

Friedman Memorial Airport Authority

**Regular Board Meeting** 

October 12, 2021





# Approve Agenda



# Public Comment (10 Minutes)



# **Approval of Meeting Minutes**

September 7, 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**

- September Passenger Enplanements (unofficial)
  - 9% September 2021 vs. September 2019
  - YTD at 2019 levels
- Operations (unofficial)
  - September 2021vs:
    - September 2020 +7%
    - September 2019 +29%
  - CY YTD 2021vs:
    - +26% 2020
    - +17% 2019



# Meet the Fleet

AT FRIEDMAN MEMORIAL AIRPORT

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
  - Not Dogs
  - Burgers
  - Beverages
- \*Enter the raffle to win an introductory flight lesson with local flight instructor John Strauss



#### SUN AIRPORT CLOSURE APRIL 18 TO MAY 17, 2022

#### The month-long airport closure is required for extensive federal and airport funded improvement projects

Fully funded by grants from the Federal Aviation Administration, the \$8.6 million dollar project will be completed in four phases to minimize closure and service interruption at Friedman Memorial Airport (SUN).

Additionally, FMAA will be investing \$1.3 million into significant improvements to the parking lot.

Please monitor our website at iflysun.com for project updates and additional information.

#### Rehabilitation of Runway 13-31, Taxiway B & 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





### "On the Horizon"

 Minimum Standards presentation and discussion





# Airport Staff Brief Questions?



## Action New Business

## **Contract for IT Support Services**

- Ketchum Computers
- One (1) year contract
  - On–going IT system support
  - Special projects
  - Incidental IT support services
- ▶ \$80,000
- Action: Motion to approve one (1) year contract with Ketchum Computers for IT support services in the amount of \$80,000

#### **ICRMP** Annual

- ICMRP
- Annual insurance policy premium renewal
- ▶ \$52,409
- Action: Motion to approve the ICRMP annual policy premium in the amount of \$52,409



# 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

- Interviews Oct. 20
  - Raytheon|Frequentis
  - Saab
  - Searidge

## **Airport Planning Projects**

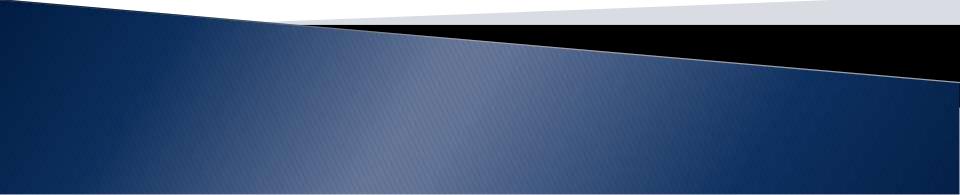


#### Environmental Assessment (Land Acquisition)

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!

