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# Friedman Memorial Airport Authority

## Regular Board Meeting

### July 1, 2014



*1616 Airport Circle*



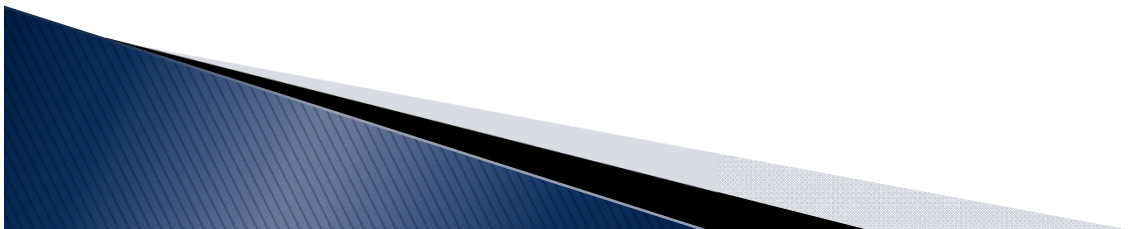
*Hailey, ID 83333*



*208.788.4956*

# Approve Friedman Memorial Airport Authority Meeting Minutes

- May 6, 2014 Regular Meeting
  - Approval



# Reports

- ▶ Chairman Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Airport Manager Report
- ▶ Communication Director Report





# AIRPORT STAFF BRIEF QUESTIONS

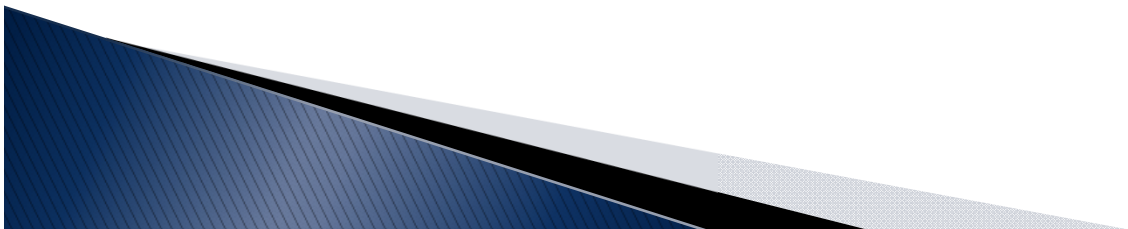


# UNFINISHED BUSINESS

# Airport Solutions Existing Site

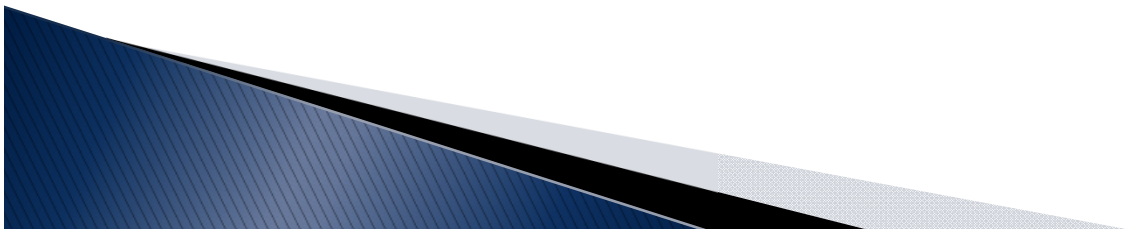
## ► Plan to Meet 2015 Congressional Safety Area Requirement

- Presented by:
  - Mr. Dave Mitchell, T-O Engineers
  - Airport Manager



# Formulation

- ▶ Waiting on FAA review
- ▶ Board comments?
- ▶ Final report at August meeting





# Construction Projects

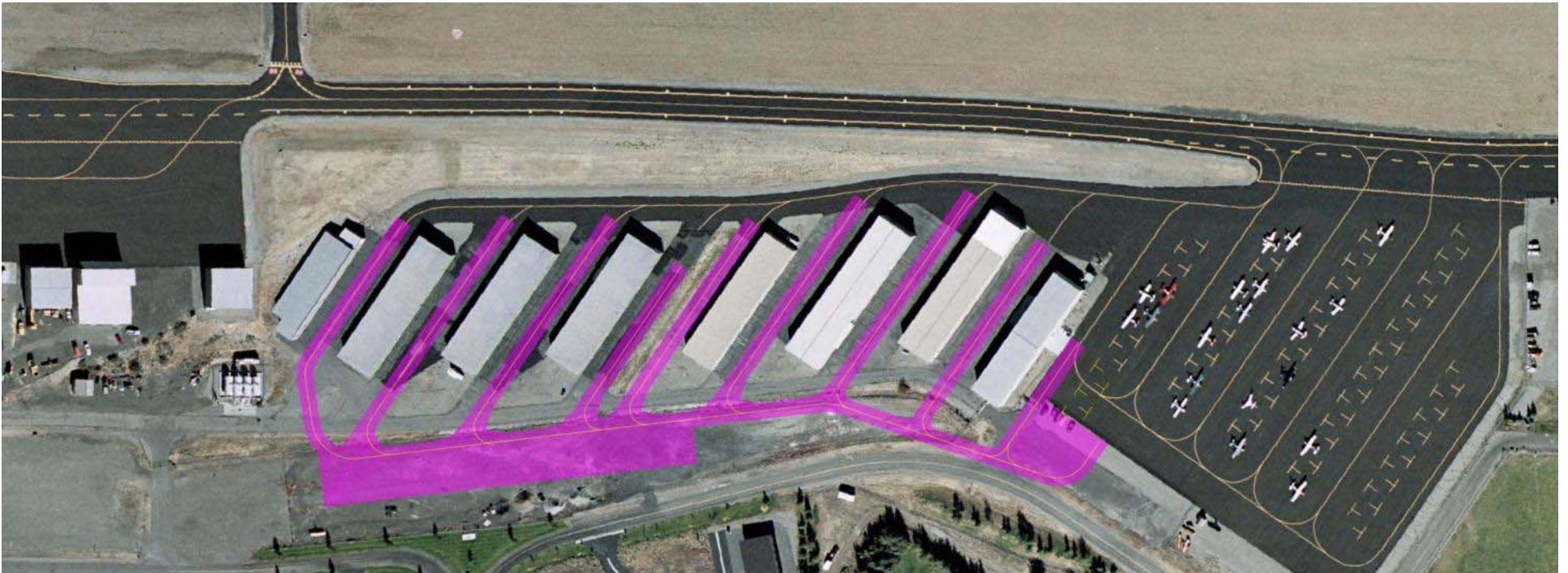
- ▶ Project 1: Hangar Taxilane and Apron Improvements
- ▶ Project 2: Relocate/Extend Taxiway B and RSA Grading
- ▶ Project 3: Terminal Reconfiguration
- ▶ Project 4: Airport Operations Building
- ▶ Project 5: Terminal Apron/Site Preparation





# Project 1 – Taxilanes

- Complete!



# Project 2

## Taxiway B Relocation/RSA Grading

- ▶ Completed June 30
- ▶ On time
- ▶ Total project under budget
- ▶ What did we accomplish?








- Removed over 17 acres of pavement.
- (All recycled into the project.





67,000 cubic yards of earth moving on site, plus another 40,000 imported





16,000+ tons of asphalt  
(Nearly 7 miles of 2-lane highway)





4,000'+ of pipe





8 miles of wire  
118 lights (111 recycled)  
36 signs

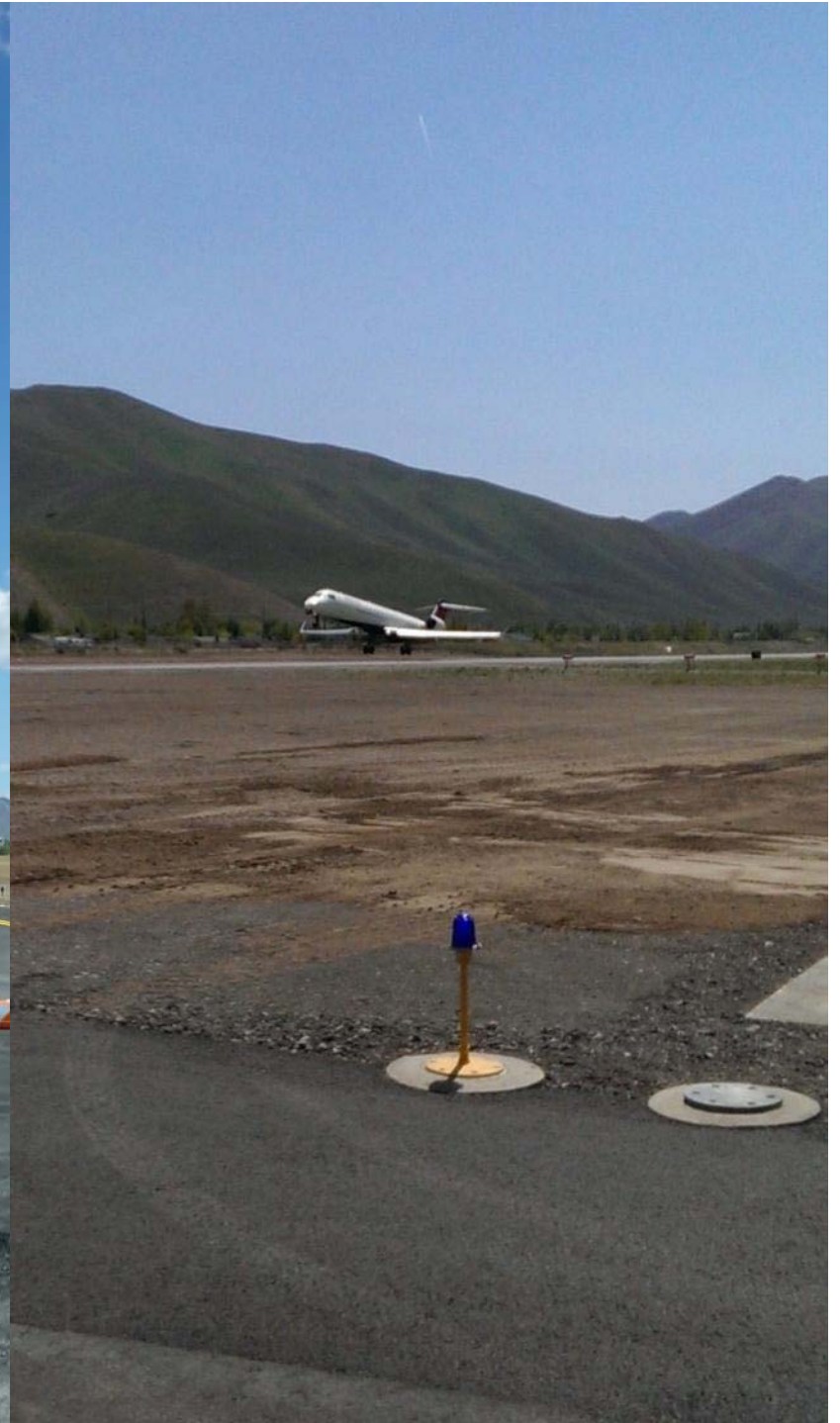




5.5 miles of paint striping



Each milestone completed  
on time or early









# Projects 3 and 4

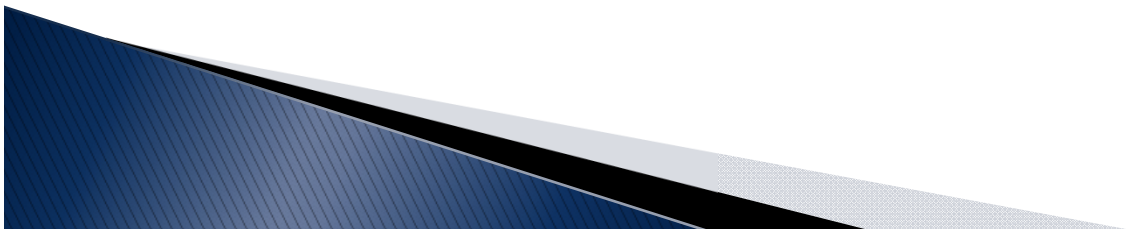
## Terminal/Airport Operations Bldg



# Projects 3 and 4

## Terminal/Airport Operations Bldg

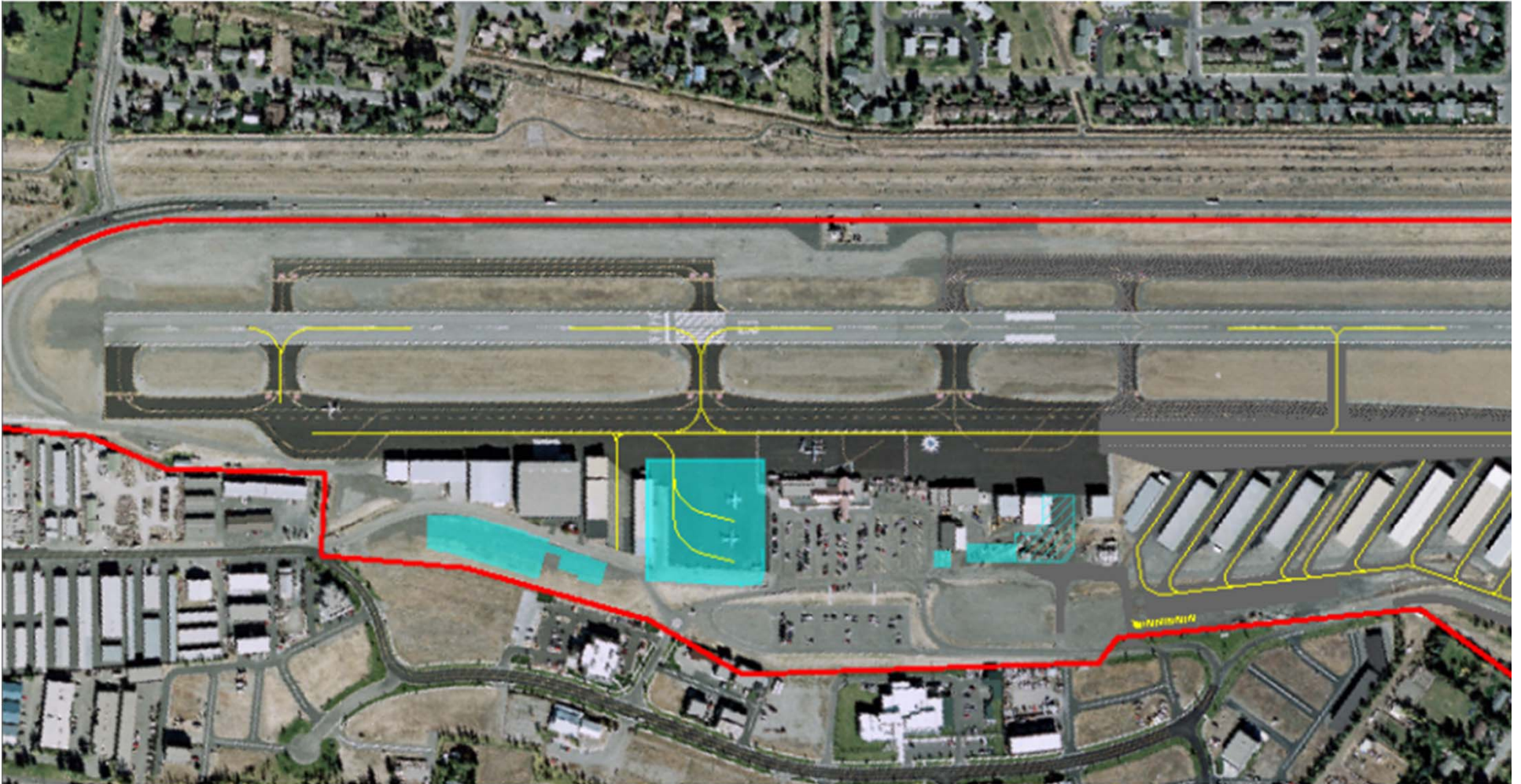
- ▶ Hailey P&Z hearing: June 9
  - Both projects approved unanimously
- ▶ Architectural Committee: July 17
  - Interiors
  - Budget





# Project 5

## Terminal Apron/Site Preparation



# Project 5

## Terminal Apron/Site Preparation

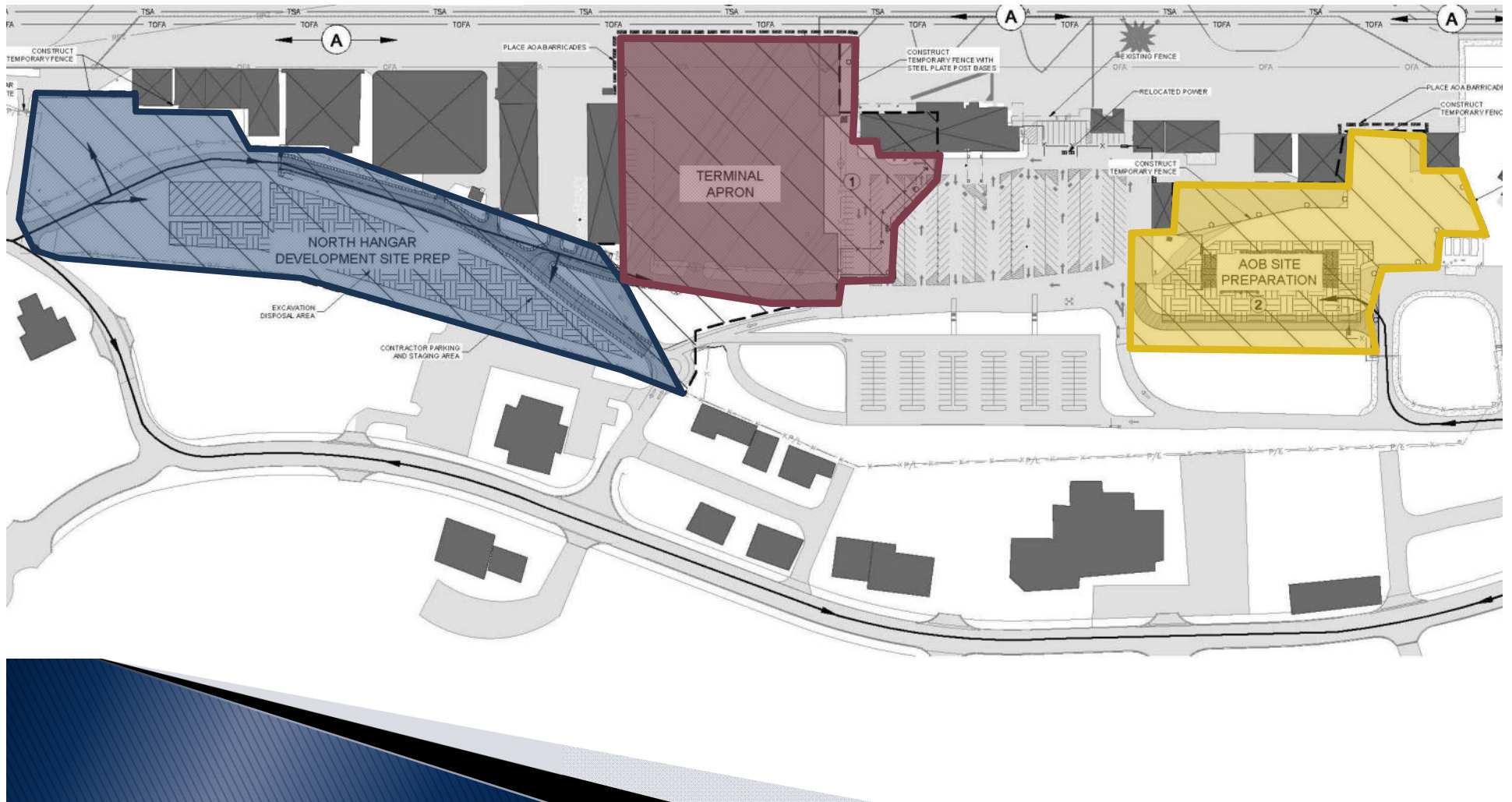
- ▶ Design is behind schedule
- ▶ Plans Available: July 11
- ▶ Open Bids: July 29
- ▶ Award: August 5
- ▶ Construction Start: Late August





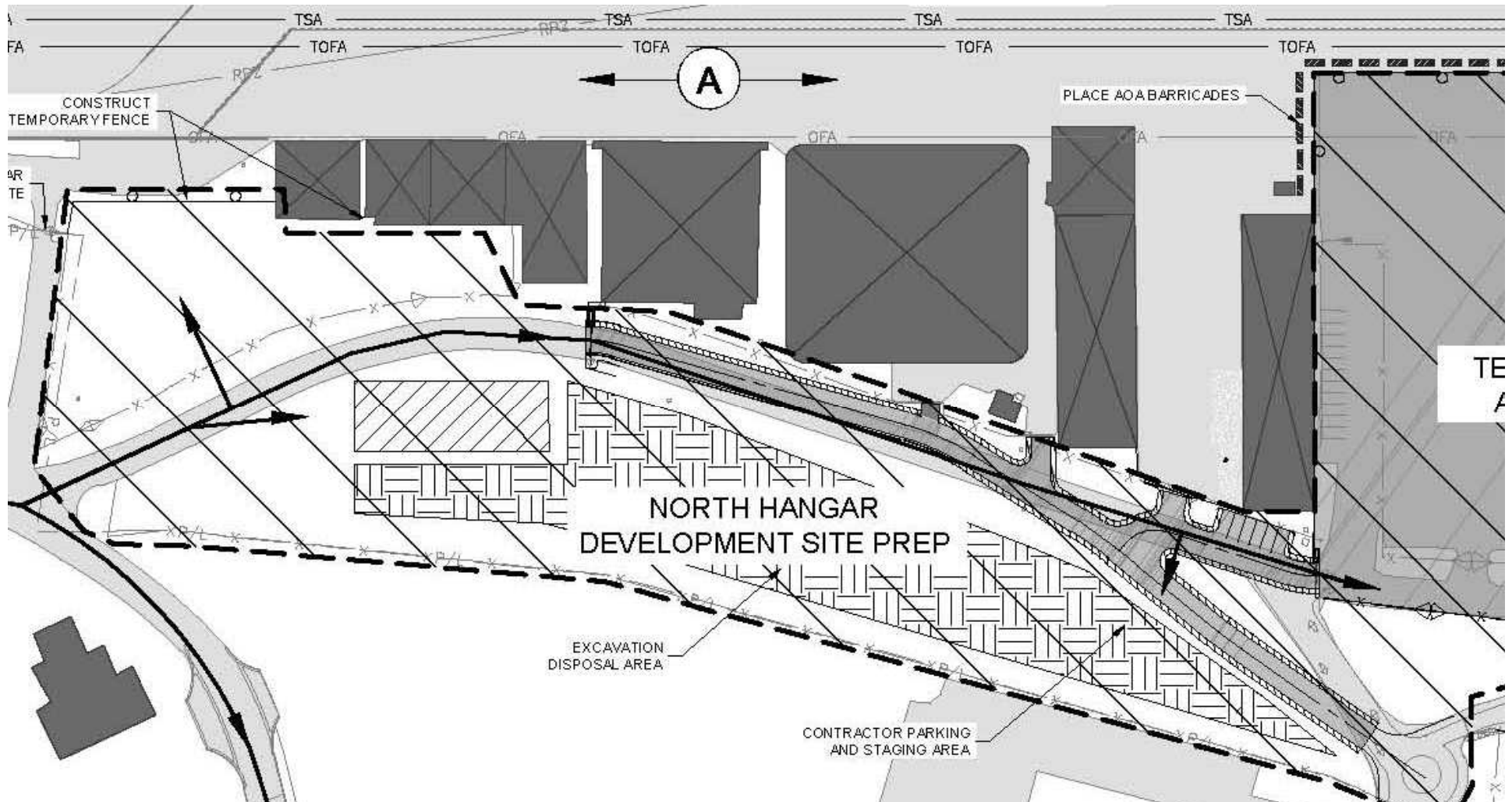
# Project 5

## Terminal Apron/Site Preparation



# Project 5

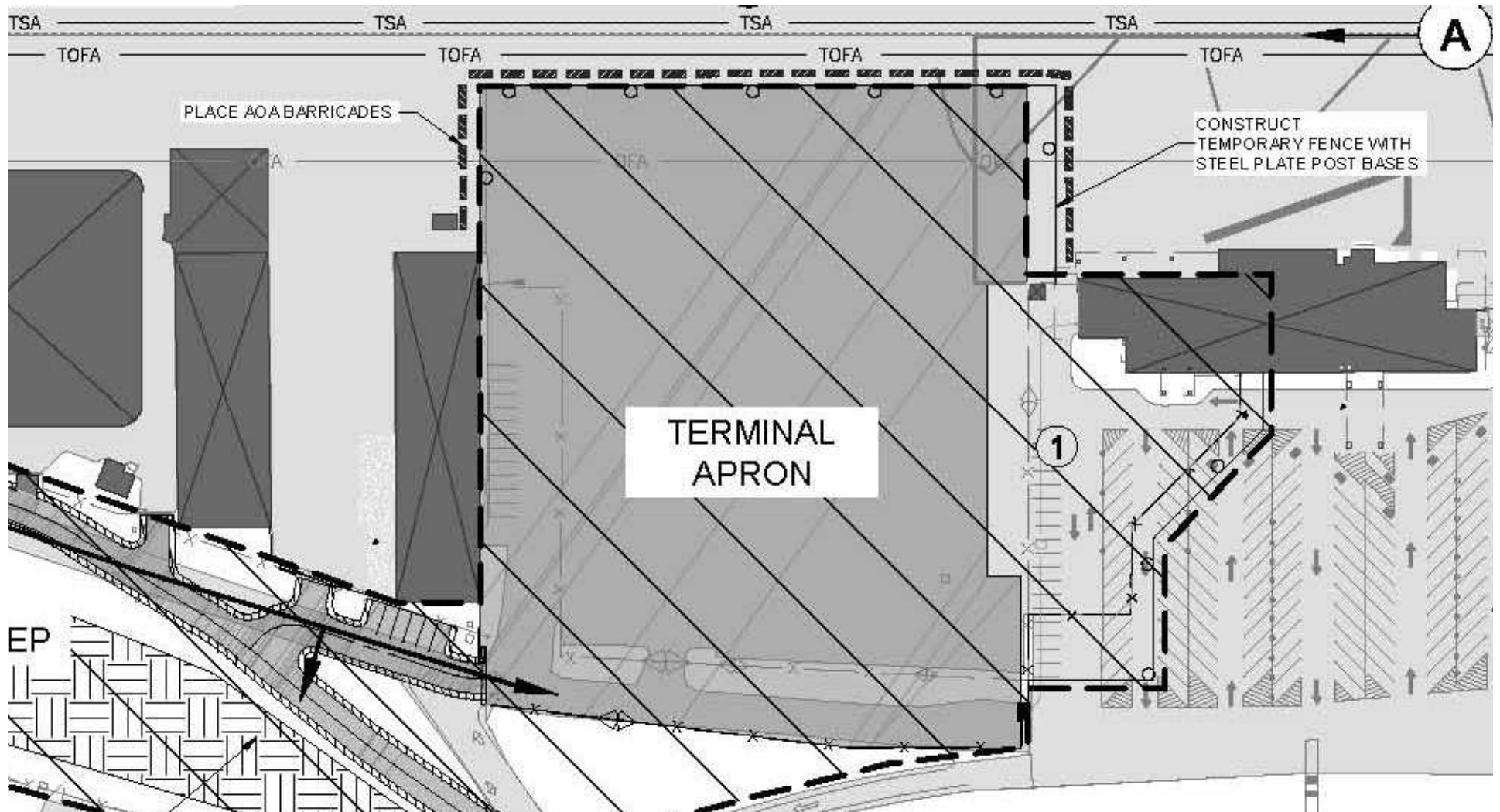
## North Hangar Site Preparation





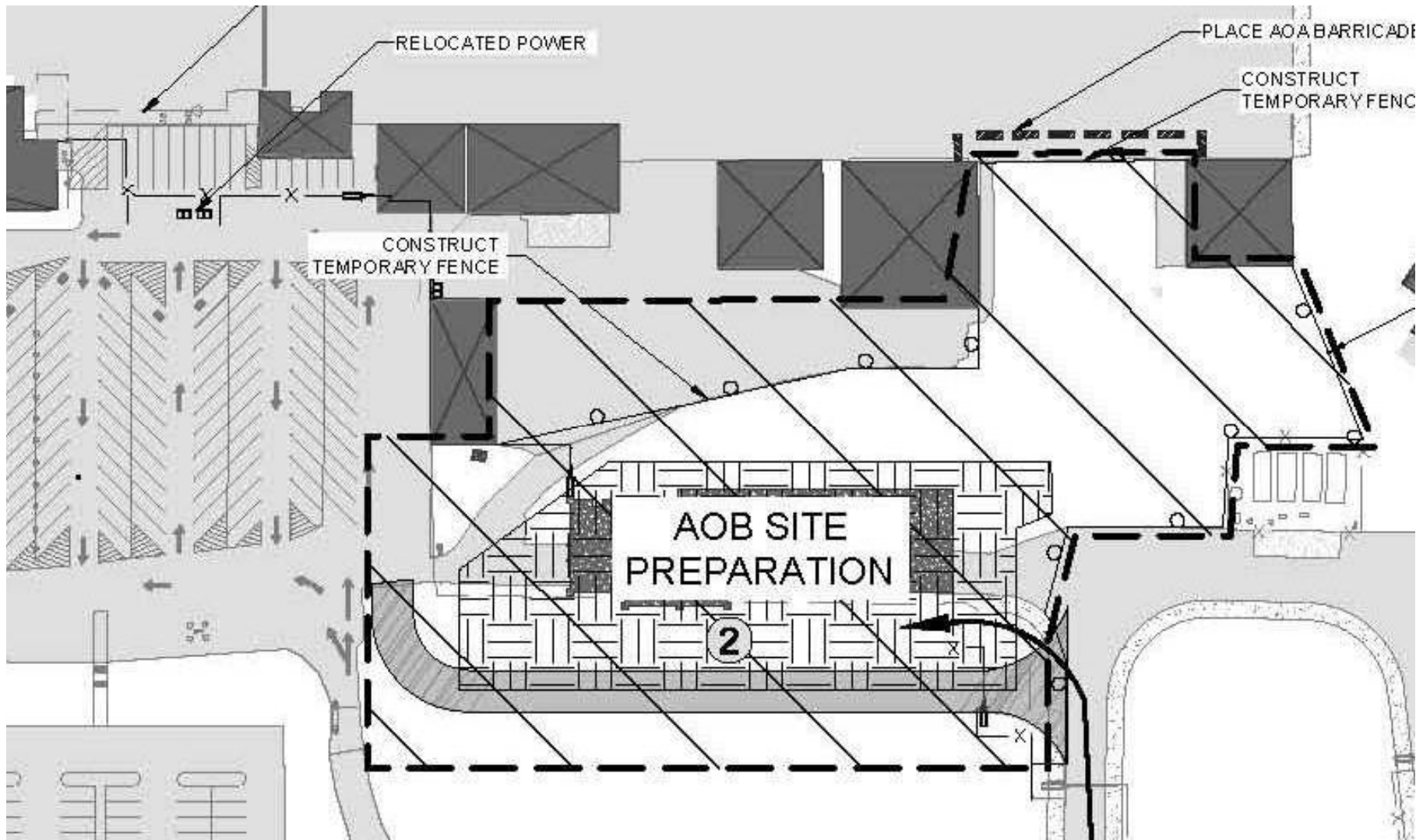
# Project 5

## Terminal Apron



# Project 5

## AOB Site Preparation





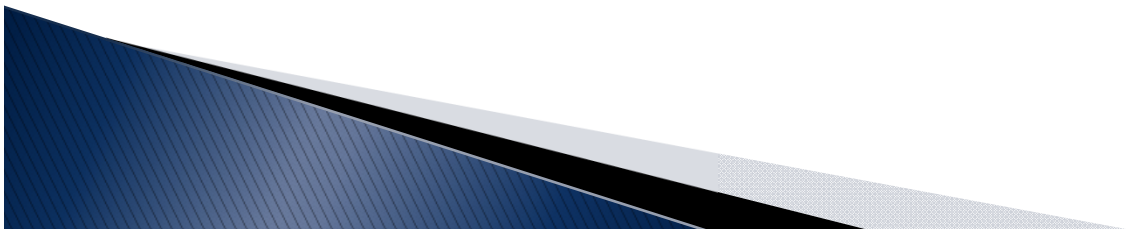
# Facility Acquisitions

- ▶ Appraisals and review appraisals were received and are in agreement
- ▶ Hangars
  - Offer letters delivered to all hangar owner
  - Five have responded favorably
  - Closing on all five hangars successfully took place on schedule June 30<sup>th</sup>
  - Two plan to reconstruct, three do not
- ▶ Discussions with USFS are ongoing



# Master Plan Update

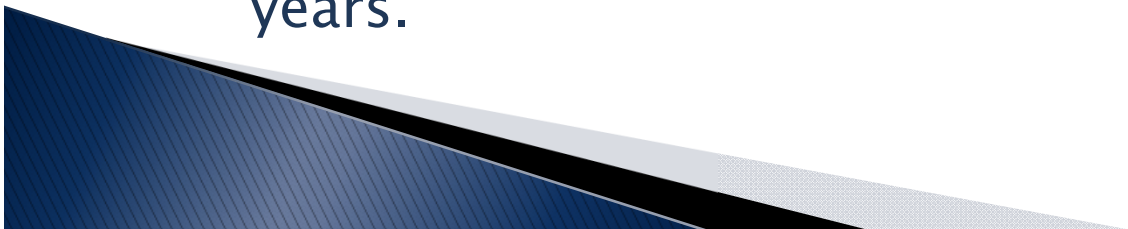
- ▶ The Board approved a Master Plan Scope of Work during the April Board meeting
- ▶ Staff has been working thru an Independent Fee Estimate (IFE) and Fee Negotiation Process since April
  - Initial Fee Estimate – \$644,837
  - Fee Estimate after discussion – \$623,722
  - Independent Fee Estimate – \$580,680
  - Negotiated Fee Estimate – \$611,726
    - Negotiated FEE is a 5% reduction from initial fee
    - Negotiated Fee estimate is 5% higher than IFE (10% considered reasonable)
- ▶ Approve Mead & Hunt proposed fee not-to-exceed \$611,726




» NEW BUSINESS

# FY 15'Draft Rates & Charges

- ▶ Staff has integrated Board and Committee comments and concerns to arrive at a sound and responsible conclusion.
  - Runway Safety Area Improvement Project has and will continue to draw significant capital from FMA Operational Reserves.
  - Not all expenditures are covered or recoverable thru AIP or PFC.
  - They are recoverable thru Rates & Charges adjustment.
  - Recovery strategy utilizes a 20 year reimbursement schedule, modeled after a depreciation schedule.
  - This strategy results in approximately \$150,000 in FY '15 with automatic CPI increases annually for the following 19 years.

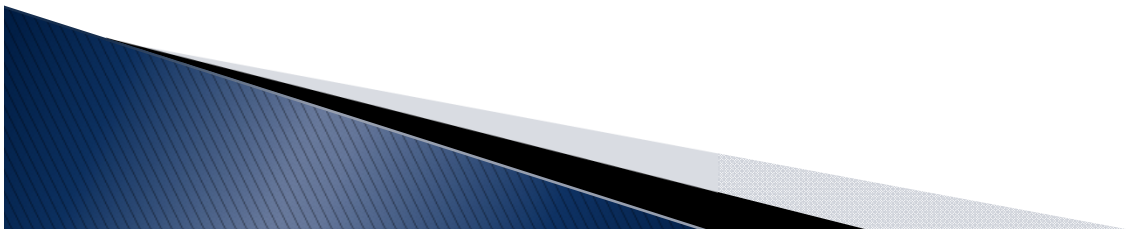


# FY 15'Draft Rates & Charges

- ▶ Rates & Charges adjustments focused on Landing Fees, Transient Aircraft Parking Fees, and Passenger Terminal Parking Fees.
  - ▶ Rates & Charges adjustments are related to activities that initiated the expenditures
  - ▶ Survey of similar Airport rates and charges indicates that even after implementing suggested Rates & Charges adjustments FMA remains average or below average compared to competitive set airports.
  - ▶ When appropriate direct Staff to establish a Public Hearing for the proposed FY' 15 Rates and Charges.
- 

# FY 15'Draft Budget

- ▶ Staff and Committee have reviewed all comments and refined the Draft FY'15 Budget for Board consideration.
- ▶ The FY'15 Budget:
  - Provides the Board the ability to operate FMA and meet all of the coming year's needs.
  - Meets FMA needs regarding Safety Area Implementation projects.
  - Includes a salary adjustment for the Airport Manager.
  - Proposes 2.0% CPI adjustments in employee compensation (2% is based on the Consumer Price Indexes Pacific Cities and U.S. City Average).
  - Includes the ability to adjust compensation 3% maximum cap for salary adjustments predicated on merit – based performance over the course of the year.





# FY 15'Draft Budget (Continued)

- Continues to support the Board's goal to Master Plan, sooner, rather than later.
- Supports continued progress toward improved reliability.
- Is designed so that all revenue generated by the Airport and any local taxes on aviation fuel are expended by the Authority for the capital or operational expenses of the Airport.
- Begins the process of restoring FMA Operational Reserves to pre-Runway Safety Area Implementation Project capacity.
- When appropriate direct Staff to establish a Public Hearing for the Proposed FY' Budget



» PUBLIC COMMENT



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# Thank you



*1616 Airport Circle*



*Hailey, ID 83333*



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