

Friedman Memorial Airport Authority

Regular Board Meeting

May 5, 2020





Approve Agenda



Public Comment (10 Minutes)



Approval of Meeting Minutes

April 7, 2020 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



Welcome Sarah Funk!

SUN Business Operations Coordinator





COVID-19

- Passenger Enplanements
 - 98% per TSA national data
 - Official numbers for April soon

Operations

-50% April 2020 (562) vs. April 2021 (1116)



COVID-19

- Staff • Healthy...
- Limited office staffing next week
- SOPs for return-to-work for
- Planning for summer air carrier schedule
 Financial projections
- Working with carriers regarding best practices and airport SOPs for increased passenger demand



"On the Horizon"

- TAP Kick-off meeting?
- Parking lot project/bids
- FY21 Budget first look





Airport Staff Brief Questions?



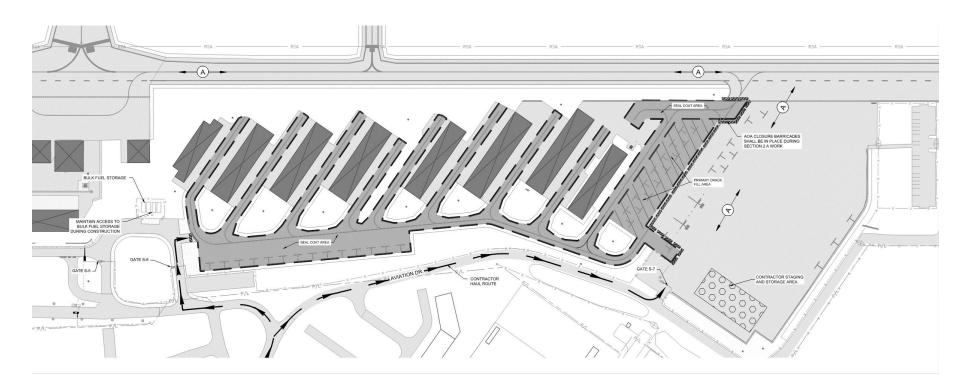
Action New Business

- Recommendation of bid award
 - CR Contracting
 - \$206,440 (193,790 AIP + \$14,950 Non-AIP)
- AIP 100% funded no local match
 CARES Act

Contractor	Location	Total Bid
C.R. Contracting, LLC	Bend, Oregon	\$193,790.00
Road Products, Inc.	Spokane, Washington	\$228,275.00
Idaho Lines & Signs, LLC	Boise, Idaho	\$244,061.00
Curtis Clean Sweep, Inc.	Boise, Idaho	\$248,665.00
Straight Stripe Painting, Inc.	St. George, Utah	\$276,444.00
Engineers Estimate	N/A	\$256,835.00

- Runway work local funds
 - Markings
 - Rubber removal
 - Crack seal
 - \$54,835
- Additional work local funds
 - Seal coat up to hangars
 - \$14,950
- Total Local Funds
 \$69,785







- FY20 AIP Local Match Budget
 - \$95,000
 - Less the \$69,785
- Under project budget
 Additional pavement areas
 - 100% AIP
- Motion:
 - Accept recommendation of bid award to CR Contracting in the amount of \$193,790. Also approve \$69,785 local funds to cover runway related work items and hangar pavement and additional hangar area seal coat.



- June 2–3 runway closures
 - CLSD 1:30pm 5:30pm
 - OPEN 5:30pm 6:30pm
 - CLSD 6:30 pm 10:30pm
- Hangar access restrictions



▶ June 1–6

• GA Aprons and Hangar Taxilanes





Check our website for up-to-date project information:

www.iflysun.com



FAA Grant Offers

- CARES Act Grant Offers (2)
 - Grant 1
 - O&M costs (3 years)
 - \$11.4 million
 - Grant 2
 - Balance Capital Projects
 - \$7 million
 - Terminal renovations
 - Air traffic control tower
 - Approach protection
 - Pavement temperature system
 - SRE
 - Parking lot reconstruction
 - NO LOCAL MATCH

FAA Grant Offers

- Five (5) Total Grant Offers Expected
 - FY20 AIP (3)
 - CARES Act (2)
- FY20 AIP Grant Offers (3)
 - Grant 1
 - Pavement Maintenance (\$223,092) + Snow Removal Equipment (\$705,520) + Admin Costs (\$3,000) + Leftover AIP (\$73,869) = \$1,005,481
 - Grant 2
 - Terminal Area Plan (\$297,367.00)
 - Grant 3
 - EA Approach Protection (\$212,101)
 - Total \$1,514,949
 - Local match \$3.44

FAA Grant Offers

Motion

 Recommend execution of the SUN Cares Act and regular FY20 Grant Offers from the FAA by the City of Hailey and Blaine County as airport cosponsors. The action will further direct Staff and Legal Counsel to develop the appropriate City and County Resolutions to support acceptance of the SUN CARES Act and regular FY20 Grant Offers.



Action Continuing Business None



Discussion and Updates New Business None

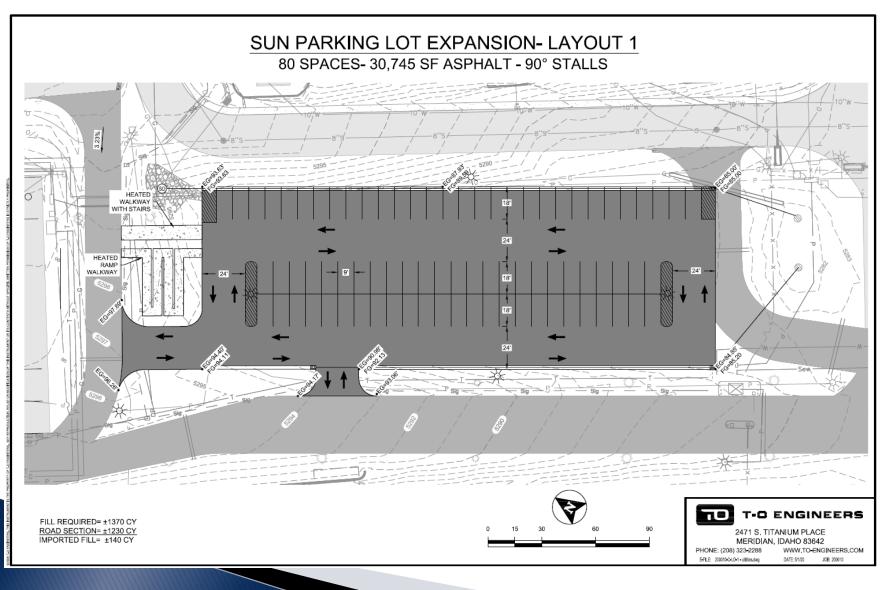


Discussion and Updates Continuing Business

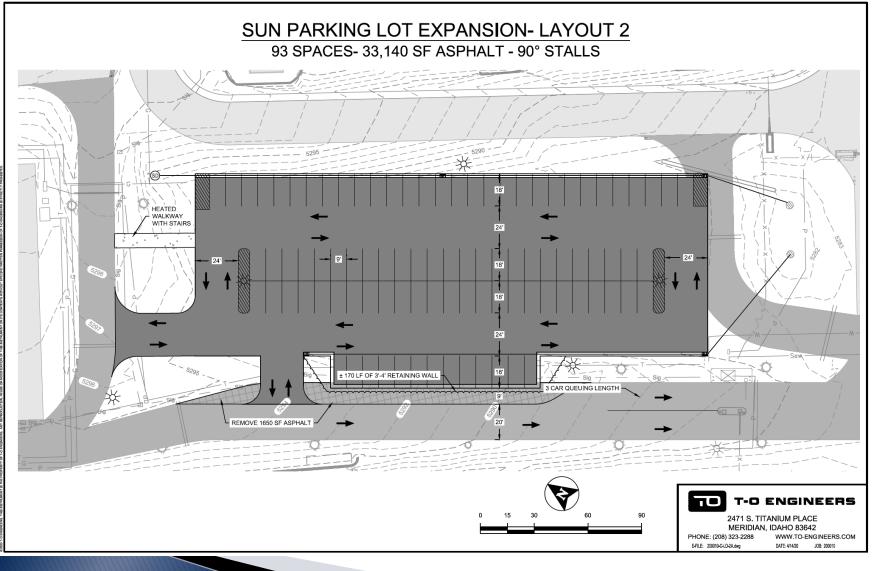
Construction and Capital Projects



Parking Lot Improvement Project



Parking Lot Improvement Project



Parking Lot Improvement Project

Cost Estimate

	Pavement Area (SF)	Number of Parking Stalls	Construction Cost	Cost per stall
Option 1	<mark>35,000</mark>	<mark>80</mark>	<mark>\$594,380</mark>	<mark>\$7,430</mark>
Option 2	37,500	93	\$692,150	\$7,442

- Estimates include:
 - \circ Heated walkway and stairs +/-\$120,000

Next Steps Bid

Airport Planning Projects



Terminal Area Plan

Status

- Kick-off meeting
 - June?

Figure 1: SUN Terminal Area Planning Limits



Approach Improvements Update







Miscellaneous None





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!

