



Friedman Memorial Airport Authority

Regular Board Meeting

August 3, 2021





Approve Agenda



Public Comment

(10 Minutes)



Public Hearing

FY 2022 Budget

**BUDGET
DEVELOPMENT
FINAL**

FY 2022



2022 Final Budget

Total Budget

Revenue

◦ Operational:	\$ 6,507,750
◦ Capital:	<u>\$20,503,776</u>
◦ Total:	\$27,011,526

Expenditures

◦ Operational:	\$ 4,253,499
◦ Capital:	<u>\$21,049,213</u>
◦ Total:	\$25,302,712

General Budget Build Notes

- ▶ Historical data is important, however recent history is skewed (COVID-19)
- ▶ Projections will lean conservative rather than being overly aggressive
- ▶ Activity is anticipated to return to 2018–2019 levels
- ▶ CPI is used for increases when applicable for contracts

2022 Final Budget

General Budget Summary

- ▶ Revenue
 - Activity is anticipated to exceed 2019 levels
- ▶ Expenses
 - Salary Expense
 - Addition of Ops/ARFF Position
 - 5% built for COLA/Merit Increases
 - Other Expenses
 - Administrative: Professional Services
 - Continued focus on Airspace & Approach Planning
 - FY 2022 Budget includes Vector Commission Expense (landing fee collection)
 - Operational
 - Continued focus on maintaining assets, both buildings and vehicles



2022 Final Budget

General Budget Summary

▸ Capital

◦ Revenue

- CARES Act: \$4.8 Million
 - Non-AIP Projects/Acquisitions: \$3.3 Million
 - Approach Protection: \$1.5 Million
- Carry Over AIP Revenue: \$1.4 Million
 - AIP 53: Runway Rehabilitation
- Current Year AIP: \$14.3 Million
 - Includes \$1.0 Million Contingency

◦ Expense

- Non AIP: \$3.3 Million
- AIP: \$16.7 Million
- Contingency: \$1.0 Million



PUBLIC COMMENT



FY 2022 Budget Approval Request

Action: Motion to Approve the Proposed Friedman Memorial Airport Expenditure Budget for FY 2022 in the amount of \$25,302,712.





Approval of Meeting Minutes

July 6th, 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

- ▶ July Passenger Enplanements (unofficial)
 - +2% July 2021 vs. July 2019
 - YTD – at or near 2019 passenger levels

- ▶ Operations (unofficial)
 - July 2021 vs:
 - July 2019 –6%
 - July 2020 +19%
 - YTD 2021 vs:
 - +20% 2019
 - +33% 2020

Airport Activity Status

- ▶ Fly-in Event
 - Operations
 - 1072 Total
 - July 6-11
 - Slightly less than 2018 and 2019
 - +/- 320 Ops on Tuesday “Arrival Day”
 - Full ramps – Tuesday late afternoon
 - Delegation visit
 - Saturday smoke impacts
 - Overall – very smooth

“On the Horizon”

- ▶ Tower project report by Selection Committee
- ▶ Terminal Area Plan update by consultant
- ▶ Minimum Standards update and discussion
- ▶ NWAAAE Conference in SLC – Oct. 5–8
- ▶ “Meet the Fleet” – October 16th – Saturday



Airport Staff Brief Questions?



Action
New Business

Rehabilitate Runway, Taxiway & Aprons



Rehabilitate Runway, Taxiway & Aprons

▶ Runway Rehabilitation

- Mill and Inlay Runway
- Construct Paved Shoulders and Blast Pad
- Install Runway Weather Information System (RWIS)
- Relocate Perimeter Fence and Access Road
- Replace Runway Lighting

▶ Section 1 Apron

- Remove Existing Asphalt and Repave

▶ Taxiway and Apron Rehabilitation

- Crack Seal, Fog Seal and Remark

Rehabilitate Runway, Taxiway & Aprons

► Construction Phasing

- Phase 1 – 30-day Runway Closure
 - Mid April – Mid May 2022
- Phase 2 – 14-day Section 1 Rehab
 - During and following Runway Closure
- Phase 3 – Runway Grooving (Night Closures)
 - Summer 2022
- Phase 4 – Final Markings (Intermittent Daytime Closures)
 - Late Summer/Early Fall 2022

Rehabilitate Runway, Taxiway & Aprons

► Bids Opened – July 14th at 2:00PM

► Bid Results

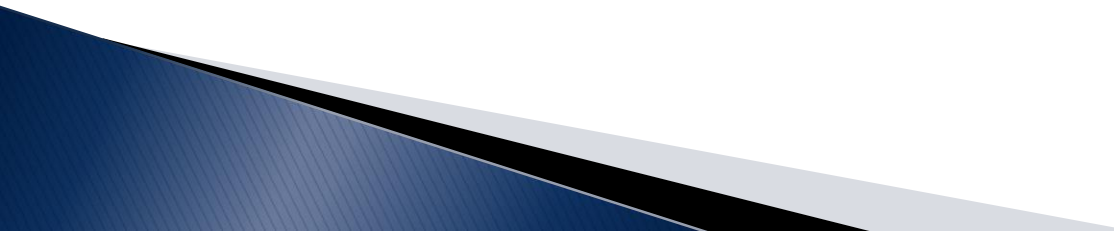
Contractor	Location	Total Bid
Western Construction	Boise, Idaho	\$7,258,144.50
Sunroc Corporation dba Depatco	Idaho Falls, Idaho	\$8,294,968.88*
Staker Parsons & Companies dba Idaho Materials Company	Twin Falls, Idaho	\$9,180,411.30
Engineers Estimate		\$8,113,501.00

Rehabilitate Runway, Taxiway & Aprons

- ▶ Bids reviewed and all bids are responsive
- ▶ Recommend Award to Western Construction in the amount of \$7,258,144.50
- ▶ Project will be 100% FAA funded by three (3) AIP grants – 053/056/058

Recommendation of Award

Action: Motion to approve award of the Runway, Taxiway and Apron Rehabilitation Project in the amount of \$7,258,144.50 to Western Construction, Inc.



Grant Offers from FAA

- ▶ AIP 53, 56 and 58 for the Runway, Taxiway and Apron Rehabilitation Project
- ▶ AIP 57 for ARPA funds

Action: Recommend execution of the FAA Grant Offers for the runway, taxiway and apron rehabilitation project and ARPA funds by the City of Hailey and Blaine County as airport co-sponsors.

The action will further direct Staff and Legal Counsel to develop the appropriate City and County Resolutions to support acceptance of the FAA Grant Offers.



Action Continuing Business

None



Discussion and Updates

New Business

None



Discussion and Updates

Continuing Business

Miscellaneous

Airport Minimum Standards and Rules and Regulations

Update

Construction and Capital Projects

Air Traffic Control Tower Replacement Update

Airport Planning Projects

Environmental Assessment (Land Acquisition)

Update

Terminal Area Plan Update



Public Comment

Executive Session

I.C. §74-206 (c) To acquire an interest in real property which is not owned by a public agency



Thank You!

