



Friedman Memorial  
Airport Authority

Regular Board Meeting

November 29, 2016



Approve Agenda



## Public Comment



## Approval of Meeting Minutes

November 1, 2016 Regular Meeting



# Reports

## Reports

- Chairman Report
  - Blaine County Report
  - City of Hailey Report
- 
- Airport Manager Report
  - Communications Director Report (Centerlyne)
  - Fly Sun Valley Alliance Report



# Airport Manager Report

November 29, 2016



## Alaska Airlines Press Release



- ▶ RNP Approach
  - 95% increase in reliability



## Alaska Airlines – PDX Service

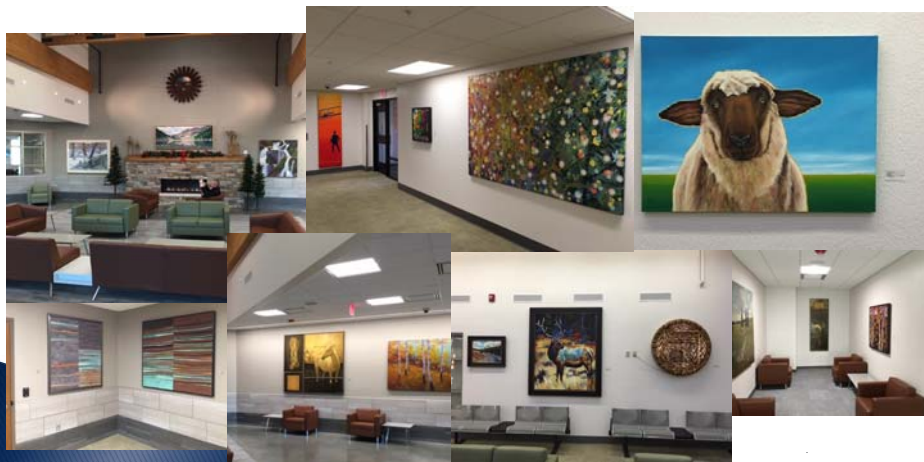


- ▶ Starts Dec. 17<sup>th</sup>
  - Celebration with FSVA
  - Banner on Hailey main street



## SAAC Reception

- ▶ New seasonal art rotation
- ▶ Artist reception Nov. 17



## First Snow Plow Operations...

- Wednesday, Nov. 23<sup>rd</sup>
- Sunday, Nov. 27<sup>th</sup>



## Bellevue City Council Meeting

- Chris and Larry attended Nov. 28<sup>th</sup>
- Provided update on airport happenings
- Answered several questions
- Positive meeting



## Pam Yager – In Memory...

- ▶ 15 years as FMA “The Car Park” Manager
- ▶ Well liked by all
- ▶ Avid dog lover
- ▶ She will be missed...



## “On the Horizon” – Next Meeting

- ▶ ALP Sheet Review
- ▶ Revised ATO Scheme G
- ▶ Update – Airline Leases
- ▶ Update – FY '16 Financial Statement preparation and Independent Audit process underway
- ▶ Update – New/Updated Employee Handbook review/discussion



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CENTERLYNE

WEB & GRAPHIC DESIGN + SOCIAL MEDIA MARKETING + SEO

## Website – Goes Live This Week!

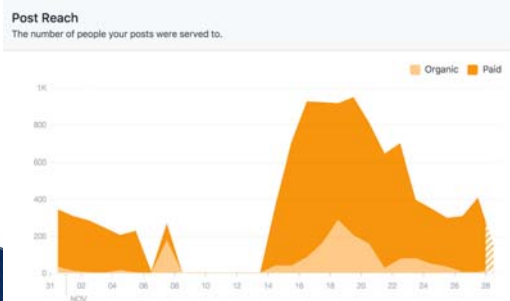


## Social Media



Dec. 15 = 218

Today = 605



Increase of  
177.5%



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## Airport Staff Brief Questions



## Old Business

## Airport Committee(s) Updates



## Voluntary Noise Abatement Program Review Committee (VNAC)

- Presentation by the committee Chairman – Walt Denekas



# Construction and Capital Projects



## RSA Improvements Project – Update

- ▶ No presentation
- ▶ AIP '041 close-out
  - All information gathered
  - December close-out expected



## Terminal Concessions

- ▶ Opened Nov. 21
  - Mornings only
  - Full service mid-December



## Terminal Air Carrier Apron and Vehicle Parking Improvements



# Terminal Air Carrier Apron and Parking Lot Improvements

## Preferred Alternative



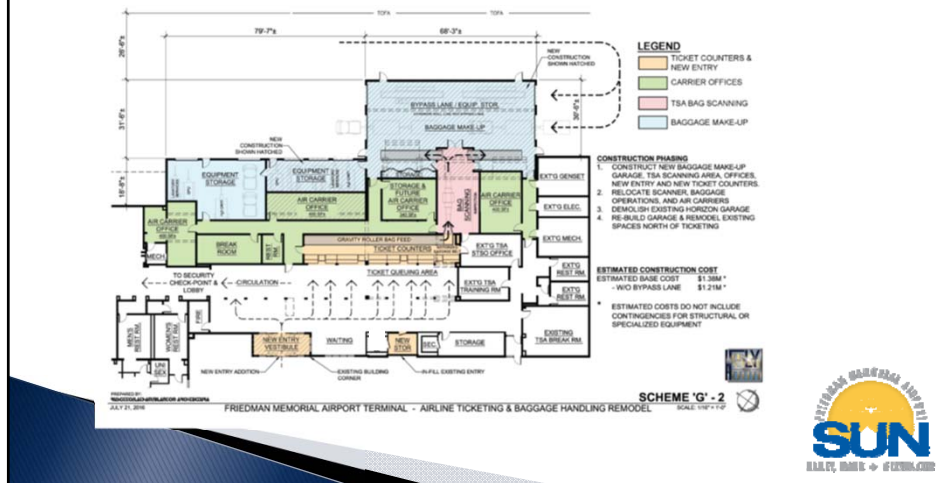
# Terminal Air Carrier Apron and Parking Lot Improvements

## Next Steps

- Revise cost estimate
- Design wall
- Discuss project with City of Hailey
- Submit to City of Hailey for Design Review

# ATO Improvements

- Scheme "G" being revised



## Airport Planning Projects



## Noise Modeling

- ▶ Airport data submitted to L&B
- ▶ Next Steps
  - Create baseline
  - Two alternative scenarios to follow completion of baseline
- ▶ Schedule
  - Baseline by end of January
  - Project completion by end of February



## Master Plan – Update

- ▶ M&H finalizing narrative report
  - One last chapter to include environmental overview and environs land use planning
  - Executive Summary
- ▶ T-O finalizing ALP Drawing Set
  - ALP Sheet by January meeting



## Other



## Surplus Property Disposal – Update

- ▶ Initial public sealed bid process
- ▶ Additional bids received after bid closure
- ▶ Additional items to add
- ▶ Seeking Board approval to add additional surplus property and for new bid process



## Independent Board Member

- ▶ Candidate interviews – Weds. Dec. 14<sup>th</sup> –  
Special Meeting
  - 3 candidates
  - 5:45pm – 6:45pm



## New Business

## Future Board Meeting Location

- ▶ Consideration of holding future FMAA meetings in the airport terminal conference room
- ▶ Start with January 2017 meeting



## Public Comment

## Executive Session

I.C §74-206 (c) To acquire an interest in real property which is not owned by a public agency

I.C §74-206 (f) to communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated



Thank You!

