



# Friedman Memorial Airport Authority

## Regular Board Meeting

May 7, 2019





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

April 9, 2019 Regular Meeting

April 23, 2019 Special Meeting



# Reports

# Reports

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

# Treasurer's Report

**Friedman Memorial Airport Authority  
Financial Summary**

Actual		Budget	
Operational Income	\$ 1,488,728.32	Operational Income	\$ 1,631,379.66
Federal Income	<u>\$ 1,084,036.71</u>	Federal Income	<u>\$ 564,420.85</u>
Total Income	<b>\$ 2,572,765.03</b>	Total Income	<b>\$ 2,195,800.51</b>
Operational Expenses	\$ 1,652,255.78	Operational Expenses	\$ 1,530,372.30
Federal Expenses	<u>\$ 1,429,998.01</u>	Federal Expenses	<u>\$ 1,750,182.74</u>
Total Expenses	<b>\$ 3,082,253.79</b>	Total Expenses	<b>\$ 3,280,555.04</b>
Net Income/Loss (Operational)	<u><b>\$ (163,527.46)</b></u>	Net Income/Loss	<u><b>\$ 101,007.36</b></u>
Net Income/Loss (Combined)	<u><b>\$ (509,488.76)</b></u>	Net Income/Loss	<u><b>-\$1,084,754.53</b></u>

FY '19 Projections	
Cash/Accrual Summary as of 2/28/2019	\$ 2,574,798.39
Anticipated Cash & Accrual as of 9/30/19	\$ 3,105,743.66



**Budget vs. Actual Comparison  
Significant Variances  
October, 2018 - February, 2019**

<b>Income</b>	<b>Actual</b>	<b>Budget</b>	<b>Over/Under Budget</b>	<b>Reasons</b>
Air Carrier Lease Space	\$ 31,870.34	\$ 145,831.00	\$ (113,960.66)	Lease Negotiations
Air Carrier - PFC	\$ 187,799.59	\$ 169,700.00	\$ 18,099.59	Cash basis & Increased enplanments
FBO - Tiedown Fees	\$ 83,365.65	\$ 100,000.00	\$ (16,634.35)	Weather & New Atlantic Hangar
FBO - Landing Fees	\$ 128,589.67	\$ 145,000.00	\$ (16,410.33)	Weather
DOT/SCASGP	\$ -	\$ 369,700.00	\$ (369,700.00)	Captured in FY '18
AIP '43	\$ 330,959.26	\$ -	\$ 330,959.26	Project schedule modification
AIP '45	\$ 503,143.10	\$ -	\$ 503,143.10	Project schedule modification

**Expenses**

Salaries - OT Snow Removal	\$ 29,481.55	\$ 14,000.00	\$ (15,481.55)	Increased snow removal efforts
Benefits - Medical	\$ 68,930.10	\$ 91,875.00	\$ 22,944.90	Decreased staff
Insurance	\$ 25,346.00	\$ 50,692.00	\$ 25,346.00	Premium budgeted in October/Invoiced in October/April
Contracts - Parking	\$ 143,688.57	\$ 75,000.00	\$ (68,688.57)	New Contract/Professional Services
Fuel	\$ 32,545.97	\$ 18,750.00	\$ (13,795.97)	Increased snow removal efforts
R/M Airfield/Runway	\$ 156,610.48	\$ 41,665.00	\$ (114,945.48)	Increased snow removal efforts
Building/Improvements	\$ 19,005.40	\$ -	\$ (19,005.40)	Parking Lot Equip. Acq. not budgeted
AIP '45 Ramp/Parking Lot	\$ 518,348.99	\$ -	\$ (518,348.99)	Project schedulel modification
AIP - TBD	\$ 409,254.07	\$ -	\$ (409,254.07)	Includes land acquisition earnest money - not budgeted

# Airport Manager's Report

# Welcome Jenna Elliott!



# Tower Update

## ▶ Chris and Jacob to D.C.

- April 14 –18

## ▶ Meetings

- FAA Airports and NextGen offices
- rTWR vendors
  - Kongsberg (simulation facility)
  - Raytheon/Frequentis (simulation facility)
  - Saab-Sensis (Leesburg Airport, VA)
- Delegation



# KONGSBERG

images: Kongsberg Defence Systems)

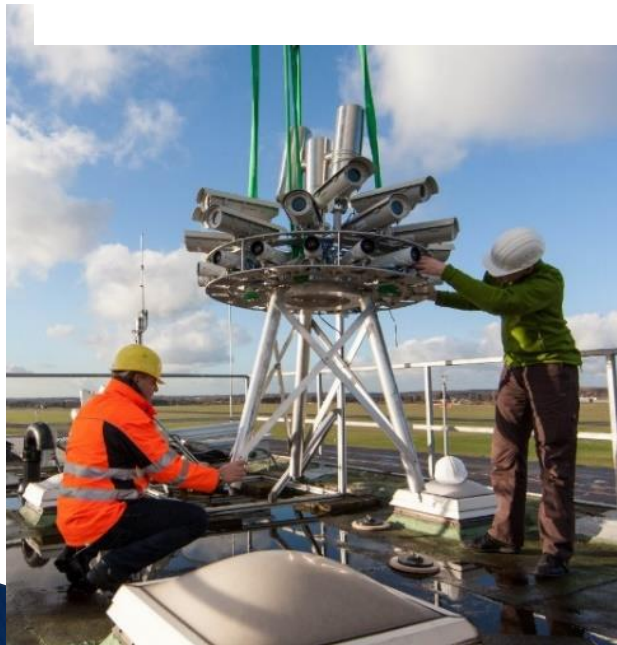






# Raytheon

## FREQUENTIS





**SAAB**

Leesburg, VA







COLORADO  
**Remote Tower**  
PROJECT



**SEARIDGE**  
TECHNOLOGIES







NORTH HAVELock ACCESS

SUN  
Welcome to  
Friedman Memorial Airport  
← HAYLEY, IDAHO



# 2019 Summer Season

- ▶ Annual Part 139 Inspection
  - June 5–7
- ▶ Busy morning air service schedule
- ▶ Annual “fly-in” event





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



# Transportation Security Administration

- ▶ Good job Steve!
- ▶ Good job Skywest!





**SUN**  
*Welcome to*  
**Friedman Memorial Airport**  
← HAILEY, IDAHO

# “On the Horizon”

- ▶ ARFF Equipment Bid Award
- ▶ Employee Handbook Discussion
- ▶ Update on EA
- ▶ Preliminary FY20 Budget Discussion



# Airport Staff Brief Questions



**Action**  
**New Business**

**None**





# Action Continuing Business

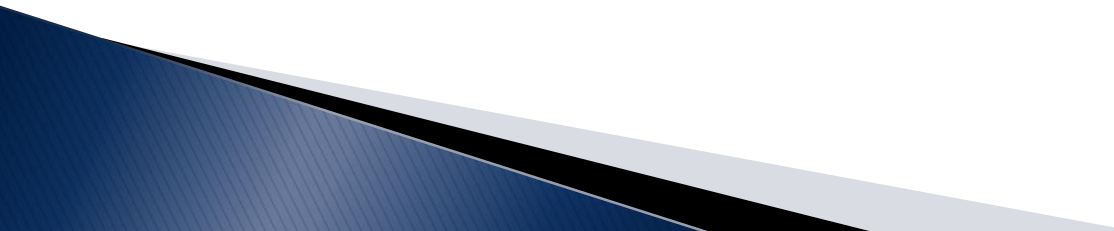
## None



# Discussion and Updates

## New Business

# ARFF Equipment Acquisition

- ▶ Project out to Bid
  - ▶ Bids open – May 23rd
  - ▶ Expect request to consider award at June meeting
- 



# Discussion and Updates

## Continuing Business

# Construction and Capital Projects

# TSA Screening/Terminal Improvements

- ▶ No news...
  - 2<sup>nd</sup> 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
- ▶ Complete by June 7th



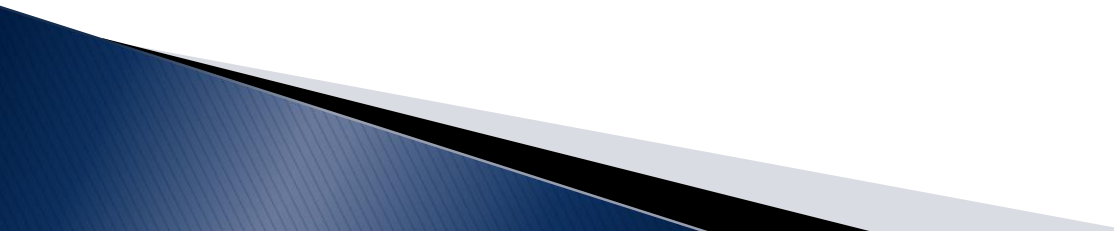
# Airport Planning Projects





# Environmental Assessment Land Acquisition and Obstruction Removal

# EA Status

- ▶ Public Hearing
    - April 23
  - ▶ Public comment period closed
    - May 3
  - ▶ FAA reviewing and will be responding to public comments
  - ▶ Awaiting FAA determination
- 

# Approach Improvements Update



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



# Public Comment

# Executive Session

I.C. §74-206 (b) Evaluation of Employee Matters

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!

