



Friedman Memorial Airport Authority

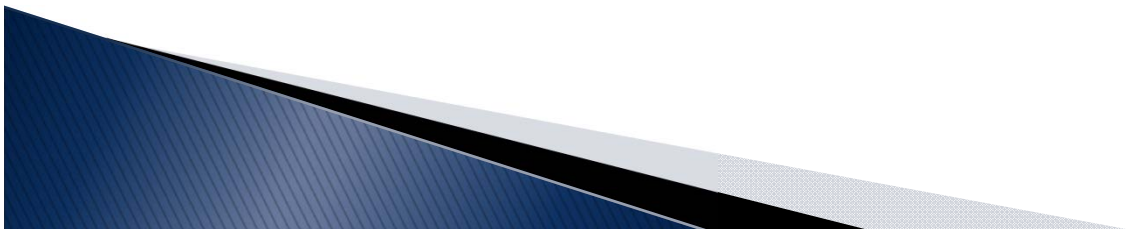
Regular Board Meeting

December 5, 2017



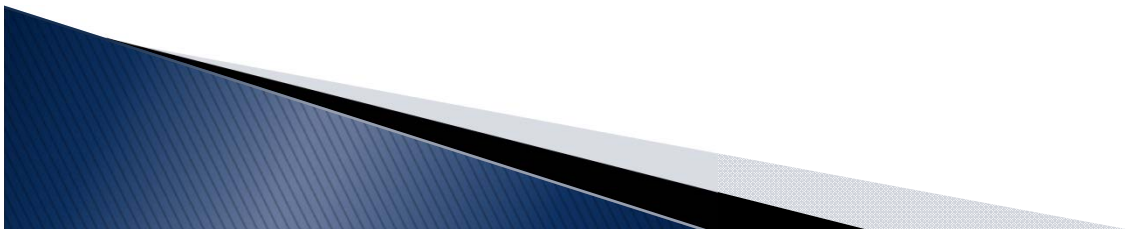


Approve Agenda





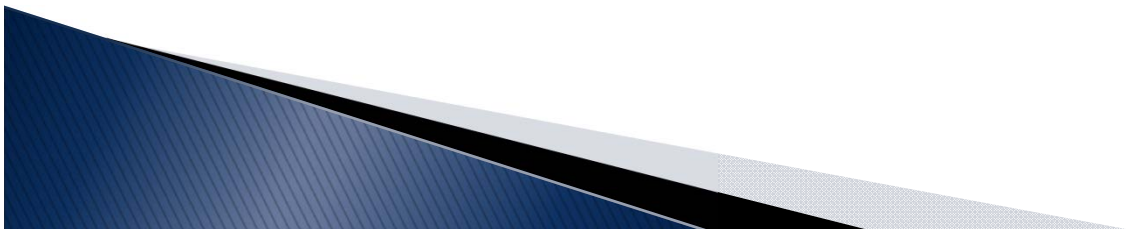
Public Comment





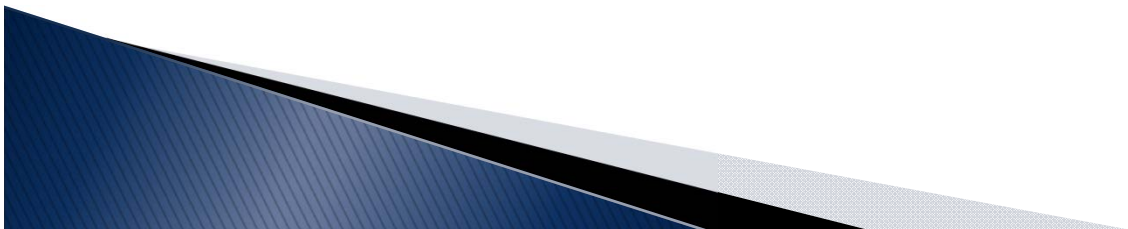
Approval of Meeting Minutes

November 7, 2017





Reports



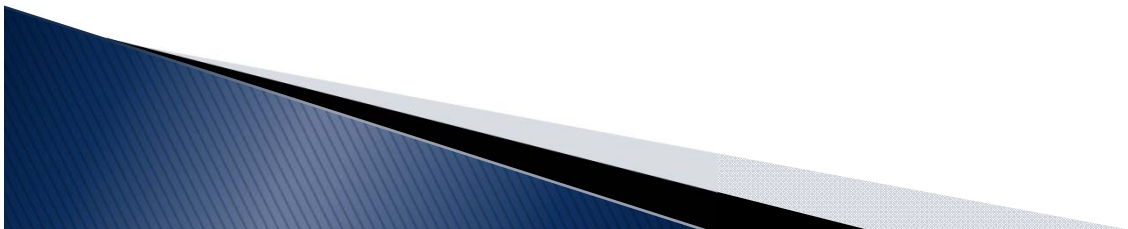
Reports

- ▶ Chairman Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Fly Sun Valley Alliance Report
- ▶ Airport Manager Report



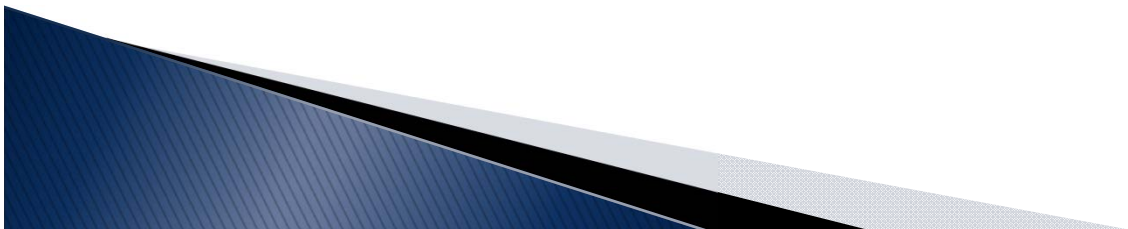
Airport Manager's Report

December 5, 2017



Audit

- ▶ New Auditor on-site week of Nov. 13
 - Went smoothly
- ▶ Additional coordination on-going
- ▶ Auditor to brief the Board in January



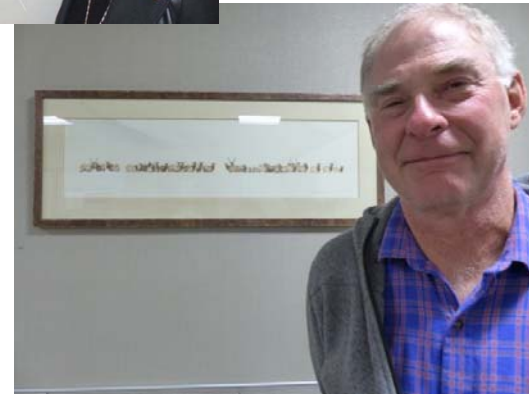
Instrument Approach Improvements

- ▶ Research of additional options
 - Hughes Aerospace
 - \$193,000 to develop
 - RNP and LPV
 - Annual maintenance fee
 - \$36,000
 - FAA request – “.41” process
 - “Authorization Required (AR)” RNP
 - Identify specific users
 - FAA bares the costs to develop and maintain
 - Initial coordination with users has begun



SAAC Artist's Reception

► Nov. 30



Other Happenings and Updates...

- ▶ Air Traffic Control Tower replacement options
 - Legacy facility
 - rTWR
 - Consultant visiting facility in Alexandria, VA this week
- ▶ Winter ski season airspace coordination with users



New ORD Service – Dec. 23

JOIN US TO WELCOME THE LATEST
INAUGURAL NONSTOP FLIGHT TO
SUN VALLEY – FROM CHICAGO!

SATURDAY, DECEMBER 23

11:50AM (scheduled flight arrival time)

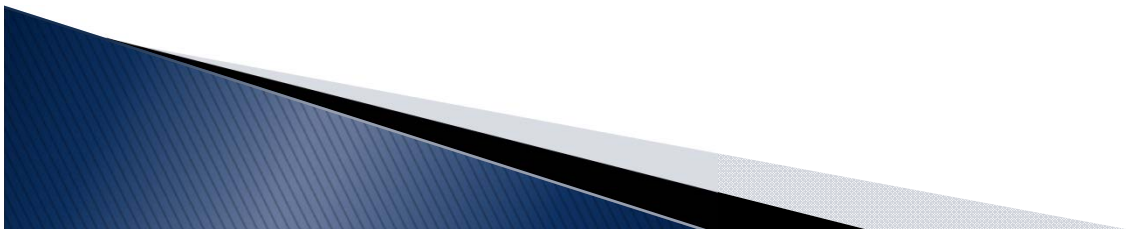
Friedman Memorial Airport Passenger Terminal Lobby

We'll have refreshments, welcome bags for incoming
passengers and plenty of holiday cheer all around!



“On the Horizon”

- ▶ Auditor presentation
- ▶ Ricondo – Rates and Charges Study presentation
- ▶ First reading Regulation 94–1
- ▶ ???



Airport Holiday Party!



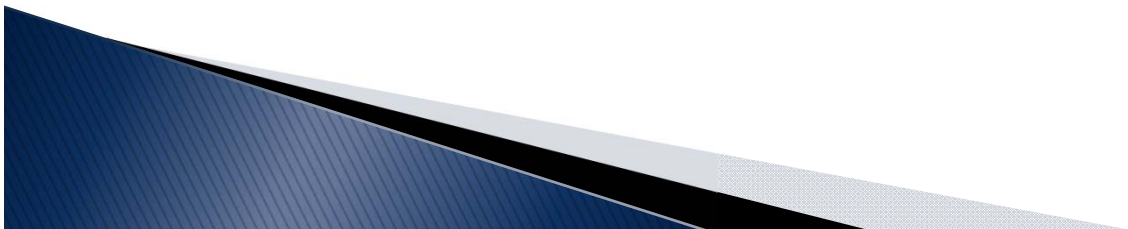
- ▶ December 14
- ▶ 6:30 pm
- ▶ Airport Terminal

Hope to see you there!



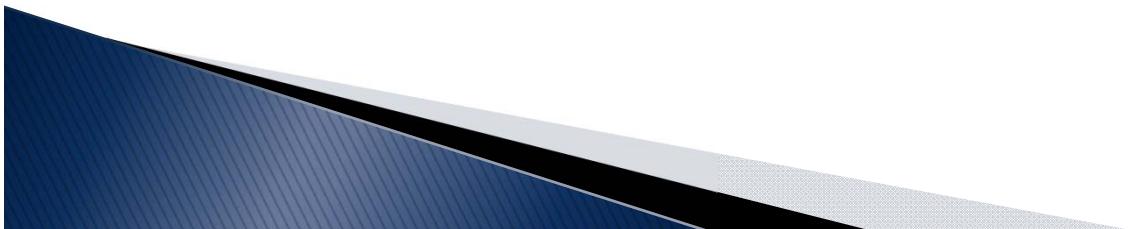


Airport Staff Brief Questions





New Business



FY2018 ITD Aeronautics Grant Offer

- ▶ \$25,000 grant offer
- ▶ Based on 50% local match
 - Total project \$50,000
- ▶ Eligible projects include AIP match or approach planning efforts



FY2018 ITD Aeronautics Grant Offer

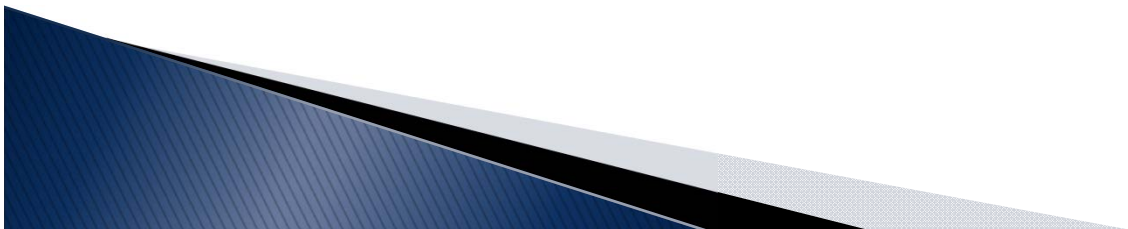
► ACTION:

- Motion to approve execution of the grant offer by Blaine County and City of Hailey as co-sponsors
- Grant offer to be put on the City Council and Commissioners Agendas Dec. 11 and Dec. 12



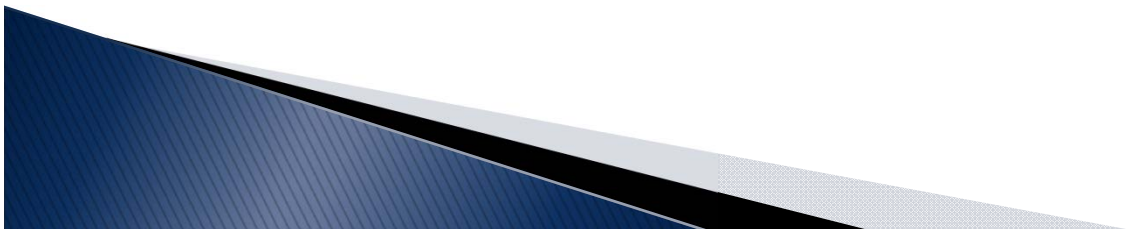
Consideration of Date Change of January 2018 FMAA Meeting

- ▶ Proposal of Tuesday, January 9,
2018

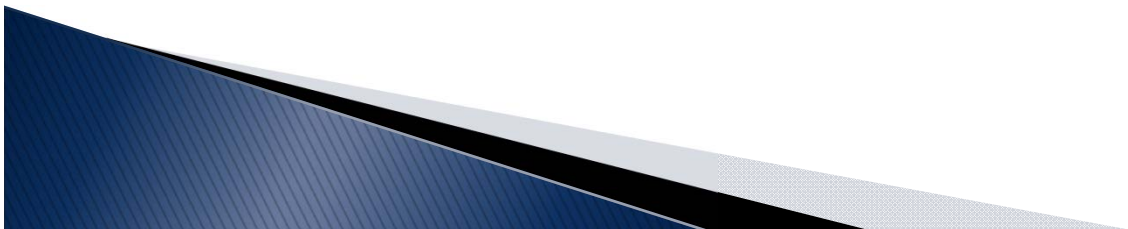




Continuing Business



Construction and Capital Projects



Runway Pavement Maintenance

► Final Markings

- Originally scheduled for this Fall
- Revised schedule: June 5–6, 2017
- Closures:
 - June 5: 8:15 am – 9:00 pm
 - June 6: 8:15 am – 5:00 pm (or until work is complete)

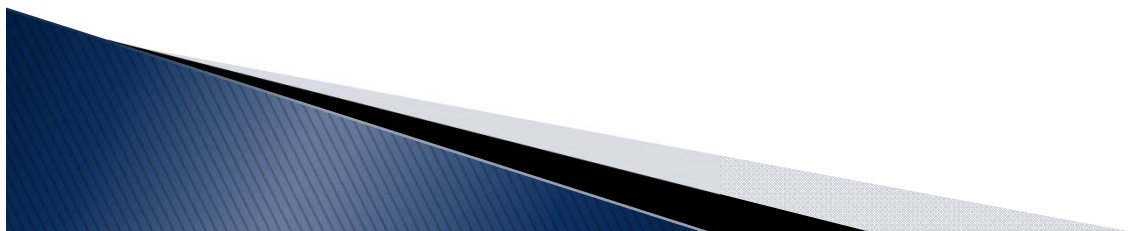


Terminal Air Carrier Apron and Parking Lot Improvements

- ▶ Utility relocation complete by Dec. 15th
- ▶ T-O finalizing parking lot configuration – January
- ▶ Phase 1 (parking lot) scheduled to begin in March
- ▶ Phase 2 (aircraft apron) scheduled after Labor Day

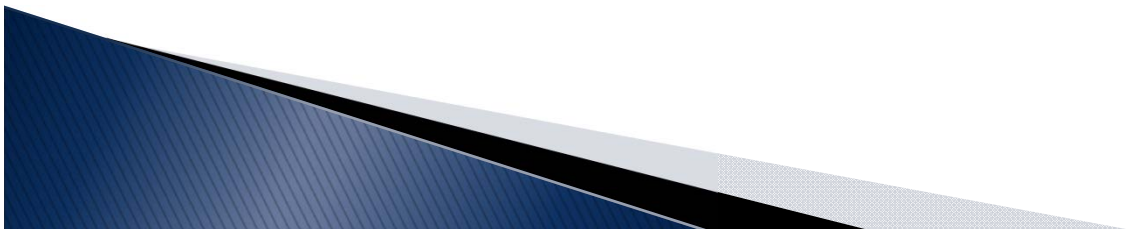


Airport Planning Projects



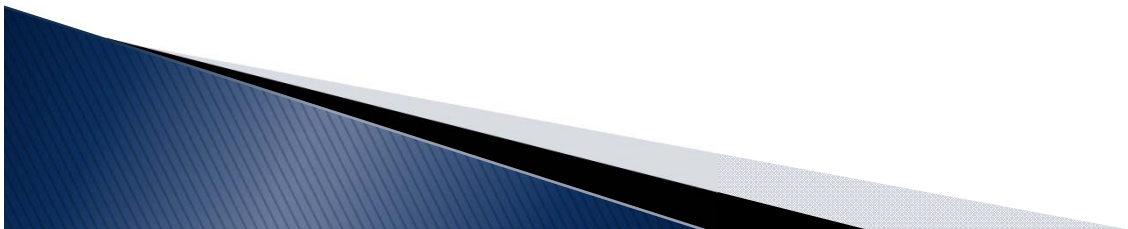
Friedman Memorial Airport (SUN)

Environmental Assessment – Land Acquisition and Obstruction Removal



UPDATE 12/5/17

- Environmental Assessment Draft–Complete Draft sent to FAA 11/21/17
 - FAA comments are being addressed
 - FAA requested new format for EA
- Section 106 of the Historic Preservation Act and Section 4(f) of the DOT Act
 - FAA Review ongoing Architectural and Historic Survey Report
 - Resubmitted to FAA 12/5/17



Historic Resource Evaluation

▶ Section 106 means:

Through NEPA the project explores ways to avoid or mitigate **adverse effects** to historic properties

- Public Information Meeting
- Memorandum of Agreement (cited in EA mitigation)
- Alternatives development
 - Included options to leave the house
 - Included options to provide avigation easement
 - Acquisition and sales negotiations with owner

▶ Section 106 does not mean:

- Project needs to be abandoned
- Project **MUST** take the house
- Or adds restrictions on landowner negotiations

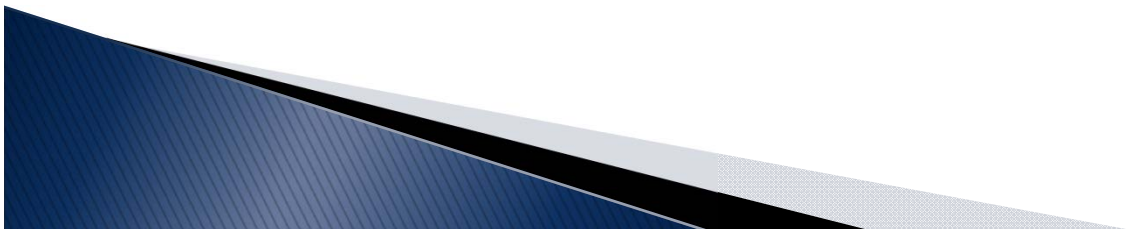
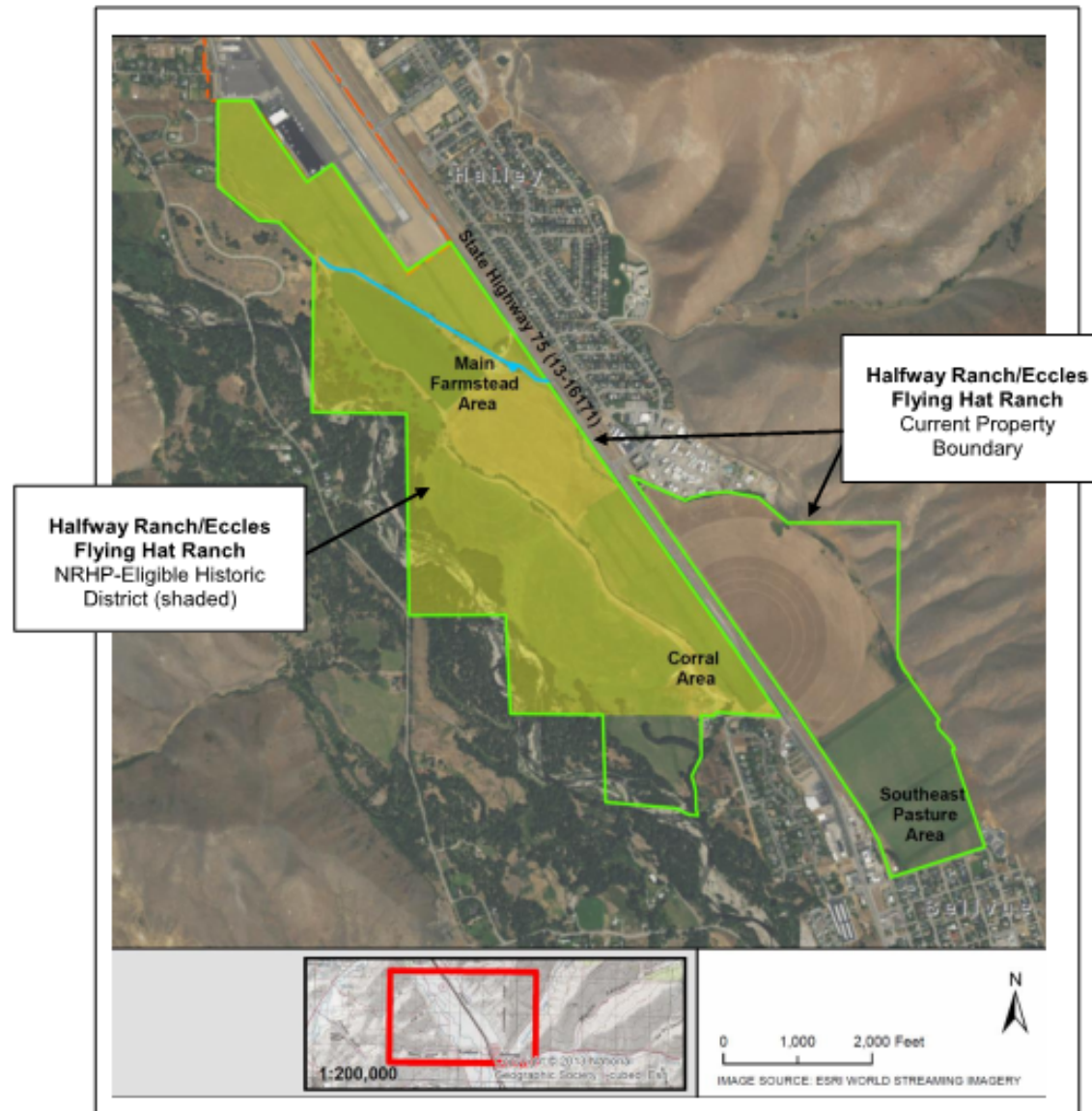


Figure 6: Halfway Ranch/Eccles Flying Hat Ranch



Section 4(f) Evaluation

► Adverse Effect

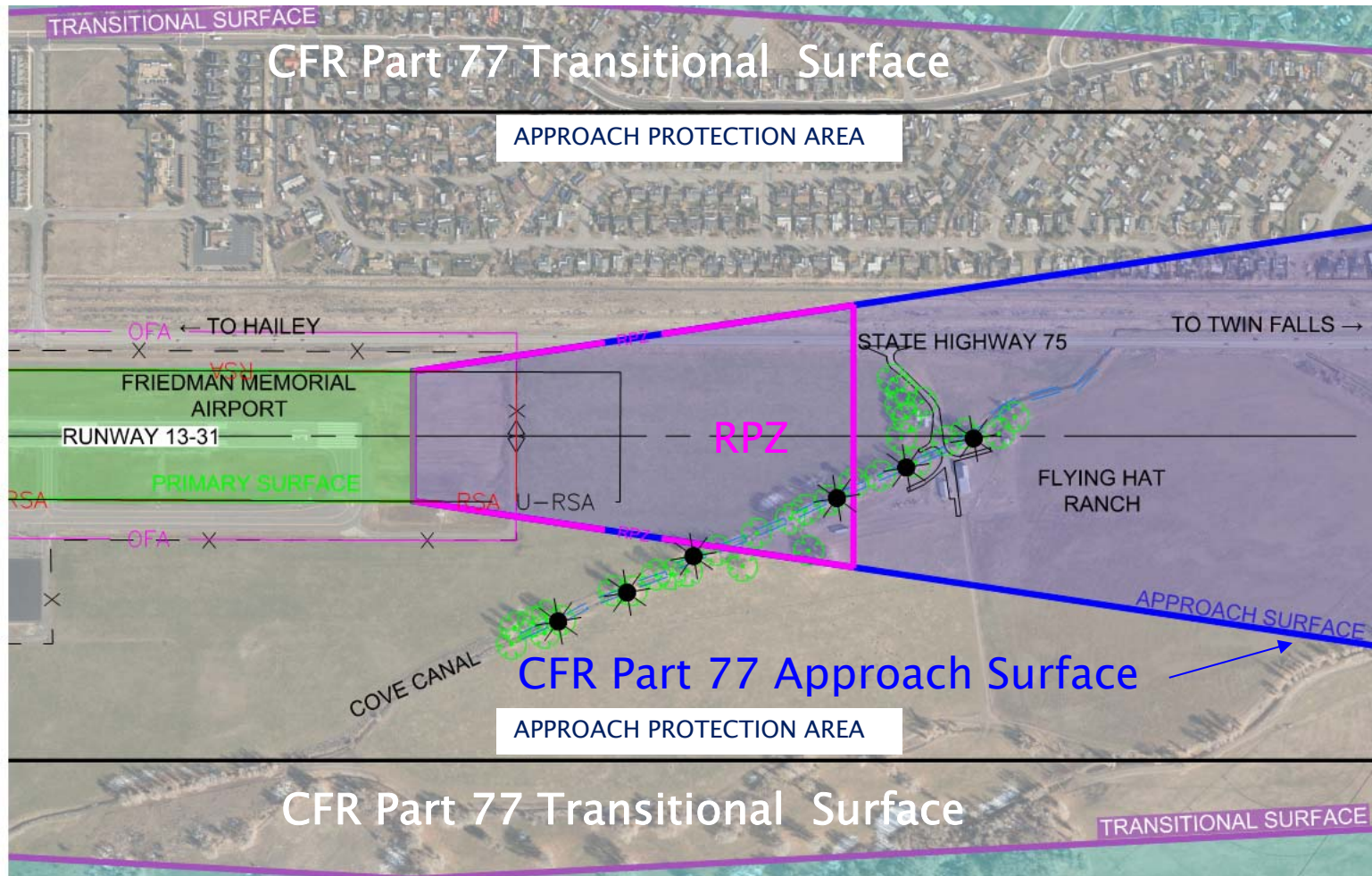
- Adverse effect to historic resources automatically requires Section 4(f) Evaluation

► Section 4(f) requirements:

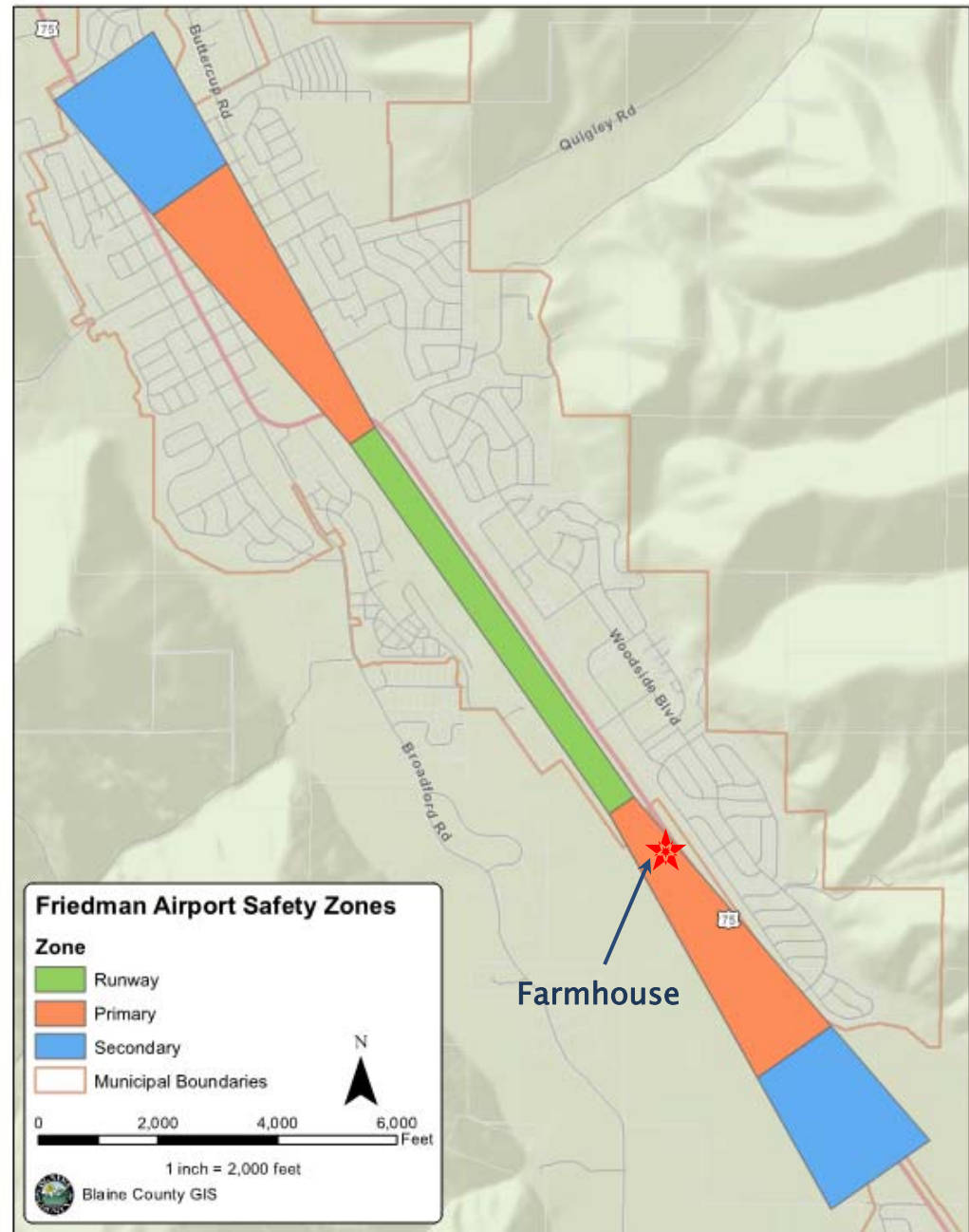
- All possible planning to minimize harm
 - Alternatives were evaluated (Completed September 2017)
- Project Purpose and Need
 - Acquisition and obstruction removal are “Needed”
 - No options to avoid all impacts
- Resource balancing
 - Other contributing historic resources were not impacted
- Land Use Compatibility
 - Blaine County Zoning
 - FAA and ITD compatible Land uses



Compatible Land Uses



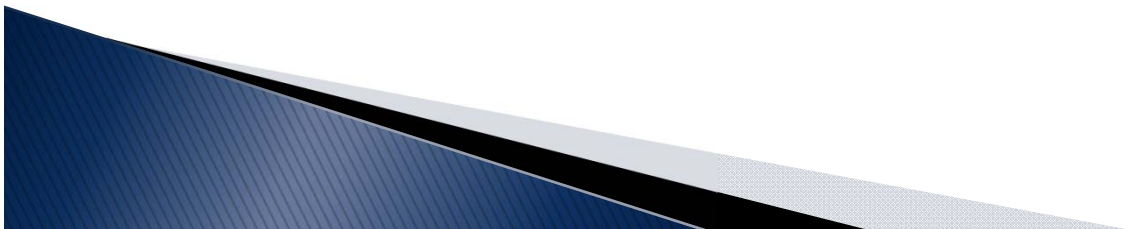
Compatible Land Uses – Blaine County Airport Overlay Zoning



Section 4(f) Evaluation

▶ FAA Findings

- No feasible and prudent alternative that would avoid the use of Section 4(f) property
 - Land use compatibility conflicts
 - Zoning conflicts
 - FAA policy and guidance
- The project includes all possible planning to minimize harm resulting from the use
 - Development of “Preferred Alternative”
 - Public Involvement
 - Greatest consideration for landowner negotiations



Next Steps

- ▶ FAA submits Historic Report (AHSR) to Idaho State Historic Preservation Office (SHPO)
 - Assume that SHPO will agree with report findings
 - Typically 30–45 days before concurrence is made
 - EA comment period cannot begin until SHPO response is received and incorporated into Final EA
- ▶ Environmental Assessment
 - Address FAA comments
 - Concurrently during SHPO review
 - Goal is to have Final EA complete before SHPO concurrence (February 2018)



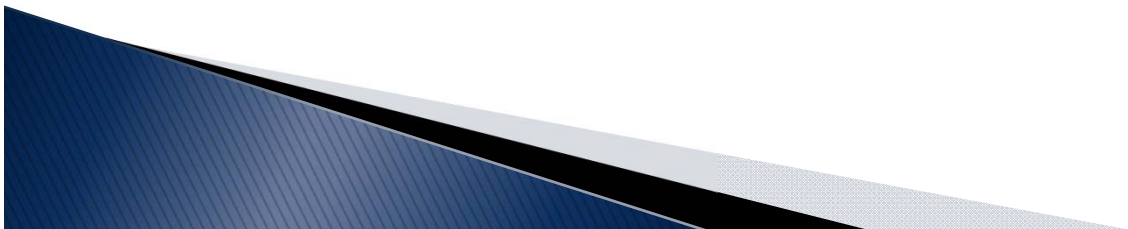
Noise Modeling

► Phase 2

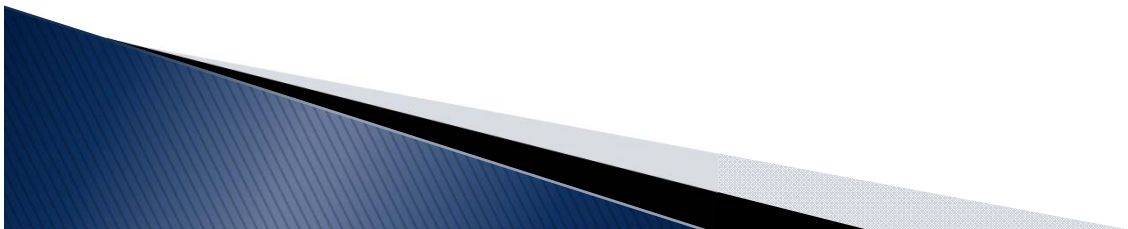
- Phase 1 was overall annual average contours
- Phase 2 includes:
 - 2017 Peak Month (July) – Average Day
 - 2017 Peak Day (August 22)

► Modeling included:

- Refined activity data
 - Included eclipse
- Grid point vs. contour analysis

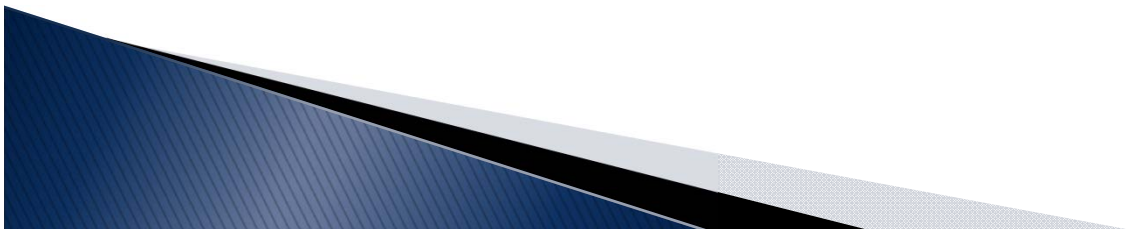


Misc.



Parking Lot Management Agreement – Update

- ▶ DRAFT parking lot management agreement
 - FMAA Finance/Lease committee review Oct.
 - Draft agreement to The Car Park in Oct.
 - Redlines from The Car Park received Nov. 27
 - Redlines sent to FMAA Finance/Lease Committee and legal counsel Nov. 29



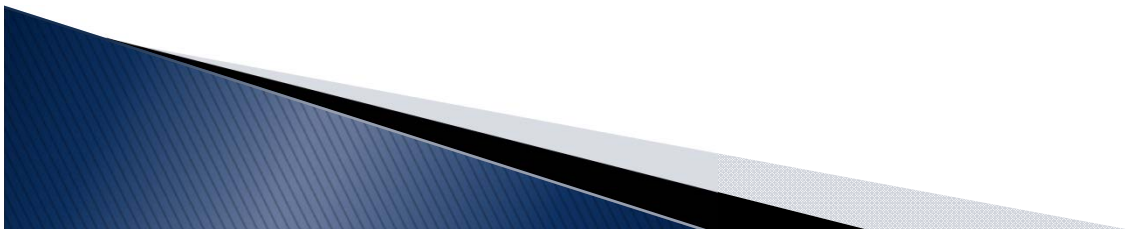
Parking Lot Management Agreement – Update

▶ ACTION:

- Motion to approve FMAA to enter into an agreement with The Car Park for parking lot management services contingent upon legal review and minor revisions

▶ Next Steps

- SOP development and review
- Cost negotiation
- Equipment acquisition



FMAA Amended Regulation No. 94-1; Ground Transportation Service Providers (GTSP) – Update

- ▶ Draft provided to Board in Nov. packet
- ▶ Seeking Board comments
- ▶ Next steps
 - Address Board comments
 - Stakeholder coordination
 - First reading in January

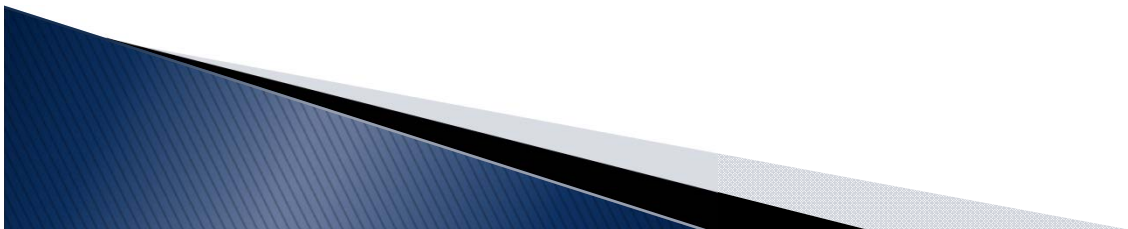
Communications Services RFP Process – Update

▶ DRAFT RFP

- Committee review and coordination – Dec. 4
- Revisions by Staff

▶ Selection timeframe

- January RFP on street
- February selection

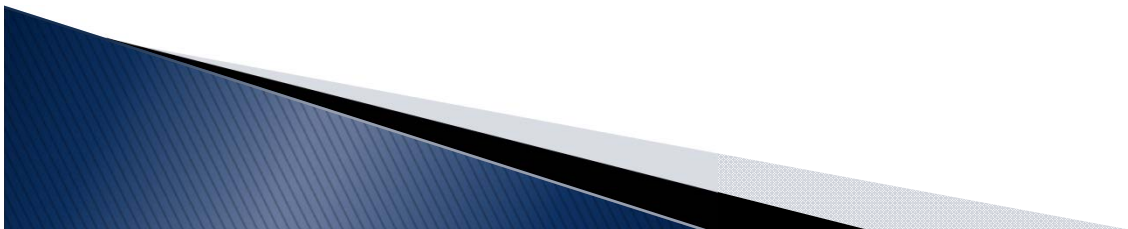


HAPPY HOLIDAYS!





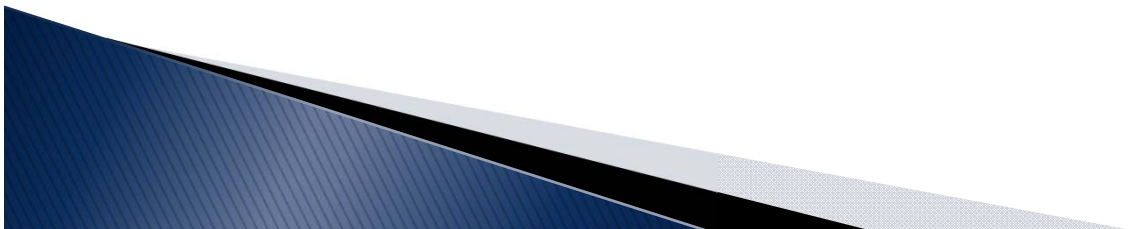
Public Comment



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!

