ▶ Special Meeting for candidate interviews – date?
- ▶ Motion:
 - Motion to approve FMAA Special Meeting to conduct Independent Board position candidate interviews



Action Continuing Business

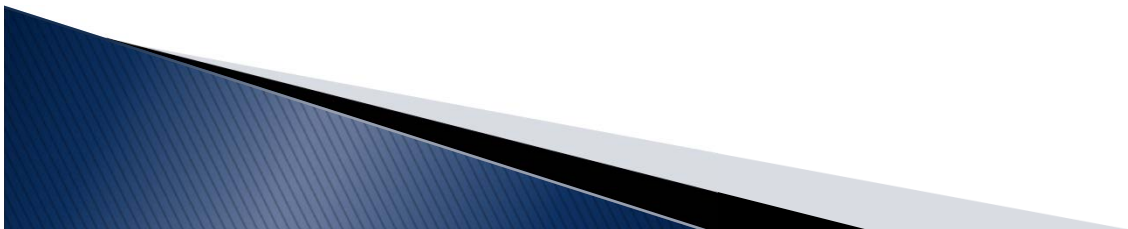
None





Discussion and Updates

New Business



FMAA Board Officer Positions

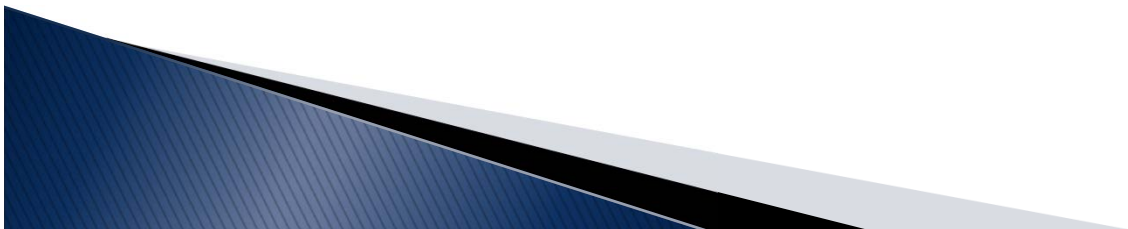
- ▶ Board Officer elections scheduled for March meeting
 - Chairman
 - Vice-Chairman
 - Secretary
 - Treasurer

- ▶ General Board discussion

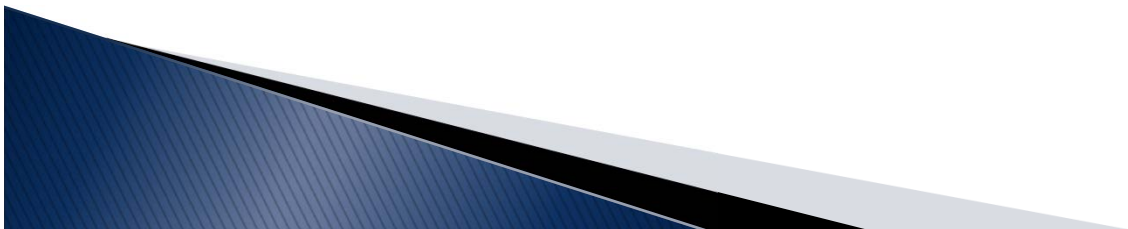


Discussion and Updates

Continuing Business

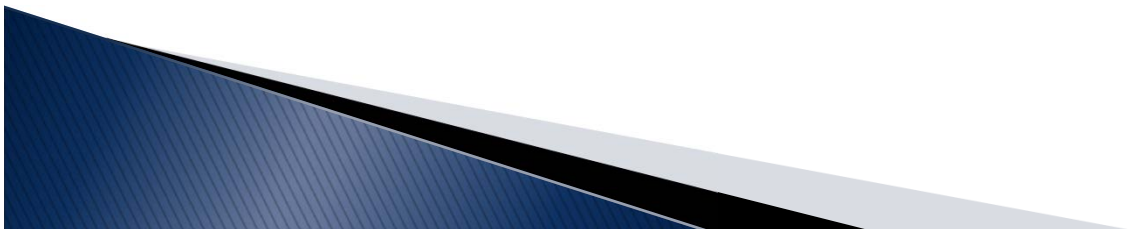


Construction and Capital Projects

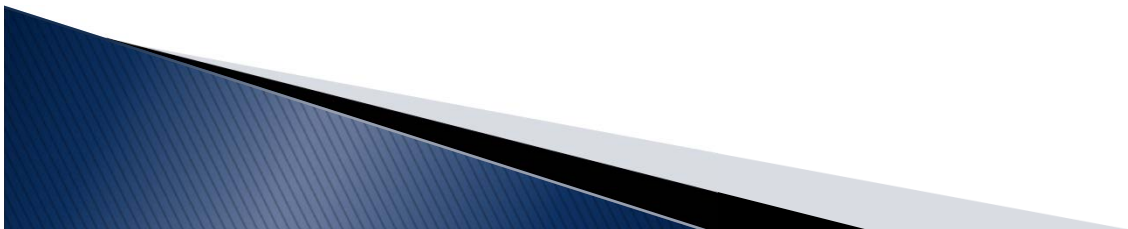


TSA Screening/Terminal Improvements

- ▶ 2nd Security Checkpoint
- ▶ Holdroom expansion
- ▶ FAA Supplemental Discretionary Request
 - \$1.7 million
 - 2100 requests
 - \$10 billion
 - Under \$1 billion available
- ▶ March notification anticipated

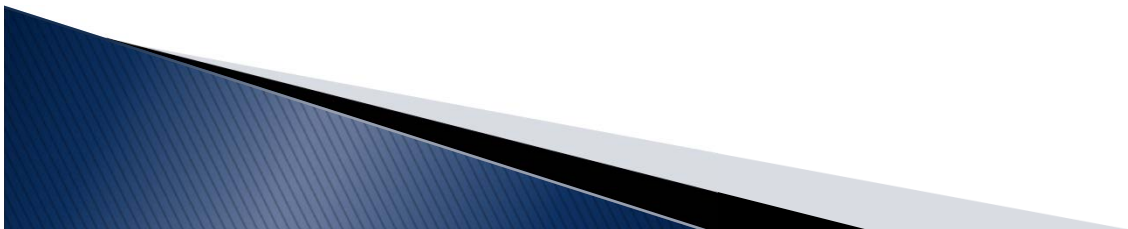


Airport Planning Projects





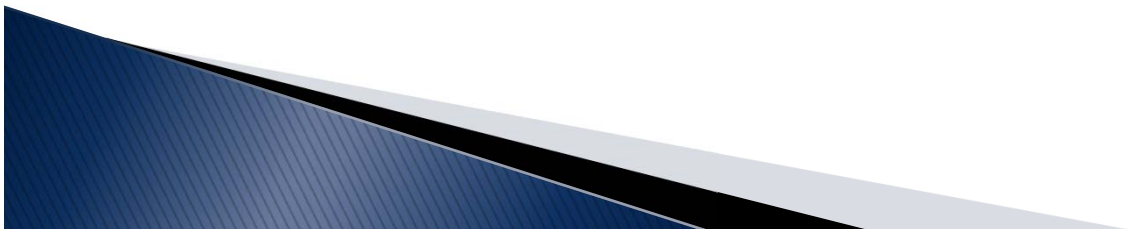
Environmental Assessment Land Acquisition and Obstruction Removal



EA Status

- ▶ **FAA Review and Coordination**
 - Regional and Legal comments – January 25
 - Revised document returned – Feb. 4
 - Additional FAA comments last week

- ▶ **Next steps**
 - Hopeful for release for 30 day comment period by Feb. 22
 - Public meeting after 30 day comment period



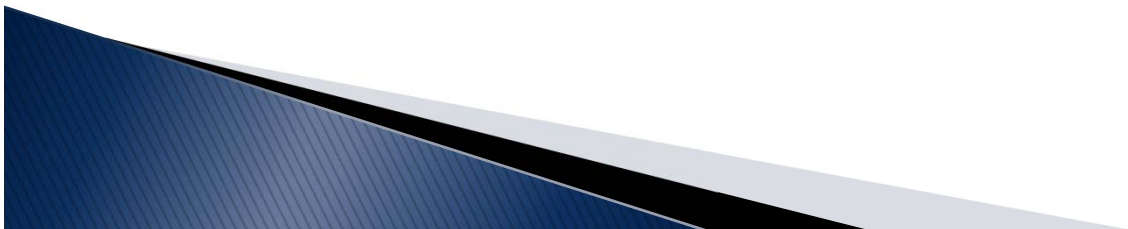
Approach Improvements Update



- ▶ Initial preliminary results in March
- ▶ Next steps
 - Coordination with air carriers
 - Simulator validation
 - Technical Report
- ▶ Will not produce new approach
 - Feasibility study only
 - E-175 aircraft is initial focus



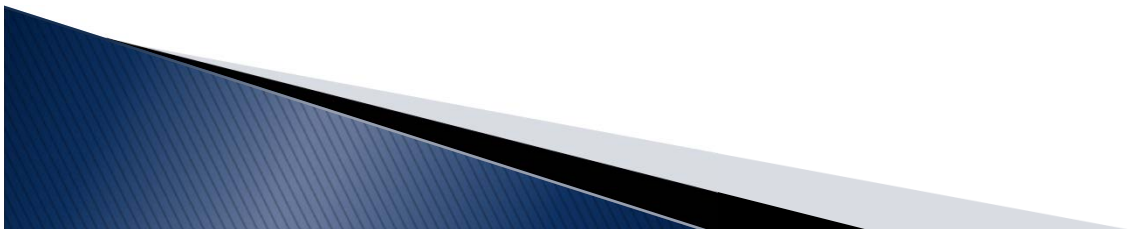
Public Comment



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!

