

Friedman Memorial Airport Authority



Regular Meeting
March 12, 2013

Employee of the Quarter

APRIL DIETER

FRIEDMAN MEMORIAL AIRPORT



UNFINISHED BUSINESS



Airport Solutions

Chairman Report



Airport Solutions

Blaine County Report



Airport Solutions

City of Hailey Report



Airport Solutions

Committee Report

Airport Solutions

Airport Manager Report

- On March 5 the FAA gave notification of intent to cease funding Hailey Tower
 - Appeal of their decision possible. Appeal must be based on national interest
 - Local community impact that does not affect the national interest will not be considered
 - Appeal deadline March 13

Airport Solutions

Airport Manager Report

- Initial appeal letter forwarded to the FAA March 10
- FMAA Staff proposes to expand on the appeal letter suggesting safety should have been the only consideration
- The FAA plans to finalize the list of facility closures March 18



Communications Director Report

- Coffee Talk
- Airport Tour
- Business Lunch



Site Selection

Site Selection

- FAA has agreed to assist the FMAA with a siting study to identify a suitable site for the construction of a replacement airport and use, wherever possible, the technical information gathered during the EIS

Site Selection

- Locate a suitable site.
- Use the data collected during the EIS and other studies.
- Two options:
 1. Stand-alone site study or “technical analysis”
 2. Locate a site as part of a Master Planning process



EIS Termination

EIS Termination

- Significant work must begin within three years of an EIS Final Decision.
- Construction of the airport now looks like a long-term solution.
- Therefore – consider requesting termination of the EIS.

EIS Termination

- Staff anticipates that a request for EIS termination assumes maximum retention of data developed during the EIS
- A decision requesting that the EIS be terminated will have an impact on:
 1. AIP Grant 04
 2. Two contracts funded by AIP
 3. One PFC application

Plan to Meet 2015 Congressional Safety Area Requirement

- Presented by Mr. Dave Mitchell, T-O Engineers & Mr. Rick Baird, Friedman Memorial Airport, Airport Manager

Plan To Meet 2015 Congressional Safety Area Requirement – Scope of Work

- Scope of Work for project formulation has been modified slightly:
 - Added a task for Airports Geographic Information Systems (AGIS) survey
 - Deleted Task 8 – Safety Risk Management

What is AGIS?

- Standardized system of collecting airport data to meet the demands of the Next Generation National Airspace System (NextGen)



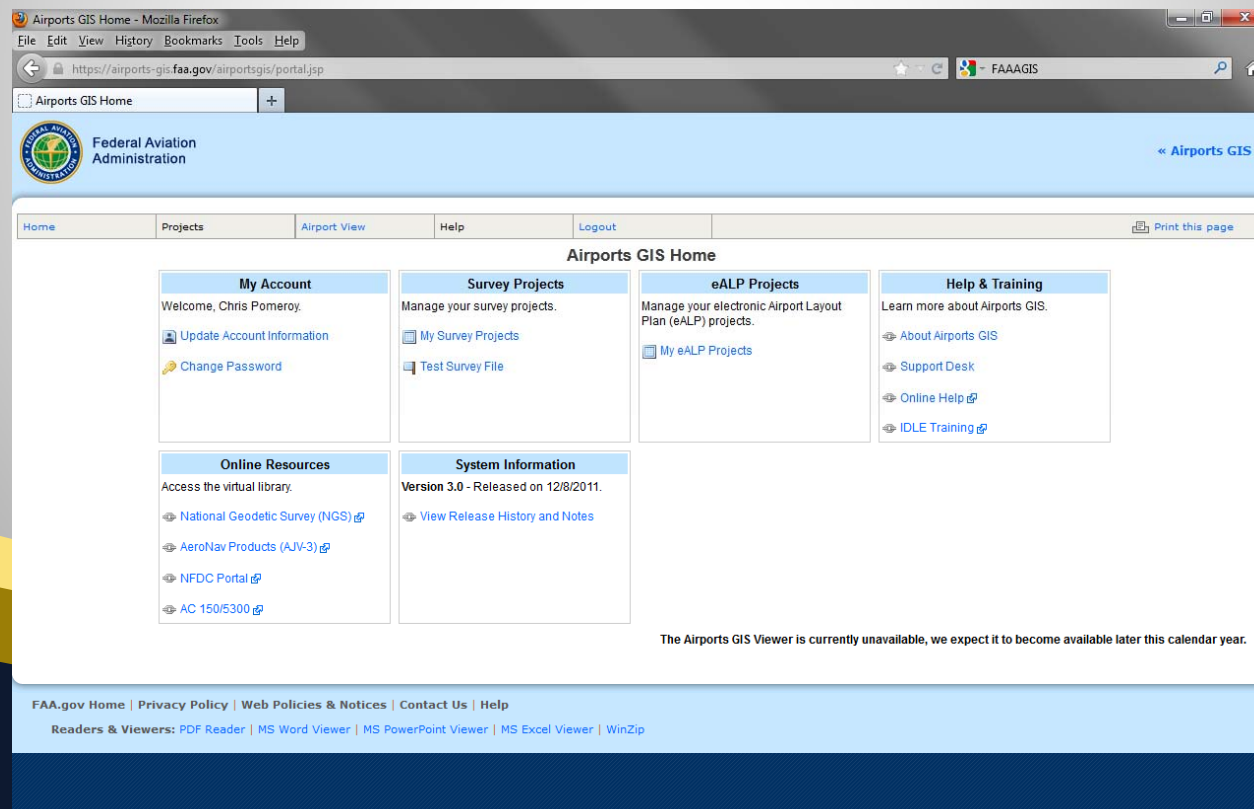
What is AGIS?

- Accuracy and reporting requirements for survey data on and around airports



What is AGIS?

- National Geodetic Survey (NGS) oversees all surveys
- Data must be uploaded to the FAA's AGIS database



Why AGIS?

- Currently required for “safety critical” projects
 - Runways
 - NAVAIDs
- By 2014, will be required for all non-safety critical projects at airports like SUN
- Collecting data this way will:
 - Meet the 2014 requirement
 - Be useful for what we are doing now
 - Make it usable for future planning study
 - Help with any potential approach improvements

AGIS – What's Involved?

- Develop a Statement of Work and Quality Control Plan and submit to NGS for approval
- Set survey control monuments
- Complete survey:
 - Topography of key features
 - Aerial imagery
 - Obstruction survey (includes surrounding terrain)
- Submit data

Modifications of Standards

- FAA has reviewed the MOS documents and some modifications were made, based on FAA comments
- Most changes were minor and intended to improve the documents for review and approval “up the chain”

MOS 2 – Parallel Taxiway OFA

- Goal: Maximize Runway – Parallel Taxiway Separation
- Problem: Hangars
- This MOS allows separation of 320'



MOS 2 – Parallel Taxiway OFA

- Our analysis considered a maximum wingspan of 100', based on:
 - Current pavement strength limitation of 95,000 lbs
 - No aircraft in the current fleet that weigh less than 95,000 lbs have a wingspan greater than 100'
- Using published formulas and this wingspan, the taxiway location was determined

MOS 2 – Parallel Taxiway OFA

- FAA requested additional language in the MOS:

This MOS is based on the current fleet of all available aircraft and the airports published pavement strength. Should an aircraft with wingspan greater than 100', but takeoff weight less than the airport's published pavement strength enter the fleet, an operational procedure will be put in place.

Modifications of Standards

- MOS for Runway Object Free Area Grading was withheld
- Remaining five MOS's have been submitted
- Waiting for comments – expect that revisions will be necessary

U.S. DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AIRPORT DESIGN STANDARDS

MODIFICATION OF AIRPORT DESIGN STANDARDS

BACKGROUND

1. **Project Name:** Runway Extension

2. **Project Number:** 1000000-100

3. **Project Location:** 1000000-100

4. **Project Description:** 1000000-100

5. **Project Status:** 1000000-100

6. **Project Date:** 1000000-100

7. **Project Owner:** 1000000-100

8. **Project Engineer:** 1000000-100

9. **Project Designer:** 1000000-100

10. **Project Architect:** 1000000-100

11. **Project Consultant:** 1000000-100

12. **Project Reviewer:** 1000000-100

13. **Project Approver:** 1000000-100

14. **Project Date:** 1000000-100

15. **Project Status:** 1000000-100

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83. **Project Consultant:** 1000000-100

84. **Project Reviewer:** <

Next Steps

- Finalize negotiation
- Get to work
- First priority: determine what should be done first and begin planning for that project



Plan to Meet 2015 Congressional Safety Area Requirement

- Approve the revised Scope of Work
- Authorize Staff to process an AIP grant to support the Scope of Work. Motion should include seeking the appropriate City of Hailey and Blaine County grant authorization Resolutions.

Plan to Meet 2015 Congressional Safety Area Requirement

- Fee negotiation to complete the Scope of Work with TO is in progress.
- Independent Fee Estimate (IFE) demonstrates that most of proposed TO fees are reasonable – IFE and Proposed fees are within 15% of each other
- Staff will complete a record or negotiation and seek FAA reasonableness of cost determination soon
- Staff would like Board Authorization for the Chair to execute an agreement not to exceed \$693,220 with TO - to complete the Scope of Work after Chair, Staff and Legal Counsel review.



Retain/Improve/Develop Air Service

- FSVA Report

Instrument Procedures Feasibility Study

- Study Team on site February 12-13
- Final report due late March
- The team has had detailed conversations with both Horizon and SkyWest
- Currently the team is looking at potential solutions using conventional and /or GPS NAVAIDS
- Report should be available for Board review at the April meeting

Auto Rental Concession Lease

- Auto Rental Concession Leases with Overland West dba Hertz and Avis Rent-A-Car are scheduled to expire April 30
- Existing leases were entered into March, 2006
- Staff is working with the Finance Committee to develop a public bid process
- Existing leases will be extended thru September 2013



Approve Friedman Memorial Airport Authority Meeting Minutes

- February 12, 2013 Regular Meeting Minutes
 - Approval

AIRPORT STAFF BRIEF QUESTIONS



Election of Officers



Public Comment



Thank you