



Friedman Memorial Airport Authority

Regular Board Meeting

April 9, 2019





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

March 5, 2019 Regular Meeting



Reports

Reports

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



COMPARATIVE SKI RESORT AIR SERVICE GROWTH, 2013-2018

AIR PASSENGERS BY YEAR (Avg of Inbound/Outbound)

| Year | ASE (Aspen) | EGE (Vail/Eagle) | GUC (Gunnison-Crested Butte) | HDN (Steamboat Springs) | JAC (Jackson Hole) | MMH (Mammoth Lakes) | SUN (Sun Valley) | MTJ/TEX (Montrose/Telluride) | Total |
|--|---------------|------------------|------------------------------|-------------------------|--------------------|---------------------|------------------|------------------------------|----------------|
| 2013 | 206,283 | 165,501 | 30,400 | 91,435 | 293,289 | 30,858 | 50,536 | 89,728 | 958,030 |
| 2014 | 217,097 | 164,969 | 31,150 | 92,415 | 308,184 | 25,971 | 65,506 | 94,155 | 999,447 |
| 2015 | 233,466 | 158,419 | 34,395 | 94,091 | 313,007 | 23,504 | 67,882 | 102,796 | 1,027,560 |
| 2016 | 254,253 | 164,574 | 34,975 | 107,740 | 341,831 | 21,922 | 77,701 | 117,308 | 1,120,304 |
| 2017 | 244,430 | 154,119 | 32,234 | 96,392 | 341,386 | 21,383 | 86,579 | 125,550 | 1,102,073 |
| 2018 | 281,701 | 173,677 | 35,818 | 99,480 | 377,869 | 23,897 | 91,769 | 133,363 | 1,217,519 |
| TOTAL INCREASE | 75,418 | 8,176 | 5,418 | 8,045 | 84,580 | (6,961) | 41,233 | 43,635 | 259,489 |
| % INCREASE | 37% | 5% | 18% | 9% | 29% | -23% | 82% | 49% | 27% |
| Source: USDOT Note: Does not include diverted flights | | | | | | | | | |

AIR SEATS BY YEAR (Avg Inbound/Outbound)

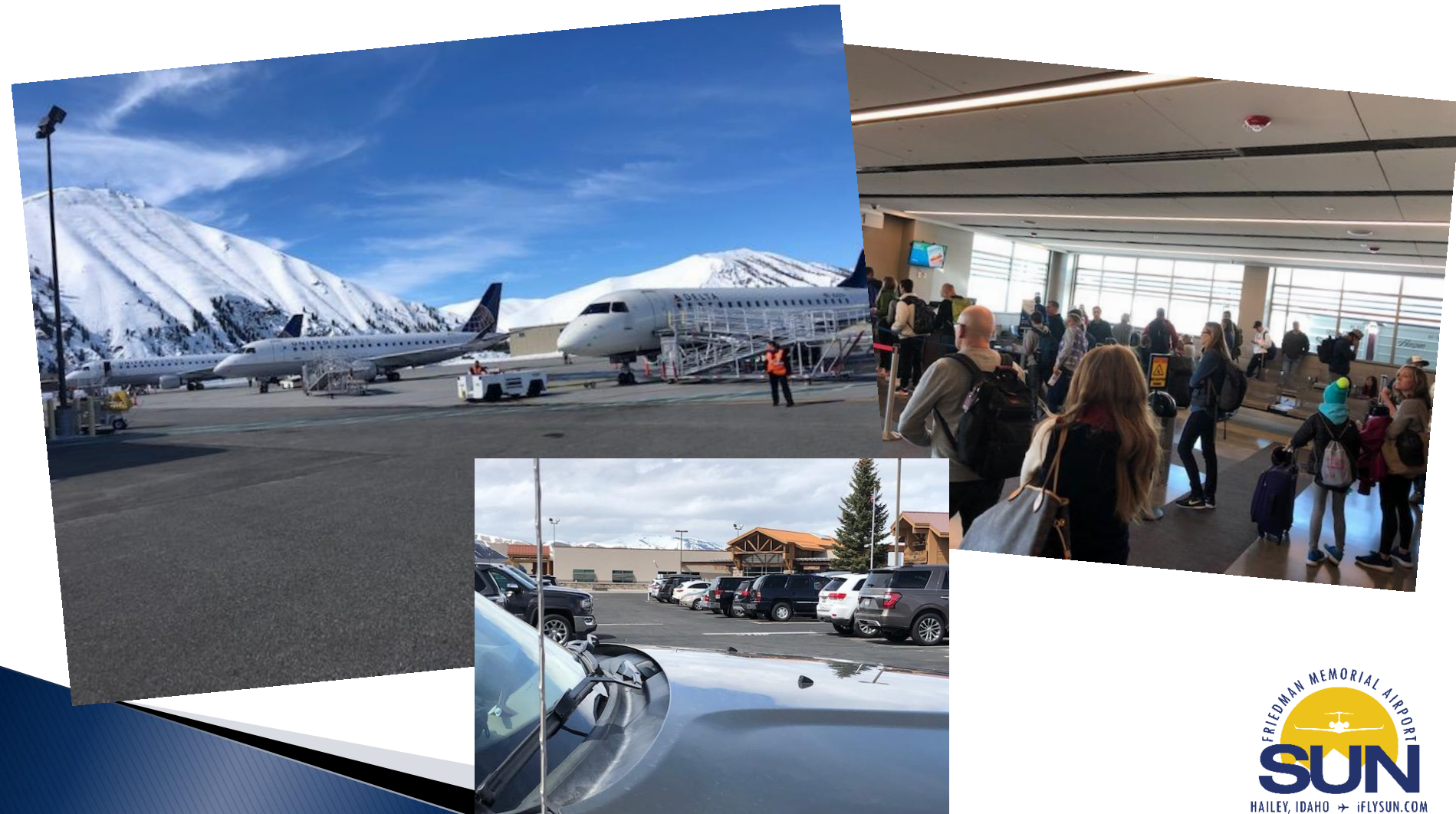
| Year | ASE (Aspen) | EGE (Vail/Eagle) | GUC (Gunnison-Crested Butte) | HDN (Steamboat Springs) | JAC (Jackson Hole) | MMH (Mammoth Lakes) | SUN (Sun Valley) | MTJ/TEX (Montrose/Telluride) | Total |
|--|----------------|------------------|------------------------------|-------------------------|--------------------|---------------------|------------------|------------------------------|----------------|
| 2013 | 292,032 | 246,867 | 45,809 | 133,547 | 362,805 | 54,636 | 76,956 | 128,671 | 1,341,323 |
| 2014 | 300,657 | 235,534 | 43,468 | 134,379 | 392,677 | 52,152 | 94,679 | 132,960 | 1,386,506 |
| 2015 | 332,439 | 231,484 | 47,968 | 136,808 | 404,644 | 45,894 | 90,345 | 141,321 | 1,430,903 |
| 2016 | 348,201 | 236,768 | 47,408 | 150,805 | 450,113 | 37,225 | 106,820 | 159,177 | 1,536,517 |
| 2017 | 359,133 | 237,296 | 46,452 | 137,582 | 459,084 | 37,915 | 124,265 | 187,340 | 1,589,067 |
| 2018 | 446,128 | 277,308 | 54,324 | 147,494 | 501,553 | 40,541 | 126,130 | 186,756 | 1,780,109 |
| TOTAL INCREASE | 154,096 | 30,441 | 8,515 | 13,947 | 138,748 | (14,096) | 49,174 | 58,085 | 438,786 |
| % INCREASE | 53% | 12% | 19% | 10% | 38% | -26% | 64% | 45% | 33% |
| Source: USDOT Note: Does not include diverted flights | | | | | | | | | |

LOAD FACTORS BY YEAR

| Year | ASE (Aspen) | EGE (Vail/Eagle) | GUC (Gunnison-Crested Butte) | HDN (Steamboat Springs) | JAC (Jackson Hole) | MMH (Mammoth Lakes) | SUN (Sun Valley) | MTJ/TEX (Montrose/Telluride) | Total Avg |
|---------------------|----------------|------------------|------------------------------|-------------------------|--------------------|---------------------|------------------|------------------------------|-----------|
| 2013 | 71% | 67% | 66% | 68% | 81% | 56% | 66% | 70% | 71% |
| 2014 | 72% | 70% | 72% | 69% | 78% | 50% | 69% | 71% | 72% |
| 2015 | 70% | 68% | 72% | 69% | 77% | 51% | 75% | 73% | 72% |
| 2016 | 73% | 70% | 74% | 71% | 76% | 59% | 73% | 74% | 73% |
| 2017 | 68% | 65% | 69% | 70% | 74% | 56% | 70% | 67% | 69% |
| 2018 | 63% | 63% | 66% | 67% | 75% | 59% | 73% | 71% | 68% |
| TOTAL CHANGE | (8) pts | (4) pts | 0 | (1) pt | (6) pts | 3 pts | 7 pts | 1 pt | |

Airport Manager's Report

2018/2019 Winter Air Service Season Recap



2019 Summer Air Service Schedule

- ▶ A very busy morning schedule
- ▶ TSA working to address screening capacity
 - Precheck
- ▶ Terminal holdroom capacity
 - Hosts – Passenger Management in Terminal
- ▶ Parking lot – high demand



- ▶ Enrollment Center at SUN
- ▶ Week of June 24, 2019
 - Twin Falls week of June 17
- ▶ \$85

Tower Update

- ▶ Chris and Jacob to D.C.
 - April 14 –18
- ▶ Meetings
 - FAA Airports and NextGen offices
 - Delegation
 - rTWR vendors



Idaho Airport Management Association Conference

► Coeur d'Alene

- April 15 and 16



Airport Strategic Planning

- ▶ Purpose
- ▶ Goals and outcomes
- ▶ Further discussion
 - May FMAA meeting



“On the Horizon”

- ▶ Employee Handbook
- ▶ Update on EA
- ▶ Strategic Planning Discussion



Airport Staff Brief Questions



Action New Business

Consideration of Tree Removal Services Bid

- ▶ Four (4) companies contacted
- ▶ Two (2) bid submittals

| Alpine Tree Service Hailey | \$113,125 |
|-------------------------------|-----------|
| Sticks and Stones Shoshone | \$120,000 |

Consideration of Tree Removal Services Bid

- ▶ Removal costs AIP eligible
 - Contingent upon EA approval by FAA
- ▶ Action Requested:
 - Motion to award to Alpine or Sticks and Stones to begin tree removal services as soon as possible contingent upon FAA EA approval



Action

Continuing Business

Election of FMAA Board Officer Positions

- ▶ Secretary



Discussion and Updates

New Business

Revised Employee/Manager Handbook

- ▶ In progress for months
 - ▶ Blaine County Employee/Manager Handbook as basis
 - ▶ Legal and HR/Staff Manager Review
 - ▶ Initial Board review needed
 - Recommend Chair, Vice-chair, and Secretary as review committee
- 

Five Year Engineering Selection Process

- ▶ Five year selection period with T-O has expired
 - Selection in Fall of 2013
 - First contract – February 2019
- ▶ Selection process required per FAA
- ▶ Staff asking for direction to begin process
- ▶ Selection Committee?



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

Air Carrier Apron / Parking Lot

- ▶ Parking Lot
 - Landscaping
 - Erosion
- ▶ Air Carrier Apron
 - Final markings
 - Joint repair



Airport Planning Projects



Environmental Assessment Land Acquisition and Obstruction Removal

EA Status

- ▶ EA out for Public Comment Period
 - Until May 3
- ▶ Document located:
 - Website
 - Airport office
 - Hailey City Hall
 - Hailey Library
 - Blaine County Courthouse
- ▶ April 23 – Public Hearing
 - Courthouse
 - 5:30 pm

Approach Improvements Update



- ▶ Next steps
 - Simulator validation
- ▶ 2–3 Months
- ▶ Full report to the Board this early summer



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!

