

Friedman Memorial Airport Authority



Regular Meeting
June 4, 2013

Approve Friedman Memorial Airport Authority Meeting Minutes

- May 7, 2013 Regular Meeting Minutes
 - Approval

Reports

- Chairman Report
- Blaine County Report
- City of Hailey Report
- Airport Manager Report
- Communication Director Report
 - Coffee Talk
 - Airport Tour

**AIRPORT STAFF BRIEF
QUESTIONS**

UNFINISHED BUSINESS

Airport Solutions Existing Site

- Plan to Meet 2015 Congressional Safety Area Requirement
 - Presented by Mr. Dave Mitchell, T-O Engineers & Airport Manager

Formulation

- Work continues to develop alternatives
- Beginning refinement process
 - Internal
 - Coordination with stakeholders
- Present alternatives in July

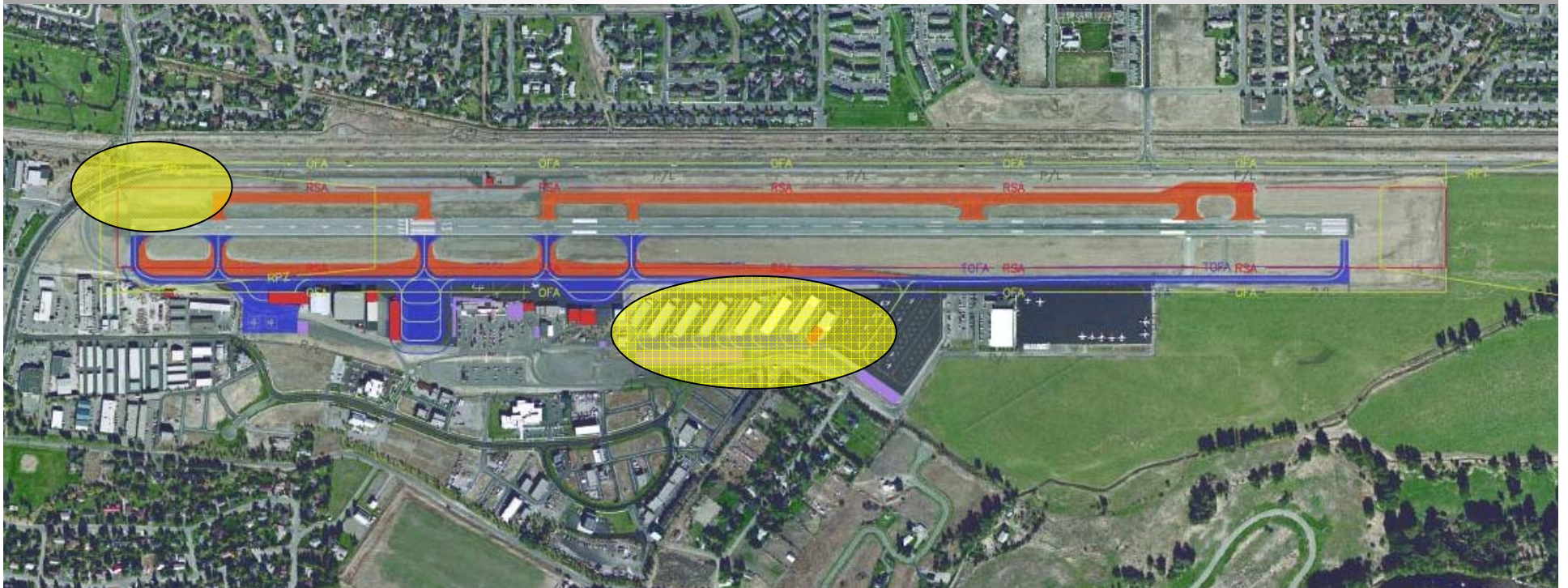


Modifications of Standards

- SRM is underway today and tomorrow
- Considering all seven proposed MOS's
- More to come...

Phase 1 Construction Project

- Taxilane
- Frangible fence
- Goal: Construct this year



Phase 1 Construction – Draft Scope and Fee

- Scope and fee are provided in draft form
 - Need FAA review
 - Some scope elements may be removed/changed
- Independent Fee Estimate/negotiation will be required
- Presented tonight to keep the process moving

Actions/Input Requested

- Action: Approve T-O scope and fee for Amendment #1
 - Subject to FAA/legal review
 - With not-to-exceed amount, based on draft fee?

What's Next?

- Complete SRM Panel
- Continue with formulation tasks
 - Refine alternatives
 - Present to Board in July
- Complete negotiations and begin design
 - Bids by end of July
 - Construct in September/October

Airport Solutions

Existing Site

- Instrument Procedures Feasibility Study
 - Last month, a letter was sent to FAA requesting modification of existing approaches/missed approaches.
 - FMAA still waiting response from FAA
 - Staff believes it important to continue forward progress in pursuit of a solution to improved reliability, while awaiting FAA response

Instrument Procedures Feasibility Study

- Step One:
 - Move forward with procedure development
 - This is the most time-consuming and critical step
 - Working with a design team, this process would conceivably prove to FAA, the feasibility of a new ILS/LDA procedure.
 - Even if feasibility is proven, FAA once convinced, will likely want to conduct their own process, regardless
 - If an approach design proves unbeneficial, or FAA remains unconvinced, there is no reason to proceed further.
 - Staff and T-O will study the benefit/cost of approach development and report back to the Board in the next couple months.

Instrument Procedures Feasibility Study

- Step Two:
 - If a design produces good results and FAA concurs, Step Two will be Siting Approval.
 - Once siting is approved, begin process of acquiring cost estimates for equipment and installation.
 - Board should not anticipate federal funding, FAA response to the initial inquiry/letter should answer that question as well.

Instrument Feasibility Study

- Timeline & Cost:
 - Staff and T-O believe a mid to late 2015 date for a new procedure and equipment installation is viable, if the process moves forward in the next few months.
 - Equipment could even be in place prior to a new approach procedure being activated.
 - Expenditure of additional FMAA funds may be necessary to get a true sense of overall cost vs. benefit to acquire, install and operate an ILS. This information will be provided as it develops.
 - An approach development line item is included in the preliminary FY'14 Budget.

Airport Solutions Existing Site

- Retain/Improve/Develop Air Service
 - Fly Sun Valley Alliance Report

EIS Termination

- Letter from the FAA, included in last months packet
- Staff has not received any FAA determination regarding documentation

Hailey Tower Closure

- May 10, 2013: Transp. Secty Lahood announced that contract towers will continue being funded through FY' 13.
- May 14, 2013: DOJ filed an unopposed motion to dismiss litigation as moot. FMA Counsel did not oppose the motion. Dismissal is w/o prejudice and doesn't prevent future litigation if warranted.

Hailey Tower Closure

- Staff, on behalf of FMAA, has expressed gratitude to Idaho elected delegation for their support.
- The President has included funding for the FCT in the proposed FY '14 Budget. If Congress fails to approve the Budget, sequestration will again be activated.
- House and Senate committees will begin “marking up” FY '14 DOT/FAA appropriations bill in June.

Hailey Tower Closure

- Staff has met with Sen. Crapo and Sen. Risch's staff to discuss the future of the FCT, as it relates to FMA. Staff also attended a briefing by Rep. Labrador's staff. FMA staff is working aggressively, promoting the critical need for long term commitment of Air Traffic Control Service at SUN. Dedicated funding for the FCT, securing it from future sequestration cuts is key.

FY '14 Draft Rates & Charges

- Rates & Charges have not been adjusted in quite some time
- During the FY '13 Budget Process, Staff demonstrated that the existing Rates & Charges schedule was, in many areas, not longer reflecting current market rates/trends, based on a comparison of peer regional airports
- FMA Rates & Charges are falling behind and now are clearly in need of adjustment

FY '14 Draft Rates & Charges

- Staff will continue developing recommendations for an adjusted Rates & Charges schedule to propose for review/discussion by the Finance Committee
- Specific areas of review
 - Terminal Auto Parking
 - Terminal Advertising
 - Landing Fees
 - Overnight Transient Aircraft Parking
 - Security/Badging
- The Board can anticipate an agenda item in the July FMAA meeting for review and discussion of Proposed Rates & Charges schedule adjustments

FY '14 Draft Budget

- FY '14 budget will provide the Board the ability to operate FMA and meet all of the coming years' needs
- Proposed budget will meet FMA needs regarding Safety Area Implementation projects
- Budget will not propose any CPI adjustments in employee compensations
 - Includes a line item proposing a 2.5% maximum cap for salary adjustments predicated on merit-based performance over the course of the year

FY '14 Draft Budget

- Budget will continue to support the Board's goal to improve Air Service
- Budget supports the Board's goal to Master Plan sooner, rather than later
- Budget supports continuing towards improved reliability
- All revenues generated by the Airport and any local taxes on aviation fuel will be expended by the Authority for the capital or operational cost of the airport

FY '14 Draft Budget

- Staff has been working on a preliminary FY '14 budget for two months
 - More Staff analysis is yet to take place on the budget
 - A finished document proposed budget will be presented in the July packet
 - Budget includes a projection of revenue and expense related to the continuity of on going operations of FMAA
 - The preliminary FY '14 budget worksheets do not include revenues based on any potential Rates & Charges adjustments



Public Comment



Thank you



Slide Title



Hailey Tower Closure



FY '14 Draft Rates & Charges



FY '14 Draft Budget