



# Friedman Memorial Airport Authority

## Regular Board Meeting

### December 8, 2020





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

November 17, 2020 Regular Meeting

# THANK YOU FOR YOUR YEARS OF SERVICE...

Fritz Haemmerle – 8 ¾

Pat Cooley – 6 ¾





# 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

- ▶ November Passenger Enplanements
  - –59% November 2020 vs. November 2019 (unofficial)
  - October –54%
  
- ▶ Operations
  - +2.8% November 2020 vs. November 2019
  - –2.7% YTD vs 2019
  
- ▶ New approach operational – Dec. 3

# Land Use Planning Efforts

- ▶ Blaine County Land Use and Building Services
- ▶ Draft Airport Vicinity Overlay District
  - Airspace protection
  - Land use compatibility
- ▶ Next step after adopted Comp Plan chapter – Public Airport Facilities
- ▶ County P&Z – Thursday

# “On the Horizon”

- ▶ Terminal Area Plan update by consultant team
- ▶ Formal Audit findings and presentation



# Airport Staff Brief Questions?



**Action  
New Business**

# Short Term Extension to JPA

- ▶ JPA Expires 12/31/2020
- ▶ Provides flexibility through April 15
- ▶ Discussion
- ▶ Consideration of motion to recommend extension to sponsors

# Independent Board Member Position

- ▶ Current term expires 12/31/2020

- ▶ Discussion

- Reappointment?
- Recruitment/selection process?

# Tie-Down Fees – Proposed Revisions

- ▶ High demand
  - Summer 2020
- ▶ Underutilized tie-downs
- ▶ Proposed
  - Re-allocation of some spaces
  - Wingspan criteria changes
  - Fee changes



# Tie-Down Fees – Proposed Revisions



# Tie-Down Fees – Proposed Revisions

Tie-Down Space Summary

TIEDOWN SPACES	Prev Spaces	Spaces Utilized	New Spaces
Section 2	19	19	12
Section 2 (6-mo)	1	1	1
West Hangar Apron (Lights)	1	1	4
West Hangar Apron (Lights/Power)	1	1	4
West Hangar Apron (6-mo)	0	0	5
Atlantic Aviation Special Request	3	2	3
Helicopter	1	1	1
Transient	16		12
Postal Carriers	8	8	8
Total Spaces	50	33	50



# Tie-Down Fees – Proposed Revisions

				Current		Proposed	
Section 2 (South of T-Hangers) (& West Hangar Apron if approved)				# Leases	Revenue	# Leases	Revenue
Single < 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$720.00	No Change	13	\$ 9,360.00	13	\$ 9,360.00
Twin < 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$960.00	No Change	3.5	\$ 3,360.00	5	\$ 4,800.00
Single/Twin > 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$1,800.00	Adjusted WS	3	\$ 5,400.00	3	\$ 5,400.00
Single/Twin > 6,000 lbs. mtow and wingspan 40 - 45 ft.	Annual	\$2,400.00	Adjusted WS	1	\$ 2,400.00	1	\$ 2,400.00
Single/Twin > 6,000 lbs. mtow and wingspan > 45 ft.	Annual	\$2,760.00	No Change			1	\$ 2,760.00
Power Surcharge (TD42-45 only)	Annual	\$100.00	New				
TD14, TD33-37 ONLY (May - October)							
Single < 6,000 lbs. mtow and wingspan < 40 ft.	6 Month	\$432.00	No Change	1	\$ 432.00	1	\$ 432.00
Twin < 6,000 lbs. mtow and wingspan < 40 ft.	6 Month	\$576.00	No Change				
Single/Twin > 6,000 lbs. mtow and wingspan < 40 ft.	6 Month	\$1,080.00	Adjusted WS				
Single/Twin > 6,000 lbs. mtow and wingspan 40 - 45 ft.	6 Month	\$1,440.00	Adjusted WS				
West Hangar Apron (Includes Lights)							
Single < 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$1,080.00	No Change				
Twin < 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$1,320.00	No Change	1	\$ 1,320.00		
Single/Twin > 6,000 lbs. mtow and wingspan < 45 ft.	Annual	\$2,160.00	No Change				
Single Twin > 6,000 lbs. mtow and wingspan > 45 ft.	Annual	\$2,760.00	No Change	1	\$ 2,760.00		
West Hangar Apron (Includes Power & Lights)							
Single < 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$1,440.00	No Change				
Twin < 6,000 lbs. mtow and wingspan < 40 ft.	Annual	\$1,680.00	No Change	0.5	\$ 840.00		
Single/Twin > 6,000 lbs. mtow and wingspan < 45 ft.	Annual	\$2,520.00	No Change				
Single Twin > 6,000 lbs. mtow and wingspan > 45 ft.	Annual	\$3,120.00	No Change				
				24	\$ 25,872.00	24	\$ 25,152.00

These sections are not included in proposed rates



# Action

## Continuing Business

### None





# Discussion and Updates

## New Business

# FY2020 Audit

- ▶ November 2020
- ▶ Update
- ▶ Next Steps



# Discussion and Updates

## Continuing Business

# Miscellaneous

## None



# 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
- Draft deliverables submitted

## ► Agency coordination

- FAA
- SHPO

## ► Next Steps:

- Con't... Cultural resources coordination
- Staff review – deliverables

# 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:

- Staff review – draft deliverables
  - Inventory
  - Capacity analysis
- Consultant update to the Board – January



# 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!

