



Friedman Memorial Airport Authority

Regular Board Meeting

March 5, 2019





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

February 12, 2019 Regular Meeting

February 19, 2019 Special 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

Tower Update

- ▶ Delegation letter to FAA Administrator
 - rTWR Pilot Program
 - Thank you Senators Crapo and Risch and Congressman Simpson – and staff!
- ▶ Idaho Division of Aeronautics Letter of Support
- ▶ Trip to D.C. mid-April

NWAAAE Board Retreat

- ▶ Seattle
 - March 1, 2019



FAA Northwest Mountain Region Airports Conference

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



“On the Horizon”

- ▶ EA Discussion



Airport Staff Brief Questions



Action
New Business

Consideration of Date Change

April FMAA Meeting

- ▶ Regularly scheduled meeting – Tuesday, April 2
- ▶ Consideration of change of date to Tuesday, April 9



Action

Continuing Business

Election of FMAA Board Officer Positions

► Board Officer positions:

- Chairman
- Vice–Chairman
- Secretary
- Treasurer

► Committees

- Finance/Lease
- Architectural



Discussion and Updates

New Business

None



Discussion and Updates Continuing Business

Construction and Capital Projects

TSA Screening/Terminal Improvements

- ▶ No news...
 - 2nd Security Checkpoint
 - Holdroom expansion
 - FAA Supplemental Discretionary Request
 - \$1.7 million
 - 2100 requests
 - \$10 billion
 - Under \$1 billion available

Airport Planning Projects



Environmental Assessment Land Acquisition and Obstruction Removal

EA Status

- ▶ **FAA Review and Coordination**
 - Regional review complete
 - Legal review in progress
- ▶ **Next steps**
 - Awaiting FAA approval for 30 day comment period
 - Public meeting after 30 day comment period

Approach Improvements Update



- ▶ Next steps
 - Simulator validation
 - Technical Report
 - Full report to the Board
 - May meeting – tentative

- ▶ 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!

