



Friedman Memorial Airport Authority

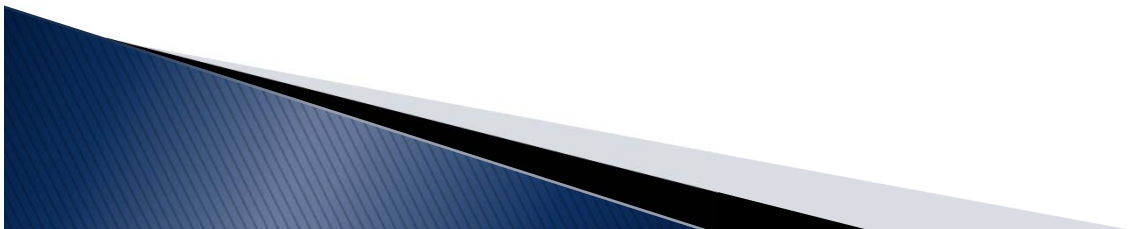
Regular Board Meeting

September 3, 2019





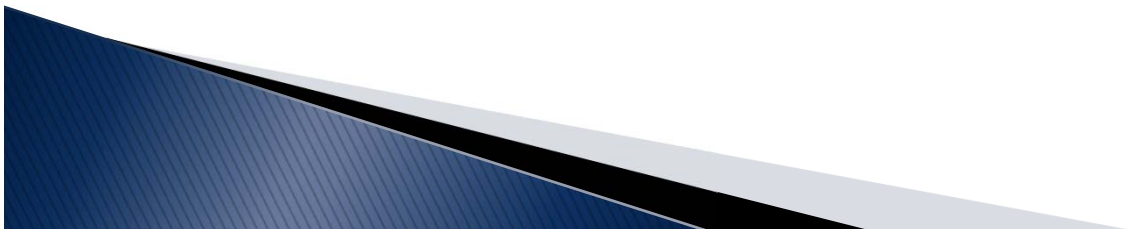
Approve Agenda





Public Comment

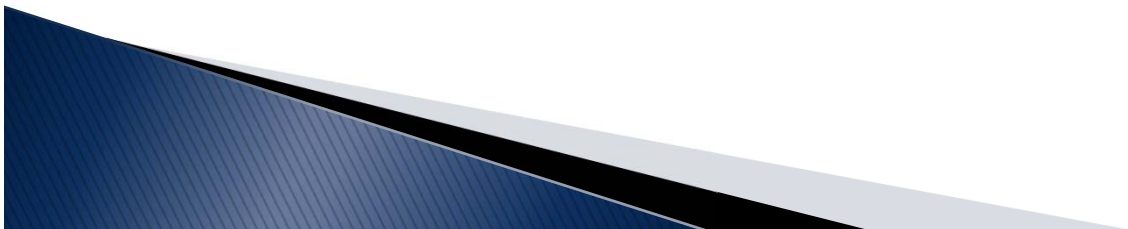
(10 Minutes)





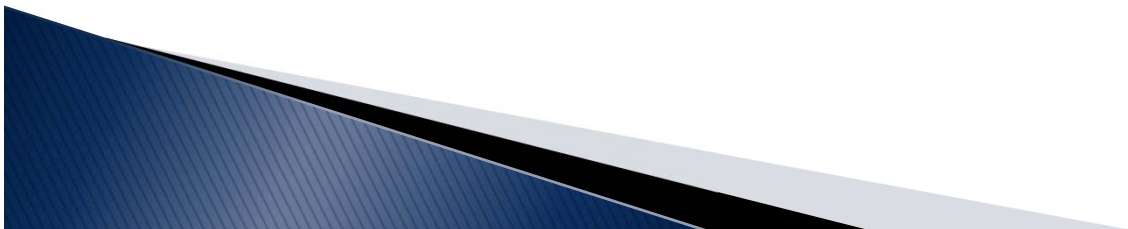
Approval of Meeting Minutes

August 6, 2019 Regular Meeting



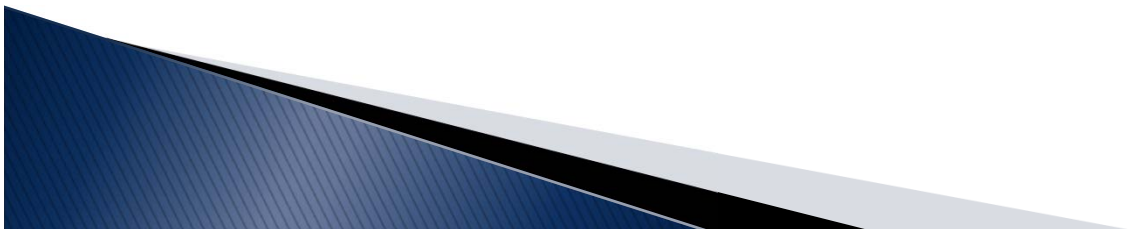


Reports

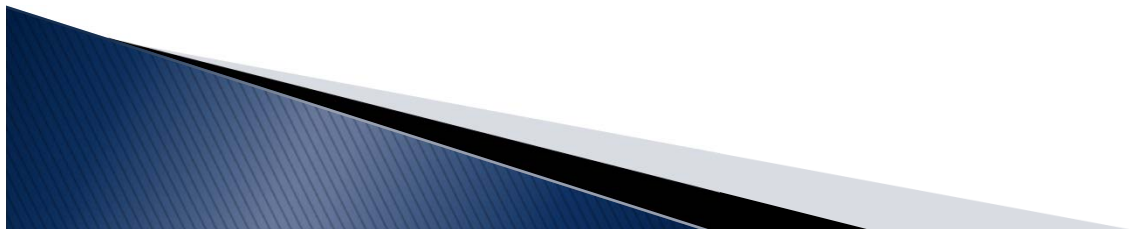


Reports

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



Airport Manager's Report



Thank You SUN TSA Team...!

- ▶ Outstanding service to the Friedman Memorial Airport and our customers...
- ▶ 2019 Summer Season



Transportation
Security
Administration

TSA Pre✓





Alternate Landing Area

► Operational



Conferences

- ▶ NWAAAE Annual Conference
 - Fairbanks, AK
 - Sept. 22–25
- ▶ FAA Helena ADO Conference
 - Helena, MT
 - Oct. 23–24

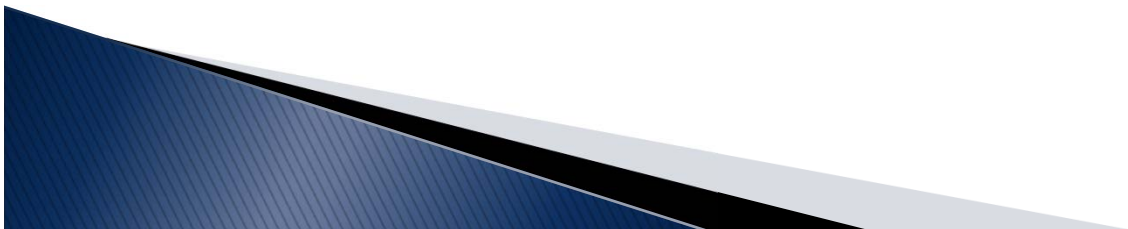


NORTHWEST CHAPTER
AMERICAN ASSOCIATION
OF AIRPORT EXECUTIVES



“On the Horizon”

- ▶ New Employee Handbook – Committee review and full Board discussion/approval
- ▶ Rates and Charges discussion



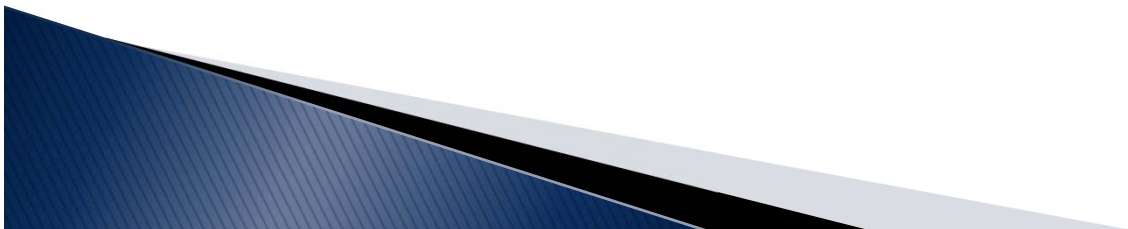


Airport Staff Brief Questions





Action New Business



Recommendation of Award – SRE

- ▶ Multi-Task Equipment (MTE)
 - Needed to replace aging equipment and enhance fleet
- ▶ “Piggyback” on Idaho Falls Bid
 - M-B Companies
- ▶ Included in FY20 CIP
- ▶ FAA supports acquisition



Recommendation of Award – SRE

- ▶ M-B Companies – MB5



Recommendation of Award – SRE

- ▶ \$680,114
 - 300 day delivery schedule
- ▶ AIP eligible at 93.75%
- ▶ Action requested:


Motion to accept recommendation of award to M-B Companies for the acquisition of MTE SRE in the amount of \$680,114 contingent upon legal review and FAA concurrence.



T-O Engineers Work Order 19-01

- ▶ Support for acquisition of Multi-Task Equipment (MTE)
- ▶ \$22,314.57
 - Time and Materials, Not-to-Exceed
- ▶ AIP eligible at 93.75%
- ▶ Action:

Motion to approve T-O Engineers Work Order 19-01 to support SRE acquisition in an amount not-to-exceed \$22,314.57



Recommendation of Award – Utility Tractor



- ▶ Current tractor is over 23 years old
 - Used for airfield maintenance and snow removal
 - Harder to maintain and find parts

Recommendation of Award – Utility Tractor

- ▶ FY19 funds budgeted for truck – would like to reprioritize for new tractor
- ▶ Soliciting quotes for new tractor
 - Legal review
- ▶ Delivery required by Sept. 30
- ▶ Action:

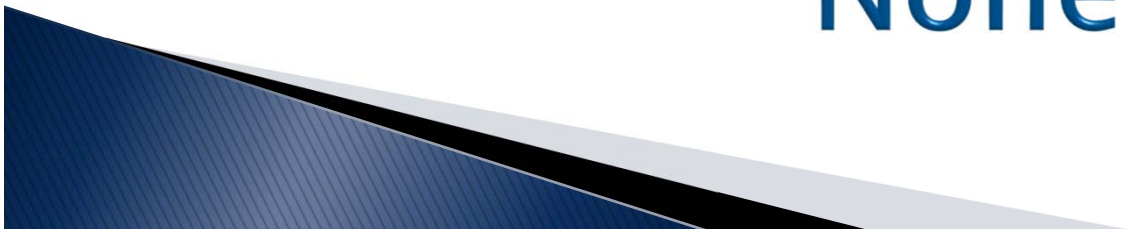
Motion to award to lowest conforming vendor pending legal review and legal counsel concurrence in an amount not to exceed \$66,000.





**Action
Continuing Business**

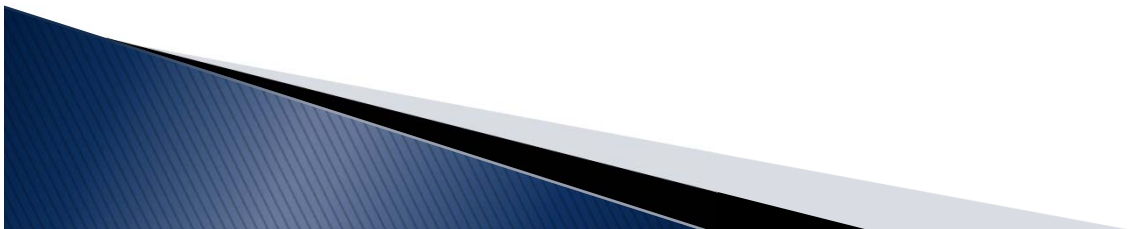
None





Discussion and Updates

New Business



Terminal Area Plan

- ▶ Comprehensive review and analysis of airport terminal facilities
 - Airline Ticket Office
 - Baggage screening area
 - TSA screening
 - Holdroom
 - Baggage claim
 - Parking lot



Terminal Area Plan

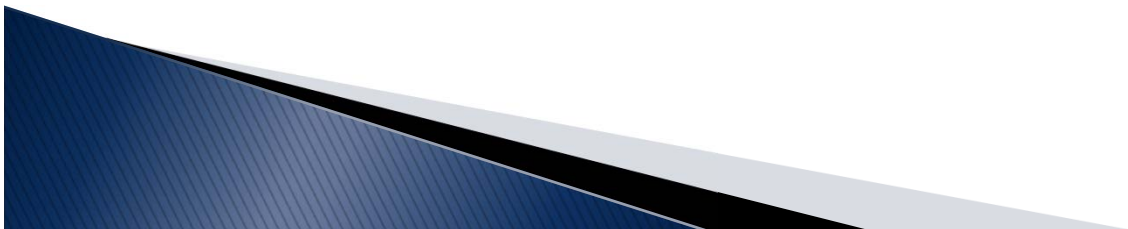
- ▶ Scope of Work
 - Mead & Hunt
- ▶ Deliverables
 - Terminal improvement options and phasing
 - Parking lot improvement options
 - Revised forecasts of demand
 - Funding options and CIP
- ▶ Schedule
 - Approximately 9–12 months
- ▶ FAA supportive
 - In CIP for FY2020
 - \$100,000
 - AIP eligible at 93.75%
 - Will have to front funds before available grant funds





Discussion and Updates

Continuing Business

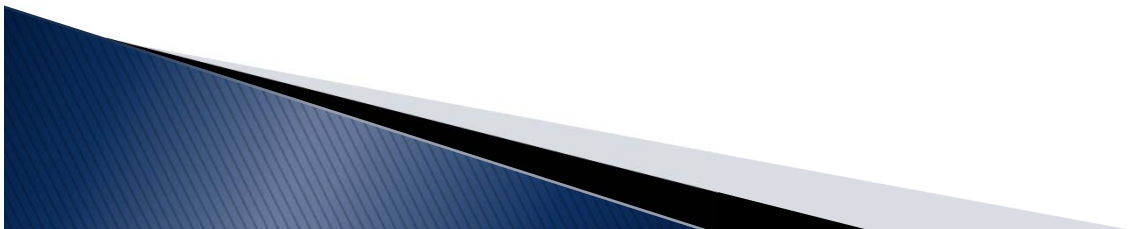


Entrance Sign Dedication





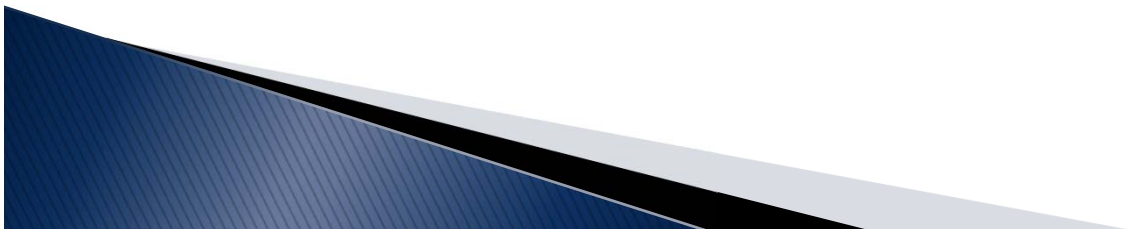
Public Comment



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!

