



Friedman Memorial Airport Authority

Regular Board Meeting

September 7, 2021





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

July 29, Special Meeting

August 3, 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

- ▶ August Passenger Enplanements (unofficial)
 - –5% August 2021 vs. August 2019
 - YTD – just above 2019 passenger levels
- ▶ Operations (unofficial)
 - August 2021 vs:
 - August 2020 +15%
 - August 2019 +1%
 - CY YTD 2021 vs:
 - +30% 2020
 - +17% 2019



FAA Part 139 Safety Inspection

► Perfect inspection!

- “...this was the easiest inspection I have had this year...”
- “Training and recordkeeping is phenomenal...”
- “...You are to be commended for the procedures that you are using in the day-to-day operation of the airport. The appearance of the airport indicates that they are effective...”



► Way to go Airport Ops Team!

- Tim Burke
- Greg Beaver
- Nick Carnes
- Jesse Gillette
- Jamie Hoover
- Deano Miller
- Tyler Peterson

Meet the Fleet

AT FRIEDMAN MEMORIAL AIRPORT

Saturday October 16, 2021

10:00 am to 3:30 pm



**All members of the community
are invited to Meet the Fleet!**

PARKING
WILL BE
VALIDATED

FREE

**BRING THE KIDS - GET UP CLOSE TO FIRE ENGINES, POLICE CARS, HEAVY
EQUIPMENT, AIRPLANES, AND HELICOPTERS**



Kiwanis Club of Hailey will provide



- Hot Dogs
- Burgers
- Beverages

***Enter the raffle to win an
introductory flight lesson with
local flight instructor John Strauss**

THANK YOU TO OUR PARTNERS:





THANK YOU
& GOOD LUCK

- ▶ Jamie Hoover – Airport Ops Specialist
 - New City of Hailey Fire Department – Deputy Chief

Thanks for all your hard work and
dedication here at SUN... Good luck!

“On the Horizon”

- ▶ 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

October Regular FMAA Meeting

- ▶ Regular Date – Oct. 5
- ▶ Proposed – Oct. 12

T-O Work Order #21-05

► Airfield Pavements

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

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



T-O Work Order #21-05

- ▶ Construction Administration Services
 - Full time construction inspection and documentation
 - Airport Geographical Information Survey
 - FAA grant administration and closeout
- 

T-O Work Order #21-05

▶ \$569,060

T-O Fee Estimate	Independent Fee Estimate (Jacobs)
\$569,060	\$605,809
Negotiated Fee	\$569,060


◦ 100% AIP Funded – no local match

▶ ACTION: Approve T-O Work Order #21-05 in the amount of \$569,060

Project Public Outreach

- ▶ Layered and accessible approach
 - Consistent messaging across multiple channels
 - Airlines to restrict ticketing
 - Advertisement/public announcement to media and local tourism publications and airline magazines
 - Posters/signage throughout the airport terminal, parking area
 - Reminder tags added to ticket sleeves, parking
 - Dedicated construction webpage with timely updates, photos
 - Dedicated construction newsletter
 - Project meetings
 - Construction hotline/email
 - Social media updates
 - Updates to search engines, Google Business, Bing, Yelp

Auto Rental Contract

- ▶ Effective October 1, 2021
 - ▶ Significant coordination with Rental Car Agencies
 - Increases were tied to CPI
 - Language clarification
 - Parking allotment changes
 - ▶ Finance Committee and Legal Review
 - ▶ ACTION: Approve the new Auto Rental Contracts as included in the packet.
- 



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

- ▶ Selection committee meeting – Aug 25th
 - ▶ Review of proposals
 - Raytheon|Frequentis
 - Saab
 - Searidge
 - ▶ Discussion
 - Recommendation to conduct interviews
- 

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!

