



# Friedman Memorial Airport Authority

## Regular Board Meeting

October 6, 2020





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

September 1, 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

# Airport Activity Status

- ▶ September Passenger Enplanements
  - –57.6% September 2020 vs. September 2019 (unofficial)
    - August –65%
- ▶ Operations
  - +20% September 2020 vs. September 2019
  - –6.5% YTD vs 2019
- ▶ Air Carrier Winter Schedule Planning
  - Terminal host program?
- ▶ Snow Removal Techniques and Planning
  - New approach expected online Dec. 1





- ▶ Greg Beaver and the Ops team
  - Successful Triennial Drill



- ▶ Steve Guthrie (ASC)
  - A+ annual TSA Inspection
- ▶ All staff...!



Transportation  
Security  
Administration



# New Arrivals

- ▶ Welcome Tim Burke – Airport Operations Manager!





# New Arrivals





- ▶ NWAAAE Annual Membership Meeting
  - Salt Lake City
    - October 23
  
- ▶ NWAAAE Board
  - Current Secretary/Treasurer
  - Nominated as 2<sup>nd</sup> Vice President – 2021

# “On the Horizon”

- ▶ Rescheduled Nov. meeting date
- ▶ Snow Removal Equipment
  - Recommendation of Award



# Airport Staff Brief Questions?




**Action  
New Business**

# T-O Work Order #21-01

## ► Airfield Pavements

- Runway 13/31 – rehabilitation
- Ramp – Section 1 rehabilitation
- Taxiway B and Section 3 ramp – fog seal, crack seal, markings

## ► Design and Bid Services

- Design – this winter
  - Bid – next spring
  - Construction – spring 2022
- 



# SUN Rehabilitate Runway 13-31, Taxiway B and Aprons

- Rehabilitate Runway 13-31
- Mill and Inlay Runway 13-31
  - Construct Paved Shoulders
  - Construct Blast Pad
  - Install Runway Surface Condition System
  - Replace Runway Signs
  - Relocate Perimeter Fence

- Rehabilitate Section 1 Apron
- Mill and Inlay Apron

- Rehabilitate Taxiway B and Section 3 Apron
- Crack Seal
  - Fog Seal
  - Remark

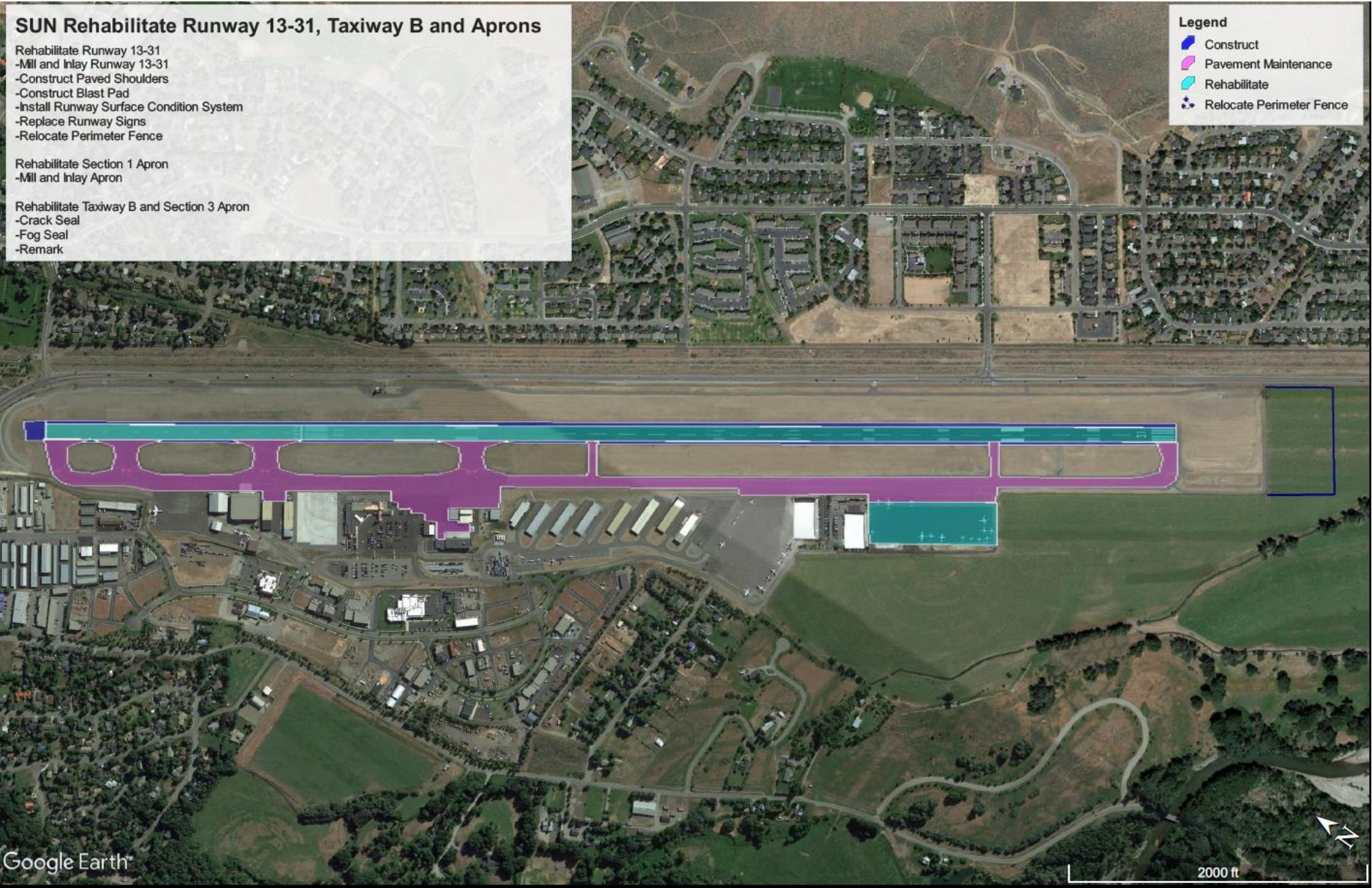
Legend

Construct

Pavement Maintenance

Rehabilitate

Relocate Perimeter Fence



# Runway Rehabilitation Project

▶ \$477,358.17

T-O Fee Estimate	Independent Fee Estimate (Jacobs)
\$477,358.17	\$528,456
Negotiated Fee	\$477,358.17

- AIP Eligible (Entitlement)
  - FMAA Share (6.25%) = \$29,835
  - Budgeted
- ▶ **ACTION:** Approve T-O Work Order #21-01 in the amount of \$477,358.17

# The Car Park

## ▶ 1 Year Contract Extension

- Original Management Contract
  - March 2018 – September 2020
- Extension
  - October 2020 – September 2021
- Terms are identical to the original contract
- Re-evaluation period
  - Spring 2021

▶ **ACTION:** Approve a one (1)–year extension of The Car Park contract



# Surplus Property Disposal

- ▶ Staff has identified items for surplus disposal
  - No longer needed for Airport operations
- ▶ Requesting board review and action for the list provided
  - Surplus auction will occur via sealed bid process
- ▶ **ACTION:** Approve the surplus property list



# Action

## Continuing Business

### None



# Discussion and Updates

## New Business

## None



# Discussion and Updates

## Continuing Business

# Miscellaneous



# Joint Powers Agreement

- ▶ Expires 12/31/2020
- ▶ Coordination in progress

# Construction and Capital Projects

# Tower Relocation Update

## ► Recent Efforts

- Slow... COVID effect
  - Consultant – Bill Payne
    - FAA Airports and NextGen offices
  - rTWR vendors
- Next Steps
  - Coordination
    - FAA
      - NextGen pilot program
      - Extension of deadline?
  - Internal discussion and decision
    - 6 months



# Airport Planning Projects

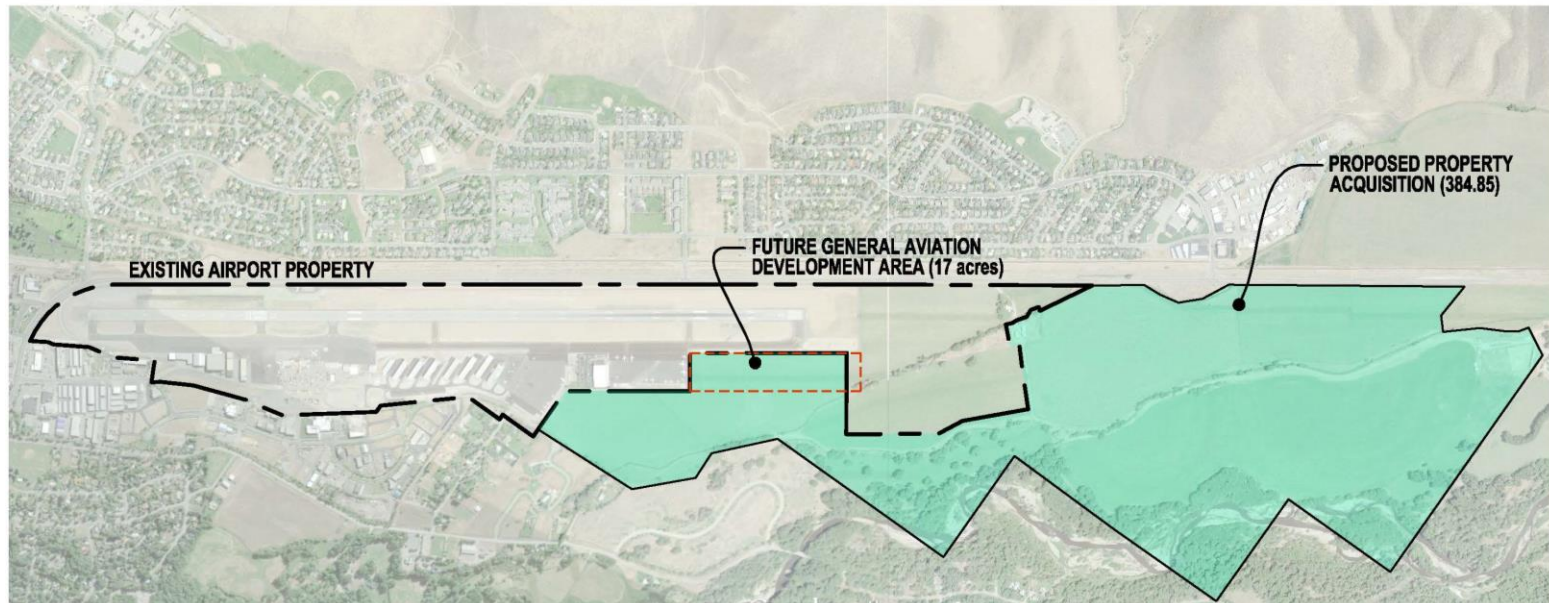
# Terminal Area Plan

Figure 1: SUN Terminal Area Planning Limits



Source: SUN Airport Master Plan

# Environmental Assessment – Land



NOTE: This illustration is intended for study purposes only and is not intended for implementation.

FIGURE 1 Property Acquisition – South



# Environmental Assessment – Land

- ▶ Initial efforts to date:
    - Project description
    - Purpose and Need
    - Project Alternatives
    - Identification of affected environment and potential environmental consequences
  - ▶ Field visit (biological resources)
    - September 28–30
  - ▶ FAA coordination
  - ▶ Next Steps:
    - Cultural resources coordination
    - Preliminary DRAFT EA – End of Oct.
- 

# Terminal Area Plan

## ► Initial efforts to date:

- Terminal area existing conditions analysis
- Enplanement/passenger profile

## ► Next Steps:

- Existing conditions preliminary technical brief
  - End of October
- Capacity assessment/stakeholder coordination
  - Mid–October
- Capacity assessment preliminary technical brief
  - End of October





# 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!

