



Friedman Memorial Airport Authority

Regular Board Meeting

November 17, 2020



Welcome Mayor Burke! New(ish) Board member...





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

October 6, 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

New Arrivals

- ▶ Welcome Tim Burke – Airport Operations Manager!



Airport Activity Status

- ▶ **October Passenger Enplanements**
 - –54 % October 2020 vs. October 2019 (unofficial)
 - September –58%
- ▶ **Operations**
 - +48% October 2020 vs. October 2019
 - –3% YTD vs 2019
- ▶ **New approach – Dec. 1**
 - Snow Removal Techniques and Planning

“On the Horizon”

- ▶ Joint Powers Agreement
- ▶ Board Member and Officer Term Discussion
- ▶ Rates and Charges – Tie-Down Fees



Airport Staff Brief Questions?



Action
New Business

Caldwell Transportation Company – Bussing Contract

- ▶ Fixed cost bussing services
 - Ensures all bussing equipment and operators are on standby for diversions to/from Twin Falls and Boise
 - ALL airline operators at SUN (current and future)
 - ALL inbound and outbound SUN passengers

- ▶ Partnership with FSVA
 - \$180,000
 - Typically a FSVA expense
 - Anticipated higher MRG costs
 - Anticipated lower LOT revenues

- ▶ Airport Budget and CARES Act
 - Provides flexibility to be an airport expense
 - FY'21 only
 - Coordinated with the Finance Committee

Caldwell Transportation Company – Bussing Contract

- ▶ **ACTION:** Motion to approve contract with Caldwell Transportation Company in the amount of \$180,000 for FY'21 fixed cost bussing services

Recommendation of Award – MB5

- ▶ Multi-Task Equipment (MTE)
 - Continued enhancement/replacement of SRE fleet
 - Similar unit delivered in September of 2020
 - High Performance
 - “Force-multiplier”



Recommendation of Award – MB5

- ▶ MB Companies
 - Honor same contract and contract price

- ▶ \$684,213 (including Change Order)
 - Local funds for procurement
 - Expedient
 - Cost effective

- ▶ 10–11 month delivery

- ▶ **ACTION:** Motion to approve Recommendation of Award to MB Companies in the amount of \$684,213 for the procurement of an MB5 MTE



Action
Continuing Business
None



Discussion and Updates

New Business

None



Discussion and Updates

Continuing Business

Miscellaneous

Joint Powers Agreement

- ▶ Expires 12/31/2020
- ▶ Update on progress as needed

Construction and Capital Projects None

Airport Planning Projects

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

- ▶ 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

- ▶ Agency coordination
 - FAA
 - SHPO

- ▶ Next Steps:
 - Cultural resources coordination
 - Preliminary DRAFT EA – End of Nov.

Terminal Area Plan

Figure 1: SUN Terminal Area Planning Limits



Source: SUN Airport Master Plan

Terminal Area Plan

▶ Initial efforts to date:

- Terminal area existing conditions analysis
- Enplanement/passenger profile
- Tenant Interviews (week of Nov. 9)

▶ Next Steps:

- Existing conditions preliminary technical brief
 - End of November
- Capacity assessment preliminary technical brief
 - End of November



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!

