



# Friedman Memorial Airport Authority

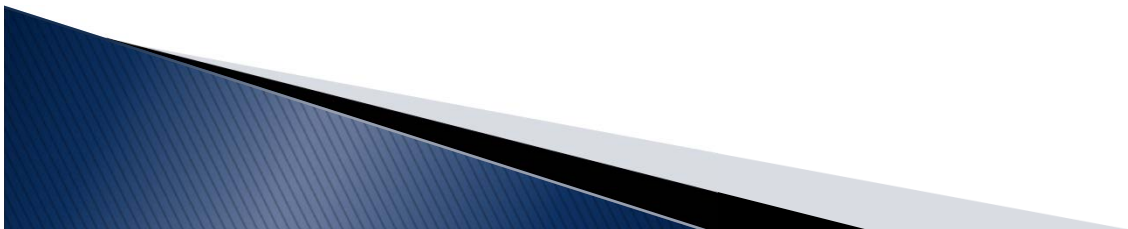
## Regular Board Meeting

August 6, 2019





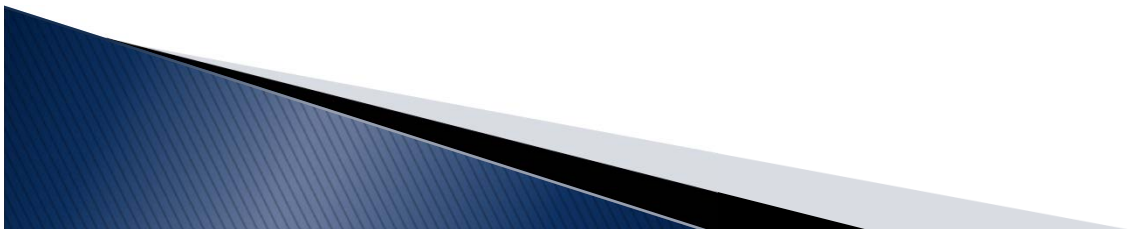
# Approve Agenda





# Public Comment

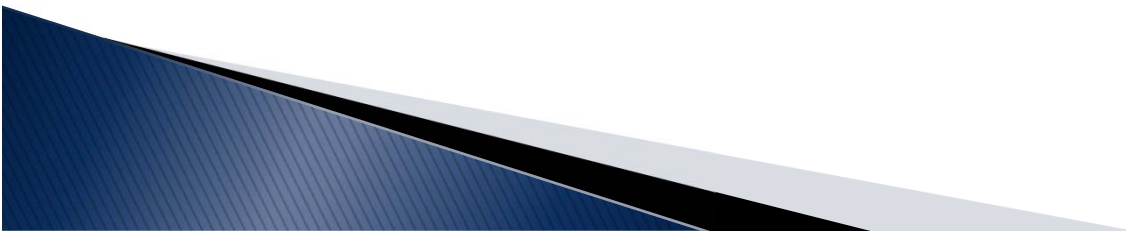
(10 Minutes)





# Public Hearing

FY '20 Budget



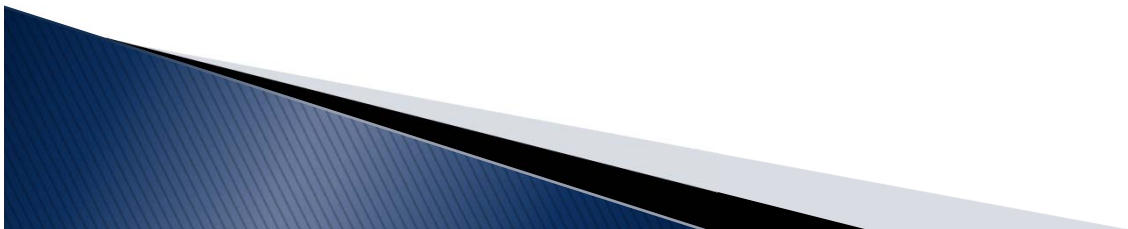
# FY '20 Final Budget Review

## Assumptions/Inclusions:

- ▶ Revenue
  - Conservative projections

## Anticipated Revenue Impacts:

- Air Carrier Leases
- Parking Lot Management Agreement budget
- FBO Tiedown Revenue – storage of aircraft in the maintenance hangar



# FY '20 Final Budget Review

## Assumptions/Inclusions (cont.):

### ► Operational Expenses

- Personnel Expenses include 2% CPI and a merit increase up to an additional 2%
- Increased travel expense to accommodate airspace and approach development, air traffic control tower relocation
- Consulting fees:
  - Air Traffic Control Tower Relocation
  - Airspace & Approach Consulting

# FY '20 Final Budget Review

## Assumptions/Inclusions (cont.):

- ▶ Operational Expenses (cont.):
  - Parking Lot Management
  - Increased Equipment Maintenance
  - Airfield Maintenance
    - Snow Hauling
    - De-Ice Material
  - Landside Maintenance
    - Increased Landscaping

# FY '20 Final Budget Review

## Assumptions/Inclusions:

### ► Capital Expenses

- Parking Lot Equipment Acquisition
- Pavement Maintenance
- Airport maintenance equipment/Truck
- Strategic Plan
- Minimum Standards/Rules & Regulations
- Security Software & Equipment Upgrades

# FY '20 Final Budget Review

## Assumptions/Inclusions:

- ▶ Capital Expenses (con't) – FAA/AIP
  - Air Traffic Control Tower Design
  - RPZ Obstruction Removal (Phase 2)
  - Terminal Area Plan (TAP)
  - ARFF Vehicle Acquisition
  - SRE Equipment (Oshkosh)
  - SRE Combo Unit
  - Pavement Rehabilitation

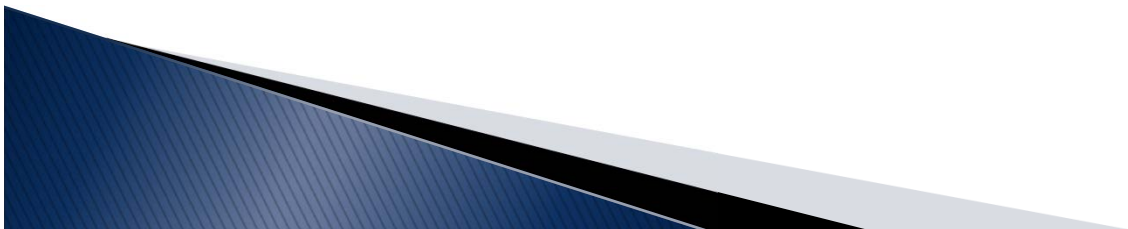
# FY '20 Final Budget Review

Budget - Combined	
Income	\$ 7,333,341.88
Expenses	\$ 7,070,053.74
Net Income/Loss	<u>\$ 263,288.13</u>
Budget - Operational	
Income	\$ 4,072,920.00
Expenses	\$ 4,248,628.66
Net Income/Loss	<u>\$ (175,708.66)</u>
Adj: PFC Projected Revenue*	<u>\$ 395,000.00</u>
	<u>\$ 219,291.34</u>
* PFC '14 projects are complete. Revenues represent reimbursement of expenses incurred in previous fiscal years.	
Projections	
Cash/Accrual Summary as of 9/30/18	\$ 2,819,981.76
Anticiapted Cash & Accrual as of 9/30/19	\$ 238,061.96
	\$ 3,058,043.72
Anticipated Cash & Accrual as of 9/30/20	<u>\$ 263,288.13</u>
Project Cash/Accrual Summary as of 9/30/20	<u>\$ 3,321,331.85</u>

# FY '20 Final Budget Review

## Action Needed:

Motion to approved proposed FMAA FY '20 Budget  
total expenditures in the amount of \$7,070,053.74

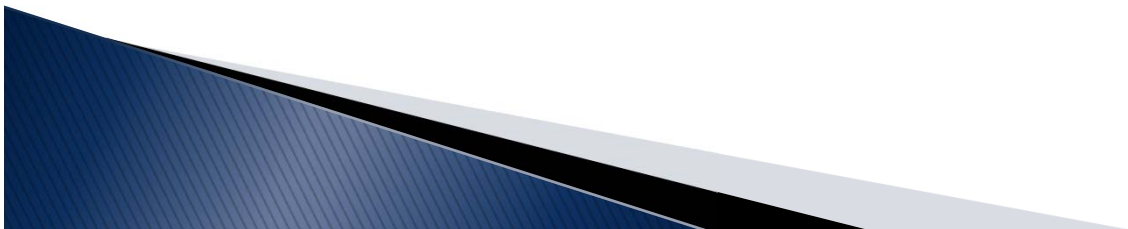




# Approval of Meeting Minutes

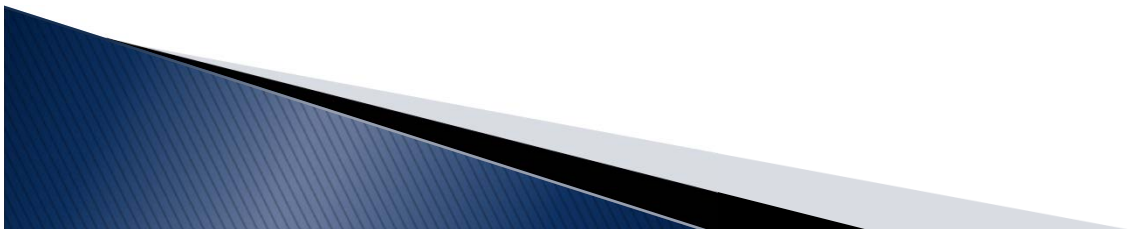
July 2, 2019 Regular Meeting

July 17, 2019 Special Meeting





# Reports

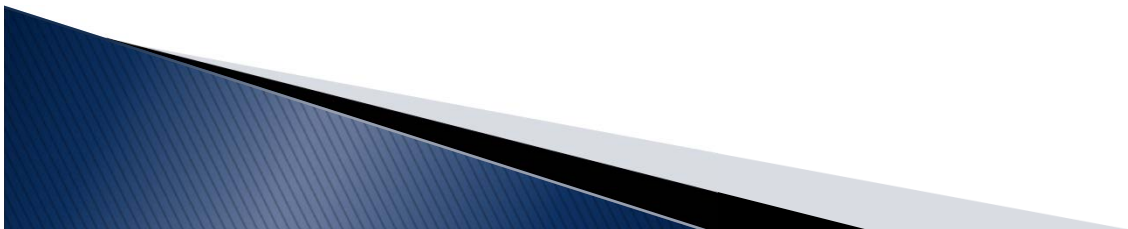


# Reports

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



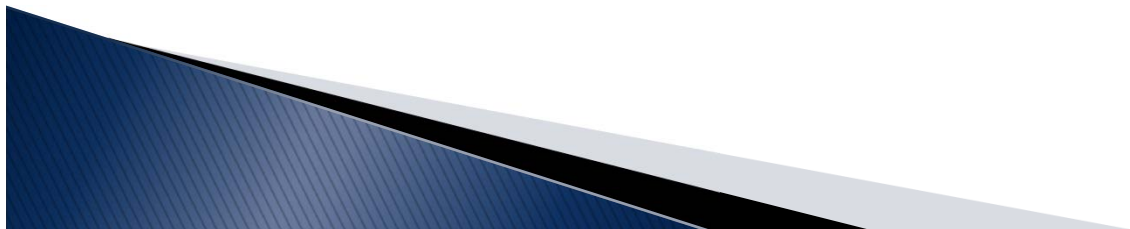
# Treasurer's Report



## Financial Summary as of 6/30/2019

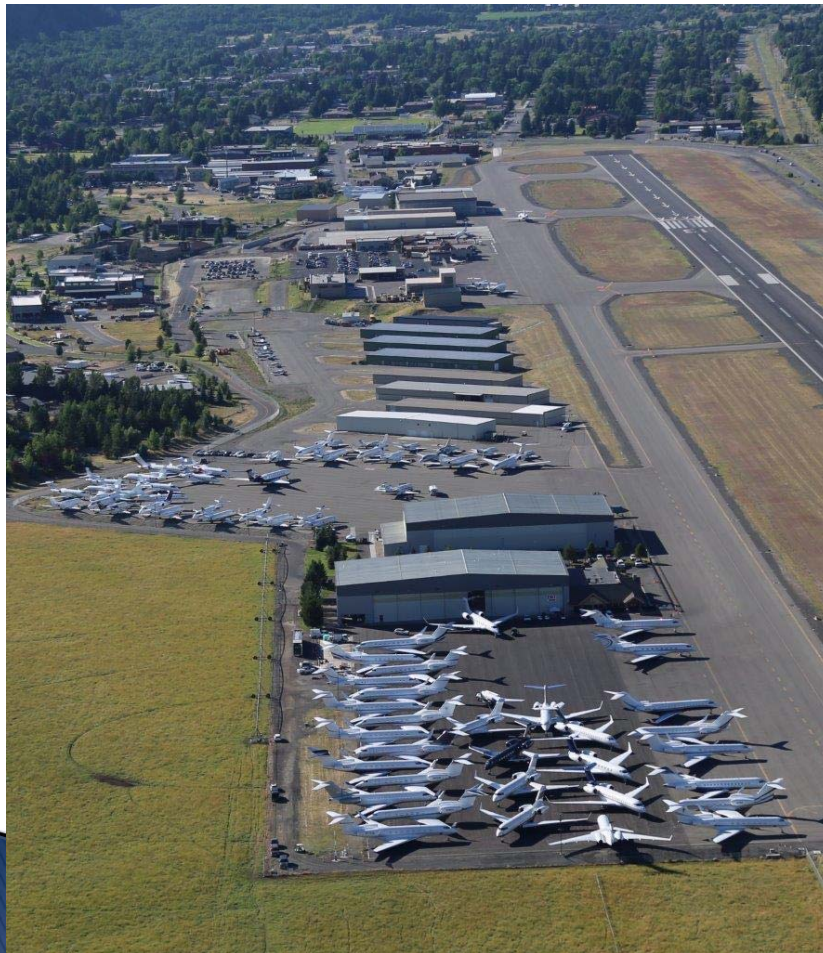
Combined			
Actual		Budget	
<b>Income</b>		<b>Income</b>	\$ 9,680,794.92
Income as of June 30	\$ 3,717,244.39		
Projected Income thru Sept. 30	\$ 4,549,937.90		
<b>Total Income</b>	<b>\$ 8,267,182.29</b>		
<b>Expenses</b>	\$ 4,291,461.23	<b>Expenses</b>	\$ 10,374,670.70
Expenses as of June 30			
Projected Expenses thru Sept. 30	\$ 3,768,986.83		
<b>Total Expenses</b>	<b>\$ 8,060,448.06</b>		
<b>Net Income/Loss (Combined)</b>	<b>\$ 209,152.23</b>	<b>Net Income/Loss</b>	<b>-\$693,875.78</b>
Operational			
Actual		Budget	
<b>Income</b>		<b>Income</b>	\$ 2,654,549.95
Income as of June 30	\$ 2,528,350.89		
Projected Income thru Sept. 30	\$ 1,439,265.05		
<b>Total Income</b>	<b>\$ 3,967,615.94</b>		
<b>Expenses</b>		<b>Expenses</b>	\$ 2,696,672.35
Expenses as of June 30	\$ 2,715,014.54		
Projected Expenses thru Sept. 30	\$ 1,091,115.40		
<b>Total Expenses</b>	<b>\$ 3,806,129.94</b>		
<b>Net Income/Loss (Combined)</b>	<b>\$ 161,486.00</b>	<b>Net Income/Loss</b>	<b>-\$42,122.40</b>
Projections			
Cash/Accrual Summary as of 9/30/2018	\$ 2,819,981.76		
Projected FY '19 Net Income/Loss	\$ 209,152.23		
Anticipated Cash & Accrual as of 9/30/19	<b>\$ 3,029,133.99</b>		

# Airport Manager's Report



# Annual “Fly-in” Event

► July 9<sup>th</sup>–14<sup>th</sup>



# Thank You TSA...



Transportation  
Security  
Administration

TSA Pre✓

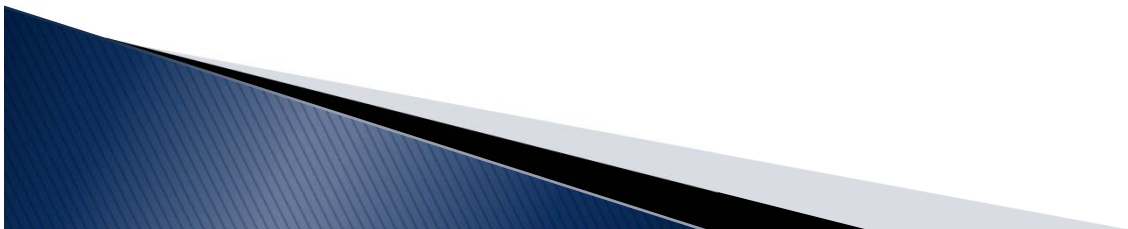






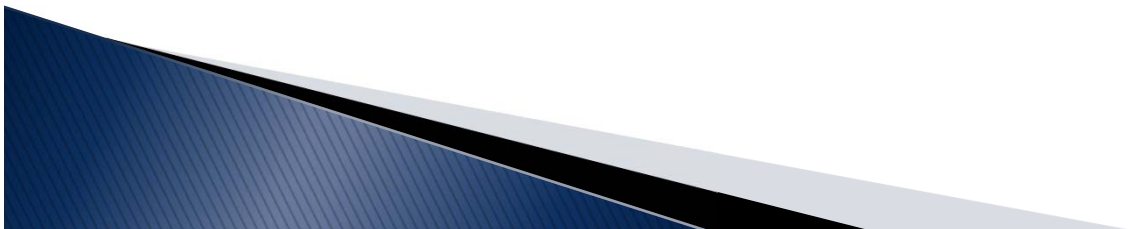
# “On the Horizon”

- ▶ SRE MTE Recommendation of Award



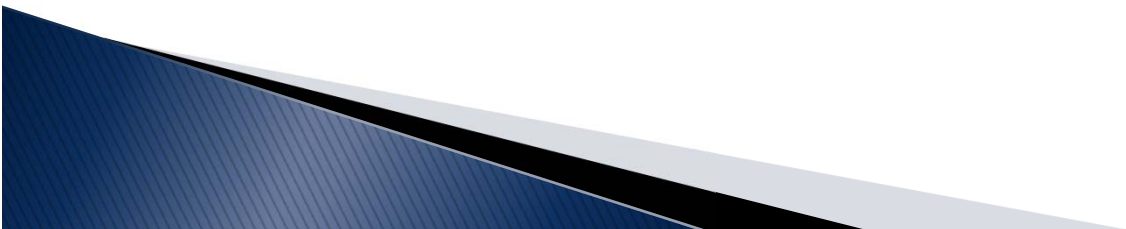


# Airport Staff Brief Questions



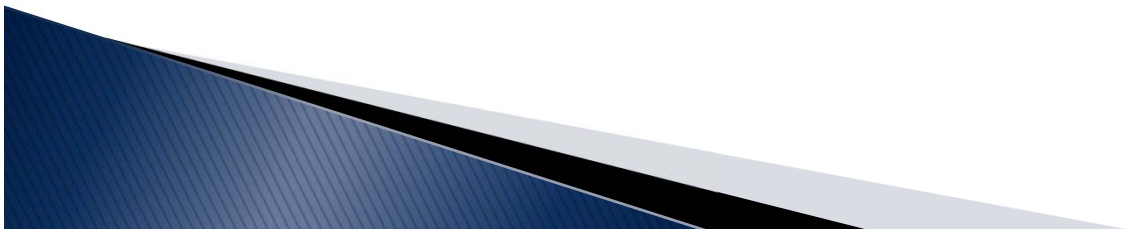


# Action New Business



# 5 Year On-Call Airport Planning Services

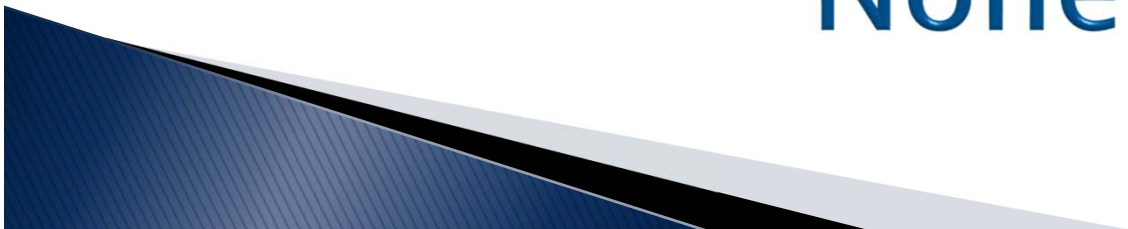
- ▶ July 18<sup>th</sup> submittal date for Statements of Qualifications (SOQ)
- ▶ One submittal
  - Mead & Hunt team
- ▶ SOQ provided to Selection Committee
- ▶ Discussion/Motion to reselect M&H if recommended by committee





**Action  
Continuing Business**

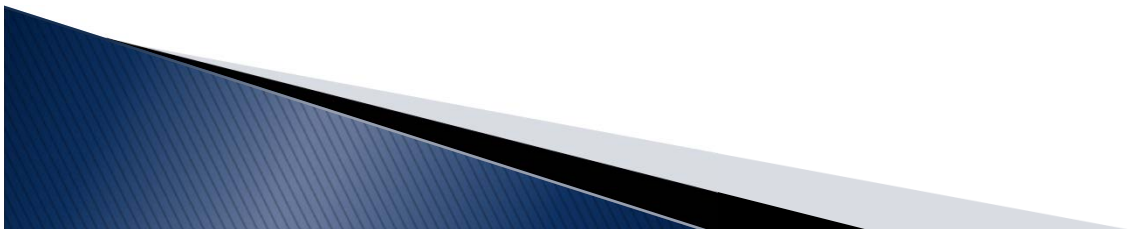
**None**





# Discussion and Updates

## New Business



# SRE Acquisition – Idaho Falls Piggyback Opportunity

- ▶ MB Companies
  - MB5



# SRE Acquisition – Idaho Falls Piggyback Opportunity

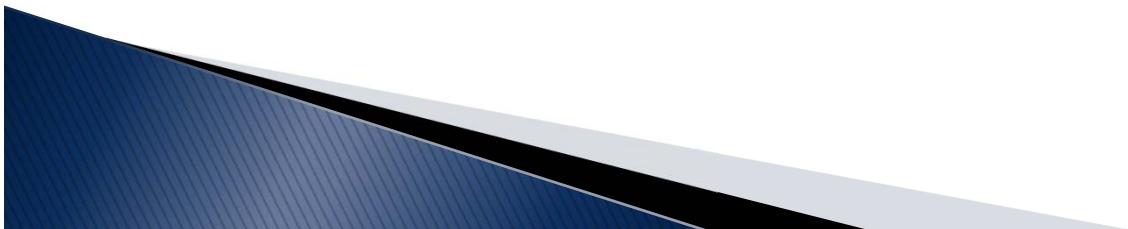
- ▶ In FY2020 CIP
  - Bid \$680,000
  - +/- \$15,000 engineer support
  - Available FAA AIP Entitlement
  - +300 day delivery schedule
- ▶ Seeking Board direction and approval to pursue this option



# Discussion and Updates Continuing Business

None

# Construction and Capital Projects

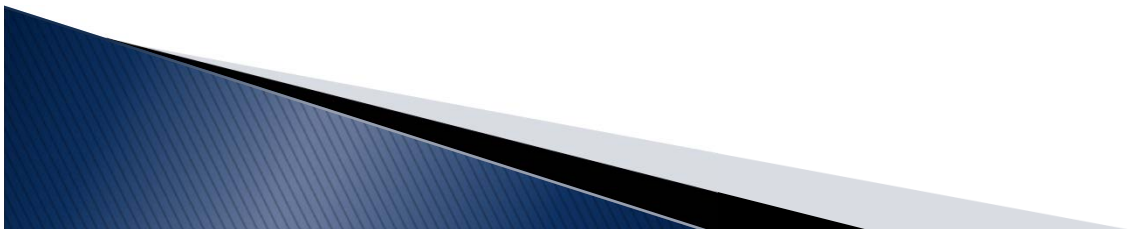


# Apron/Parking Lot Status

- ▶ Landscaping – delays...



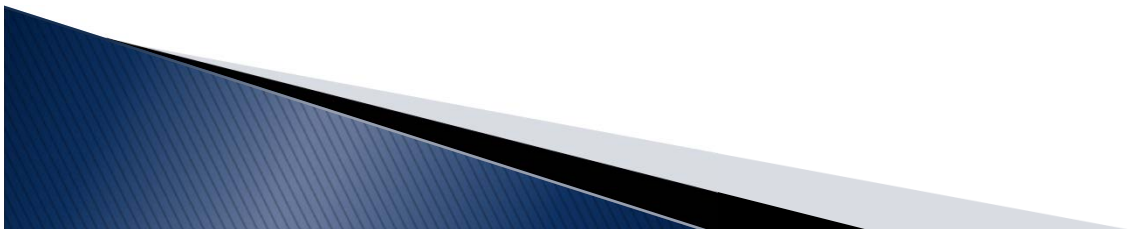
# Airport Planning Projects



# Approach Improvements Update



## **Flight Tech** **Engineering**



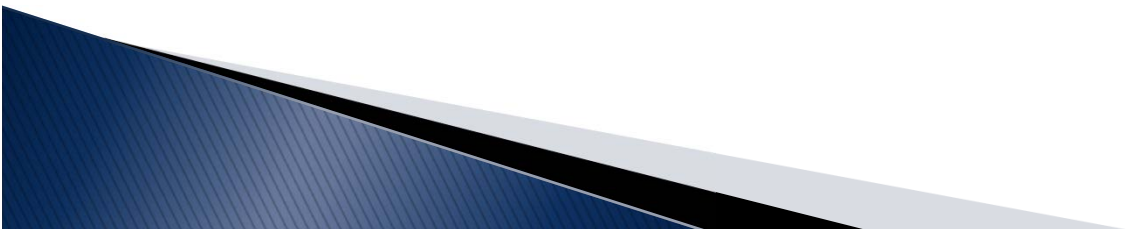
# Air Traffic Control Tower Replacement

William E. Payne and Associates





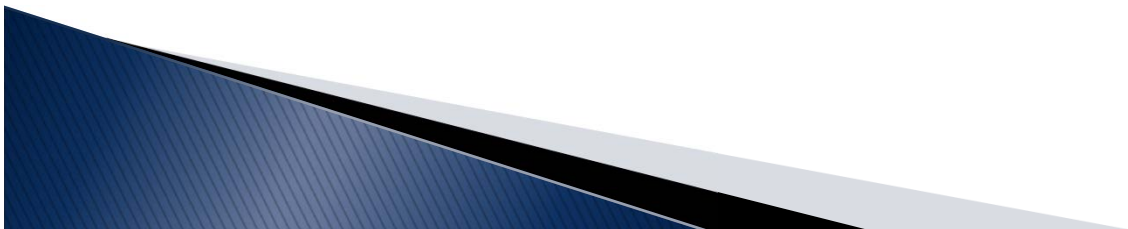
# Public Comment



# 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!

