

(15:45) E. Airport Manager Report (see PowerPoint Presentation)

Airport Manager Pomeroy updated the Board on passenger enplanements. Since 2020 numbers were drastically affected by the pandemic, he used 2019 numbers as a benchmark to provide a more accurate comparison. Compared to April of 2019, April of 2021 is up approximately 6% for enplanements despite Delta having a reduced passenger load.

Airport Manager Pomeroy reported airport operations are up 42% in April 2021 compared to April 2019, and YTD 2021 is up 28% compared to YTD 2019. Additionally, he reported 59 saves during the winter season for the new approach.

The Board asked if Airport Manager Pomeroy could segregate the operations between General Aviation and the Commercial Carriers going forward. Airport Manager Pomeroy stated the information is available and will be included in future reports.

Airport Manager Pomeroy reported the following is "On the Horizon:"

- FY 2022 Budget – 1st review and discussion – draft expected at June meeting.

V. AIRPORT STAFF BRIEF

- (20:30) A. Noise Complaints in April
 B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data (See Attachment #3-#5)
 C. Airport Commercial Flight Interruptions (unofficial)
 D. Review Correspondence

VI. ACTION ITEMS

- (21:10) A. NEW BUSINESS
 1. None
 B. CONTINUING BUSINESS
 1. None

VII. DISCUSSION AND UPDATES

- A. New Business
 1. None
 B. Continuing Business
 (21:24) 1. Miscellaneous
 i. Airport Minimum Standards and Rules and Regulations – Update
 Airport Manager Pomeroy reported the project is underway. Ricondo is refining the schedule and the committee will be kept up-to-speed on the progress. The Minimum Standards is expected to be completed within 9 months.
 Airport Manager Pomeroy clarified the Minimum Standards is the first phase of the project and once they are adopted by the Board, the next phase would be the Rules and Regulations.
2. Construction and Capital Projects
 (24:12) i. Air Traffic Control Tower Replacement – Update
 Airport Manager Pomeroy reported he is working with consultant Bill Payne with William E. Payne & Associates in developing the draft request for proposal (RFP). An initial draft was received by Bill Payne and Airport Manager Pomeroy has reviewed it and responded with his comments. It is anticipated the RFP will be finalized and out to the public by the end of May with selections anticipated by the end of July or beginning of August.
 Airport Manager Pomeroy stated he would like to discuss the development of a selection committee with the Board at the June meeting.

3. Airport Planning Projects

(27:12)

i. Environmental Assessment (Land Acquisition) - Update

Airport Manager Pomeroy reported Staff is continuing to work with the FAA and is receiving positive feedback regarding the coordination with the Idaho State Historic Preservation Officer (SHPO). Brad Rolf is expected to provide a more detailed summary of the progress of the EA project and the next steps in the process at the June meeting.

(28:41)

ii. Terminal Area Plan - Update

Airport Manager Pomeroy introduced Evan Barrett with Mead & Hunt to update the Board on the progress of the Terminal Area Plan.

Evan Barrett provided a recap of the Capacity Analysis Summary and outlined various Planning Activity Levels depicted on slide 27 of the PowerPoint presentation.

After some questions from the Board and general discussion regarding plan specifics, Evan Barrett updated the Board on the site and building constraints specific to FMA and the Terminal Area Plan project as illustrated on slides 28 and 29 of the PowerPoint presentation.

While referring to slides 30-36, Evan Barrett and Mark Sorenson presented the different construction phase options to the Board. Additionally, they reported on the anticipated next steps of the project.

After discussion regarding the options, the Board unanimously expressed support of moving forward with Phase 1, Option 1 of the Terminal Area Plan shown on slide 30 of the PowerPoint presentation.

VIII. PUBLIC COMMENT

No Public Comment

IX. EXECUTIVE SESSION

No Executive Session.

X. ADJOURNMENT

(1:16:00)

MOTION: Made by Board Member McCleary to adjourn. Seconded by Board Member Fosbury.

The May 4, 2021 Regular Meeting of the Friedman Memorial Airport Authority was adjourned at 6:53 p.m.

DocuSigned by:



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Angenie McCleary, Secretary

* Additional resources/materials that should be reviewed with these meeting minutes include but are not limited to the Friedman Memorial Airport Authority Board Packet briefing, the PowerPoint presentation prepared for this meeting and any referenced attachments.