



# Friedman Memorial Airport Authority

## Regular Board Meeting

July 12, 2022





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

June 14, 2022 Regular Meeting



# Reports

# Reports

- ▶ Chair Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Fly Sun Valley Alliance Report
- ▶ Airport Director's Report

# Airport Director's Report

# Airport Activity Status

- ▶ June Passenger Enplanements
  - –8% over June 2021
  - +17% YTD vs. 2021
- ▶ Operations (unofficial)
  - –12% from June 2021
  - –15% YTD vs. 2021

# 4<sup>th</sup> of July and Fly-in Event

- ▶ June 30 – July 11 Operations
  - 1869 2021
  - 1848 2022
  
- ▶ Fly-in
  - Successful coordination and planning
    - FAA
    - SUN Tower
    - FBO
  - Smooth
  - SAFE!

# Annual TSA Comprehensive Security Inspection

- ▶ No findings!
- ▶ “...Your progressive and engaged approach to aviation security was evident during this inspection...”



# “On the Horizon”

- ▶ FY2023 proposed budget
  - Public Hearing
  - Action – approve budget



# Airport Staff Brief Questions?



**Action**  
**New Business**

# Runway Project Change Order

- ▶ Change Order with Western Construction
  - Rapid cure seal coat
  - Edge drain removal
  - Barbed wire on security fence
  - Grinding on air carrier apron
- ▶ \$308,458.53
- ▶ Eligible under AIP and budgeted
- ▶ ACTION:

Motion to approve the Change Order with Western Construction in the amount of \$308,458.53 for the work items specified above

# ITD – Division of Aeronautics Grant Offer

- ▶ Governor's Leading Idaho Initiative
- ▶ \$200,000
- ▶ Snow Removal Equipment (SRE)
- ▶ Local funds
- ▶ ACTION:

Motion to accept the ITD Division of Aeronautics grant offer in the amount of \$200,000 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 ITD Division of Aeronautics grant offer





# Action Continuing Business

None



# Discussion and Updates

## New Business

None



# Discussion and Updates

## Continuing Business

# Miscellaneous

# Fiscal Year 2023 DRAFT Budget Update

BUDGET  
DEVELOPMENT  
FY 2023



# General Budget Build Notes

- ▶ Historical data is important, however recent history is still slightly skewed (COVID) and increases are expected
- ▶ Projections will lean financially conservative rather than being overly aggressive
- ▶ Activity is anticipated to continue to increase off already record levels
- ▶ CPI is used for increases when applicable for contracts

# 2023 Draft Budget

## Amendments Since June 14<sup>th</sup> Presentation

### ▸ Revenue

- Automobile Parking, Increased \$12k

### ▸ Expenses

- Professional Services Audit/Finance, Increased \$13.2k
- Professional Services Airspace Consulting, Increased \$5k
- Professional Services Other, Increased \$10k



# 2023 Draft Budget

## Amendments Since June 14<sup>th</sup> Presentation

### ▶ Operational Net Position

- Decreased \$16.2k
- Revised Revenue: \$7,182,145
- Revised Expenditures: \$4,358,325
- Operational Net Position: \$2,823,820
  - Previously \$2.840 M

### ▶ Total Net Position

- Decreased \$16.2k
- Including Capital: -\$6,091,049
  - Previously -\$6.074 M



# Next Steps

## Notice of Budget Hearing

- ▶ Following Budget Notification Title 50-1002
- ▶ Notified County Clerk prior to 04/30 (63-802A)
- ▶ Post Outside Admin Building 07/13
- ▶ Publish in the Newspaper 07/20 & 07/27

## Budget Hearing

- ▶ August 2<sup>nd</sup> 5:30PM



QUESTIONS



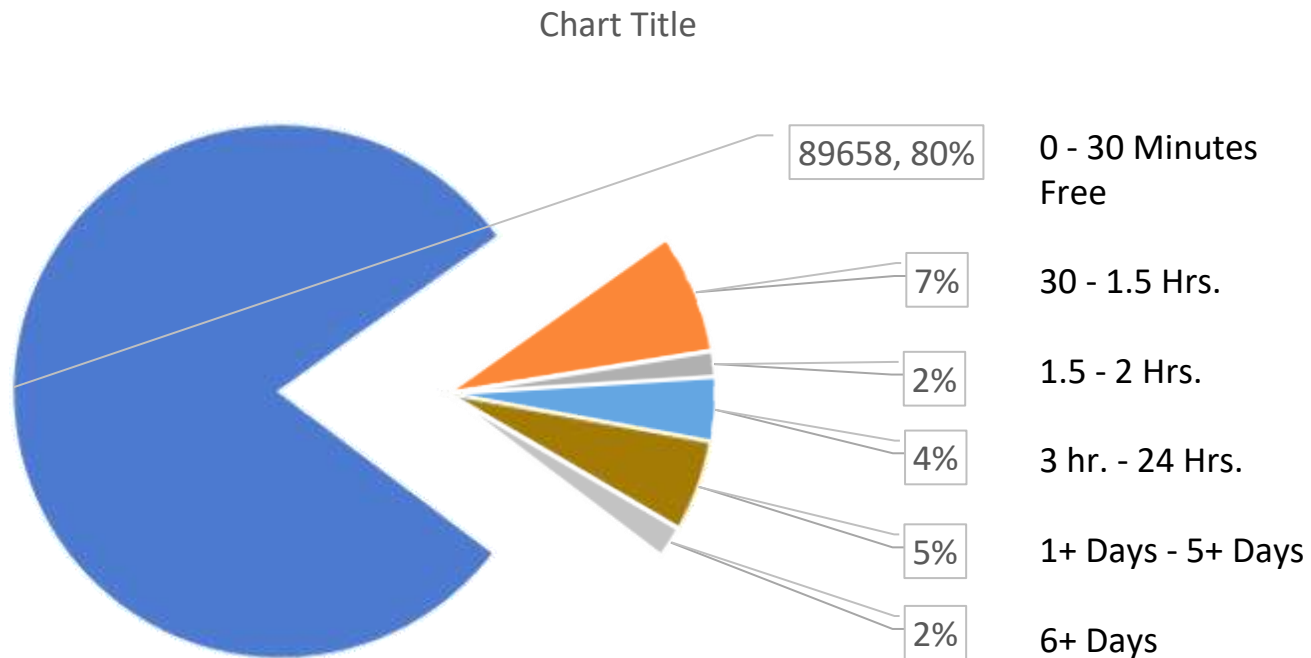
# Parking Lot Fees

## Discussion



# Utilization Study – Review 2022

# Users by Duration of Stay



Actual Users Review 2021/22  
Projected Users Fiscal 2022/23

112,185  
119,477 +6.5%

# Current Stall Allocation

## Upper Lot

General	162
30 Minute	18
Disabled	8

Shuttles	10
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Taxi	6
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Avis	10
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Hertz	10
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<u>Enterprise</u>	<u>10</u>
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Total	234
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## Lower Lot

General	104
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Avis	13
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Hertz	26
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<u>Enterprise</u>	<u>13</u>
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Total	56
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## South Lot

General	44
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<u>Employee</u>	<u>36</u>
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Total	80
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Total Stalls July 2022 - 370

# Operations

- ▶ Valley Employment Market –
  - Retention
  - Living wage/benefits
- ▶ Improvements to parking experience
- ▶ Capital Improvement Planning

# Regional Rate Review

Black = 2019 rates

Red = 2022 rates

## Boise

Garage 24hr  
max \$11.50 / ~~\$23.00~~  
Surface 24hr max  
~~\$9.00~~ / ~~\$10.00~~

## Idaho Falls

24hr max  
~~\$12.00~~ / ~~\$14.00~~  
*reviewing to  
propose increase  
in fall 22*

## Jackson Hole

2hr-24 max \$15.00  
/ ~~\$17.00~~

## Aspen

24hr max  
\$12.00  
*No Change*

## Bend

24hr max \$15.00  
*No Change*

## Bozeman

24hr max \$12.00 /  
~~\$15.00~~

## Hailey - current

0-30min	Free	No Change
30-1.5hrs	\$3.00	No Change
1.5 – 2 hrs.	\$4.00	No Change
2 – 3 hrs.	\$6.00	No Change
3 – 24 hrs.	\$12.00	<del>\$14.00</del> Proposed

# Construction and Capital Projects

# New Parking Lot Project

## Update

# New Parking Lot Construction

- ▶ End of July completion date



# Airport Planning Projects

# Environmental Assessment (Land Acquisition)

## Update

# Land Acquisition EA

- ▶ Awaiting FAA decision on issuance of Finding of No Significant Impact (FONSI)



# 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!

