



Friedman Memorial Airport Authority

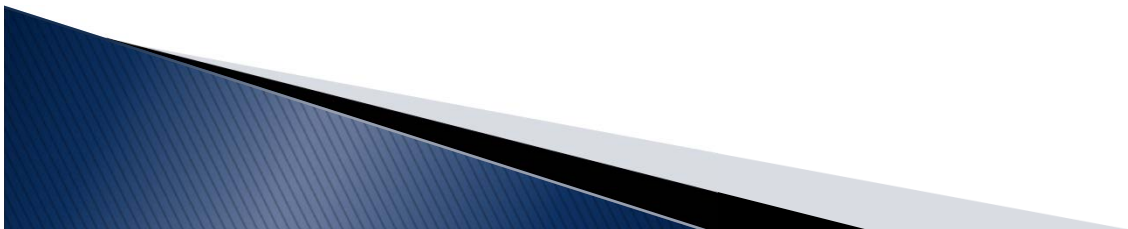
Regular Board Meeting

February 13, 2018



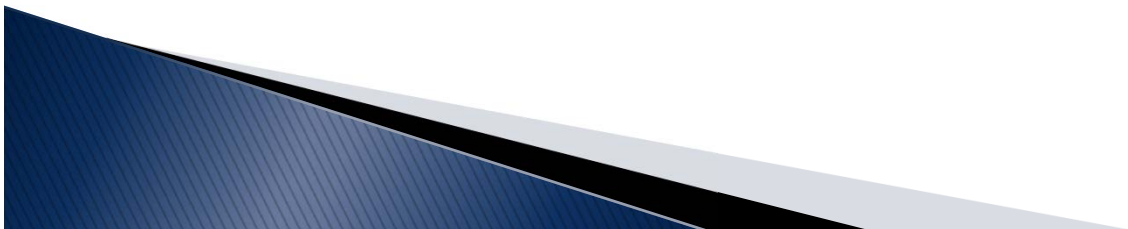


Approve Agenda





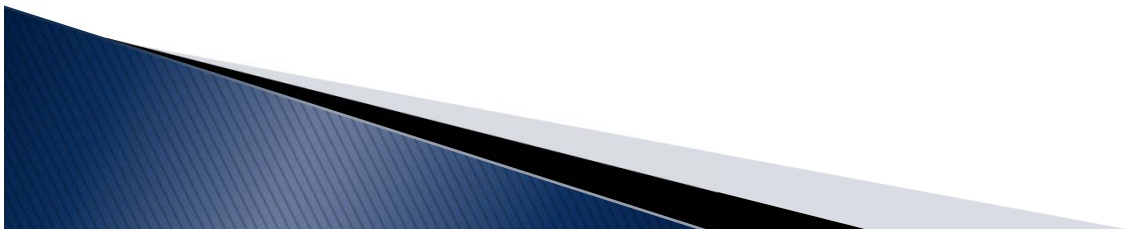
Public Comment





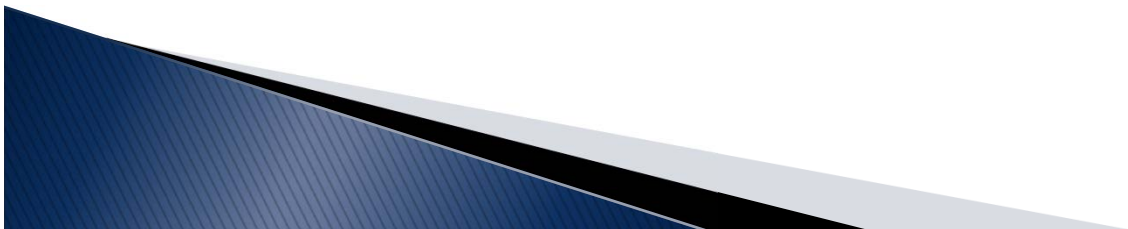
Approval of Meeting Minutes

January 9, 2018





Reports



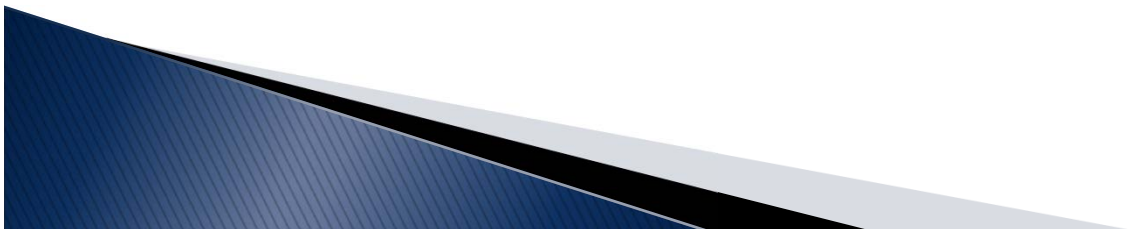
Reports

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



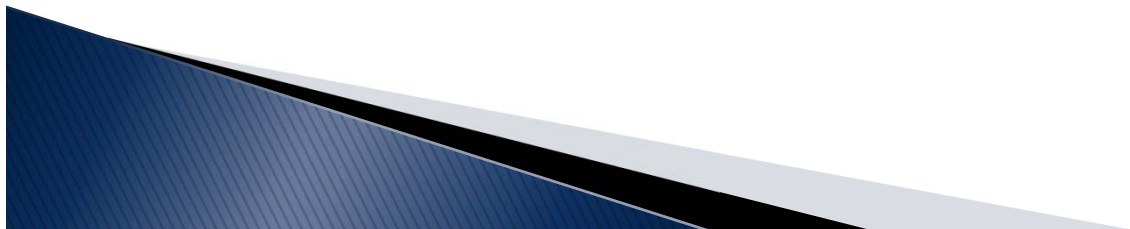
Airport Manager's Report

February 13, 2018



Contract Tower Association – Policy Board Meeting

- ▶ January 24–27
 - San Antonio, TX
- ▶ Discussion of upcoming CTA strategic goals
- ▶ 2018 Workshop in D.C.
 - June 18–20



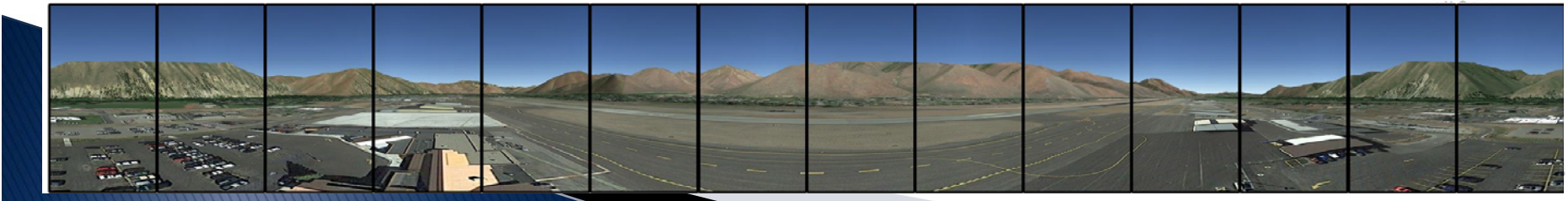
Rates and Charges Study

- ▶ Next effort underway
 - Start of airline negotiations
- ▶ 8–10 months...



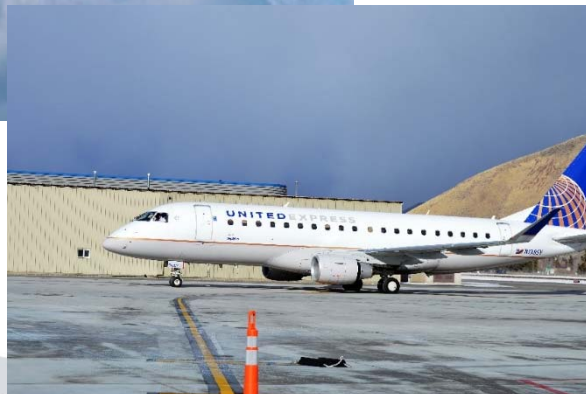
Air Traffic Control Tower – Replacement Alternatives Analysis

- ▶ Aviation and William E. Payne and Associates
- ▶ Analysis to help FMAA and staff make informed decision
- ▶ Options
 - Sticks & Bricks?
 - rTWR?
 - ADS-B
- ▶ Larry to visit Leesburg and FAA in March



New Delta E-175 Service





Instrument Approach Improvements

- ▶ Request to FAA for “PBN” approach submitted in January
 - Request accepted
 - FAA bares the costs to develop and maintain
 - FAA PBN staff and budget issues
 - Timing uncertain

- ▶ Additional option
 - Hughes Aerospace
 - \$143,000 RNP
 - \$50,000 LPV
 - Annual maintenance fee
 - \$36,000

Other Happenings and Updates...



Thank you...



Other Happenings and Updates...

- ▶ FSVA Strategic Planning Meeting – Jan. 23
 - Don, Jacob, Chris

- ▶ SVED Economic Development Forum – Feb. 6
 - Air Service
 - Overview of airport
 - \$120–190 million annual economic contribution to local and state economy (ITD Airport System Plan and SVED)
 - Governance and staff
 - Budget
 - 2017 in review
 - 2018 preview

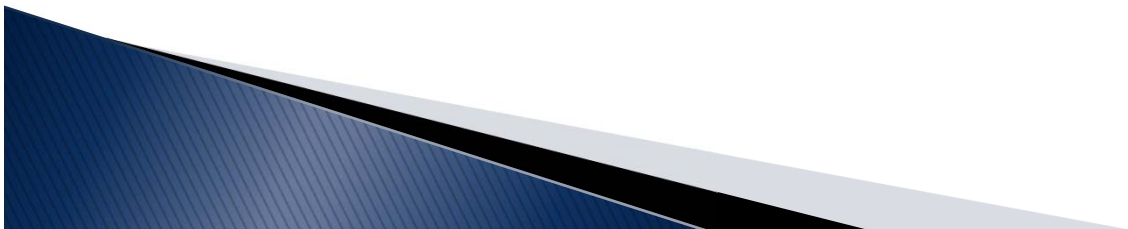
- ▶ Airport compatible land use planning assistance
 - Lisa Horowitz and Kathy Grotto
 - Comprehensive Plan – Public Airport Facilities

- ▶ FAA Hangar Use Policy – Full Compliance



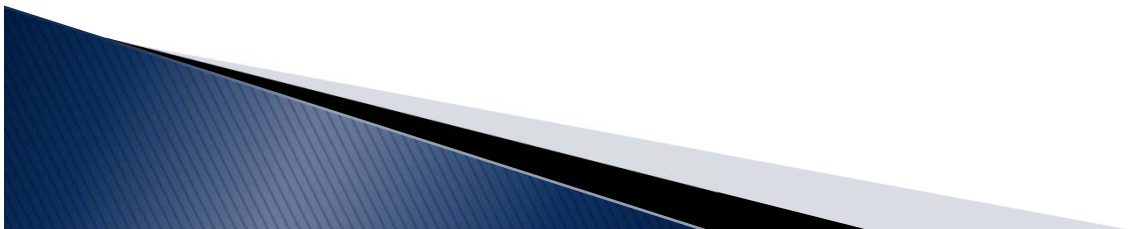
“On the Horizon”

- ▶ Noise consultant visit/presentation
- ▶ Regulation 94-1 Action
- ▶ Budget Amendment
- ▶ Employee handbook discussion



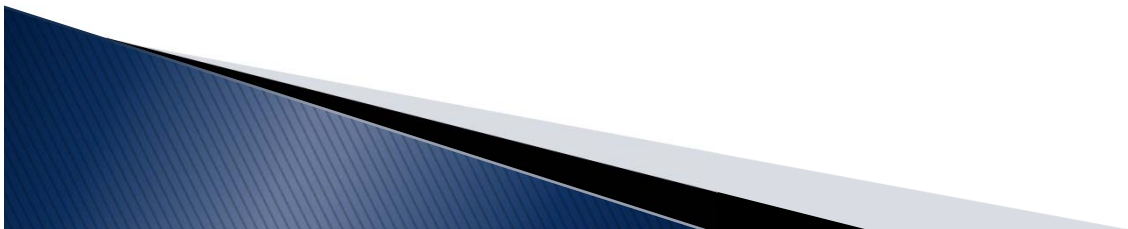


Airport Staff Brief Questions





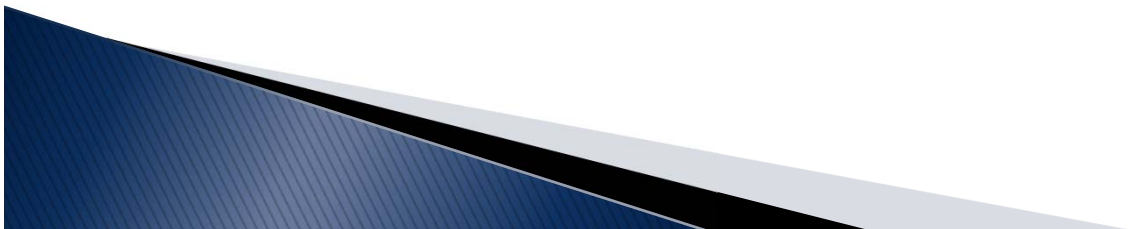
Action Items





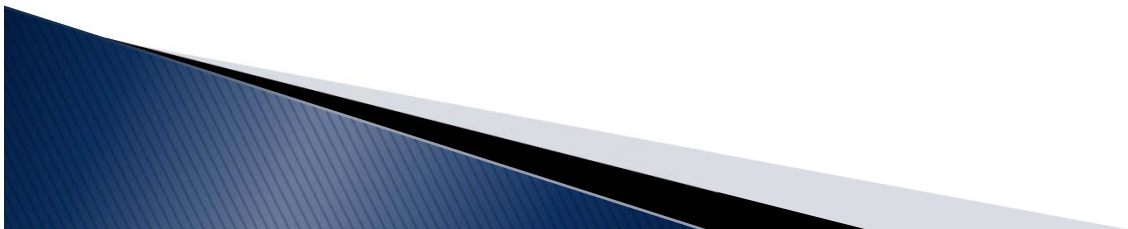
Action– New Business

None



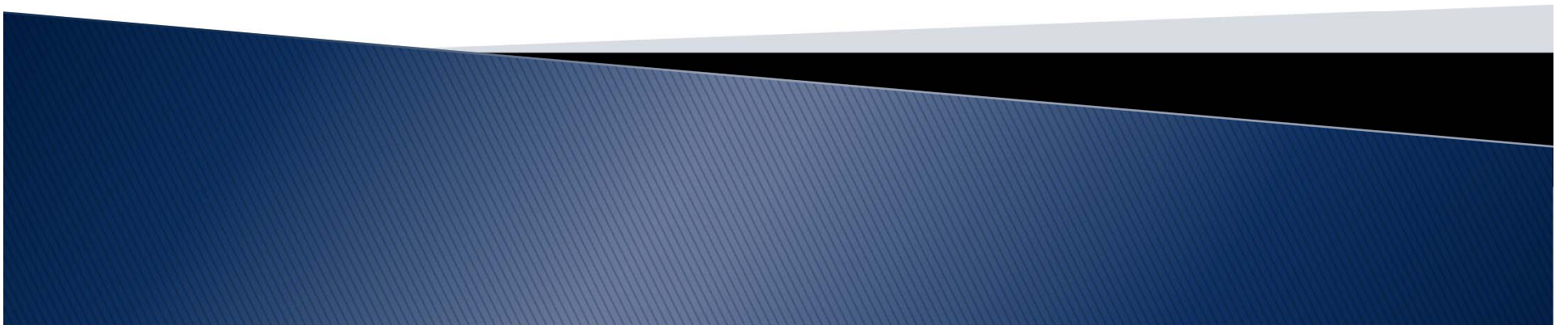


Action – Continuing Business



Parking Management

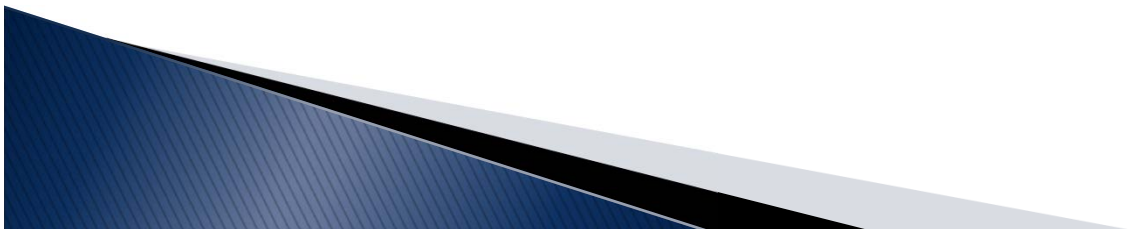
Friedman Memorial Airport



Parking Management – Contract

► Management Contract

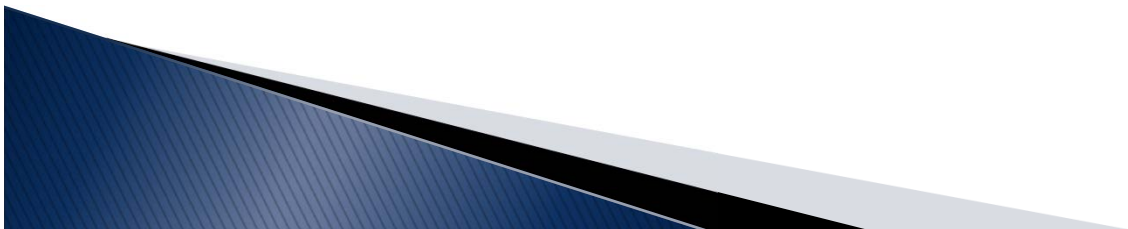
- Lease Format – Current
 - Fixed rent / income , Revenue sharing, Limited control, Lack of upgrade improvements
- Management Format – Proposed (3 years w/2– 1 year options)
 - Complete control over all aspects of operation
 - All revenue in FMA's account daily
 - Quality of staff control
 - New revenue control equipment

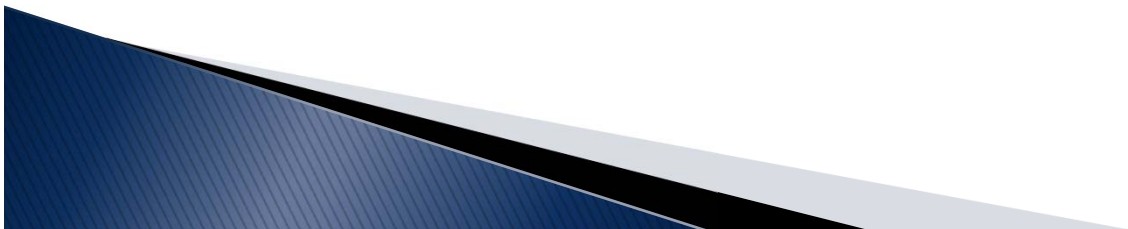


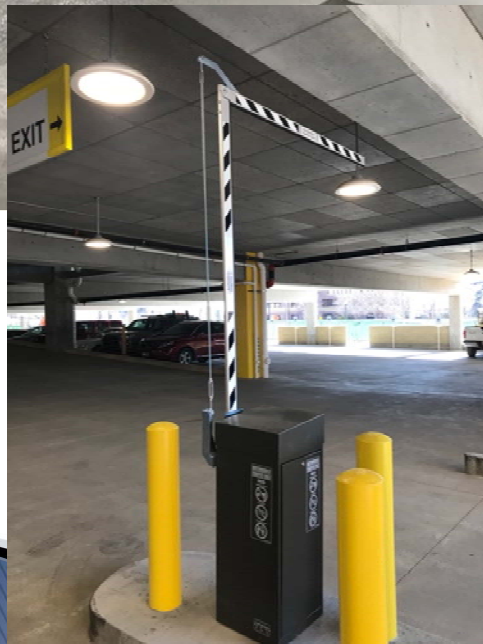
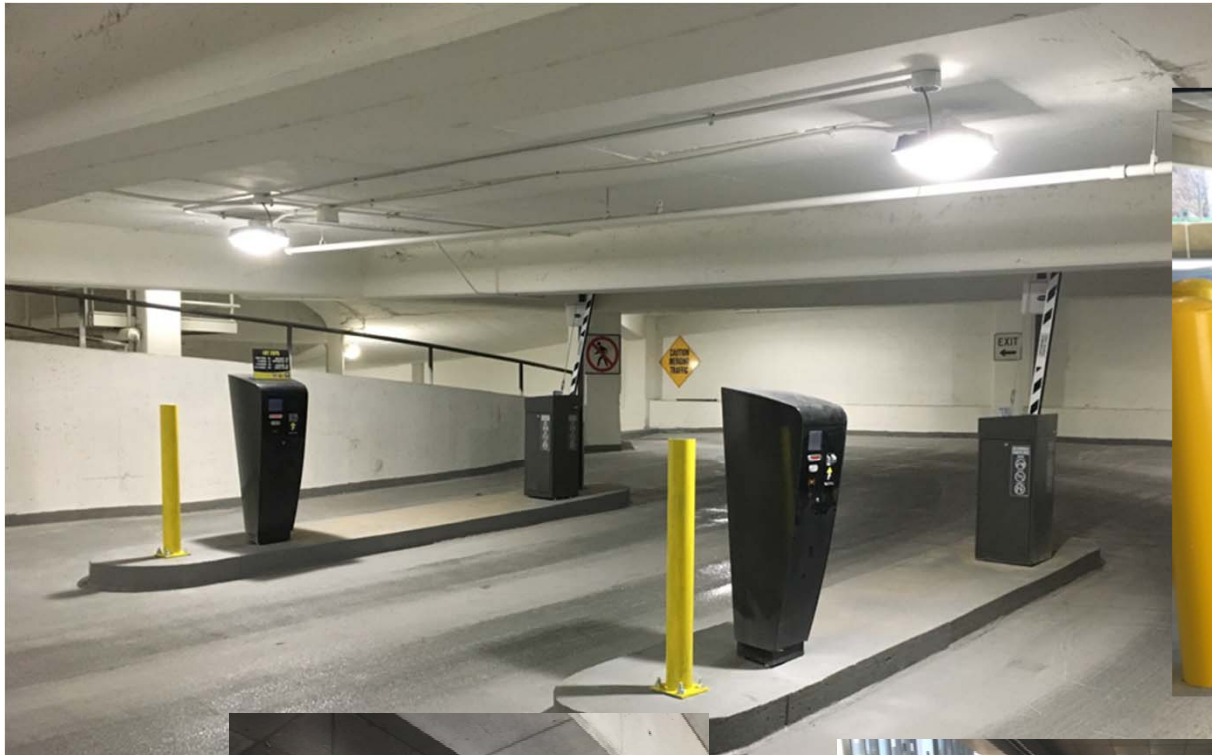
Parking Management – Equipment

► Amano “Overture”

- Reliability
- Credit card payment security – faster processing
- Reduced wait time at exit
 - Terminal pay station
 - Non charge tickets can self exit
- After hours revenue capture
 - Remote monitoring
 - Reduced cashier hours
- Reliable data for smarter planning

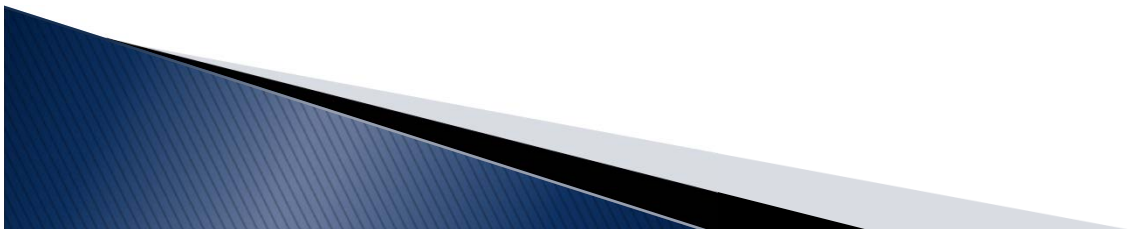






Parking Management – Construction

- ▶ Reconfigured parking traffic path and layout
 - Entry from the north
 - Better traffic flow
 - 2 Exit lanes
 - Faster processing coupled with terminal pre-pay station
 - No charge tickets wont need to wait for cashier
 - Both capable of credit card payment and monthly permit card processing



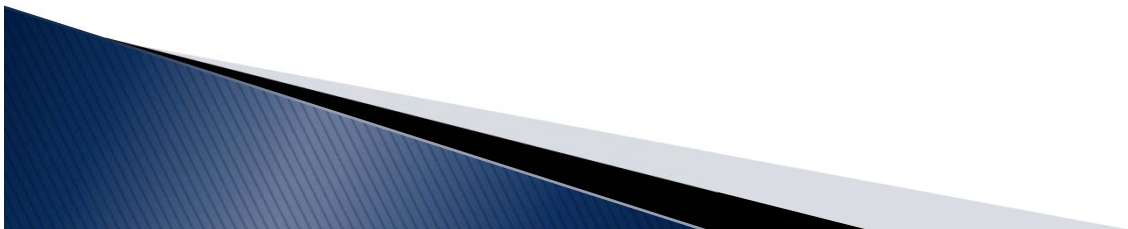
Parking Management – Moving Forward

▶ Customers First

- Parking Ambassador & Cashier
 - Assist customers
 - Manage terminal drive / issue violations
 - Manage taxi and shuttle vehicles
 - Assist customers with automation / new equipment
 - Reduce rental car overlap

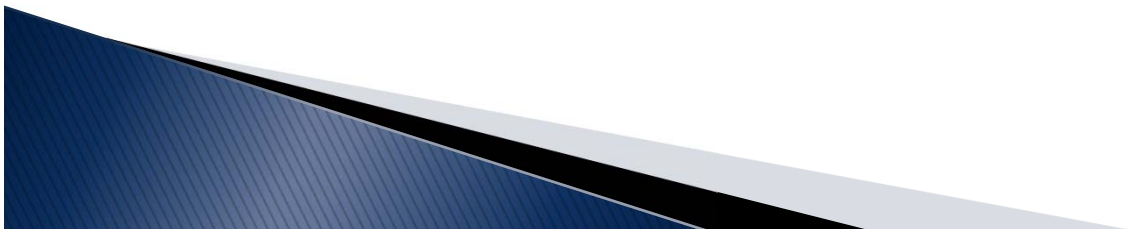
▶ Automation

- Parking Ambassador
 - Slowly integrate automation to reduce expenses



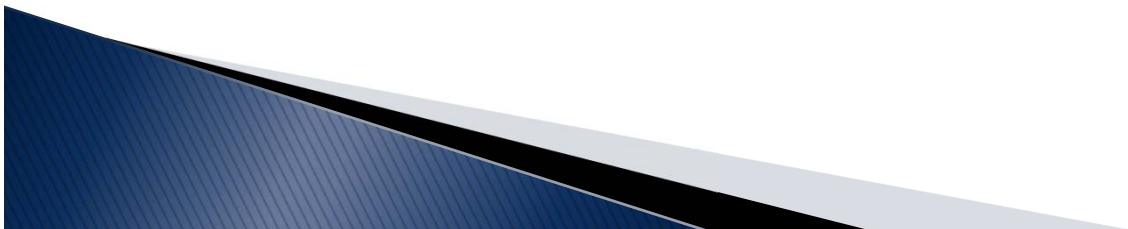
Parking Management

- ▶ Questions and discussion
- ▶ Action Requested:
 - Motion to approve:
 - The Car Park Budget
 - Initial Operating Plan
 - Acquisition of Parking Lot Equipment



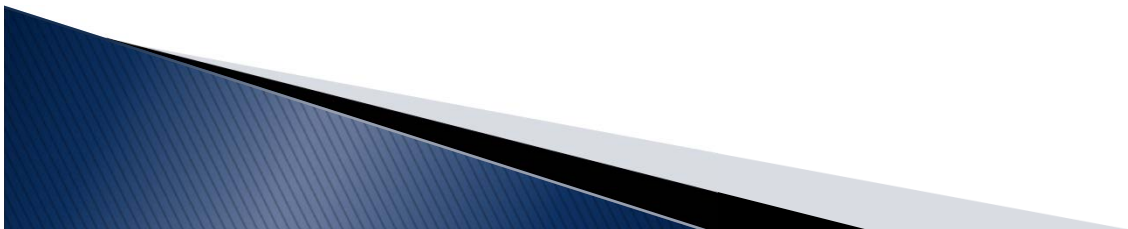
FMAA Contracting Authority

- ▶ Reviewed by Board at January meeting
- ▶ Revisions made by counsel
- ▶ Action Requested:
 - Motion to approve contracting authority protocols as revised and presented



Procedures for Enacting Airport Regulation

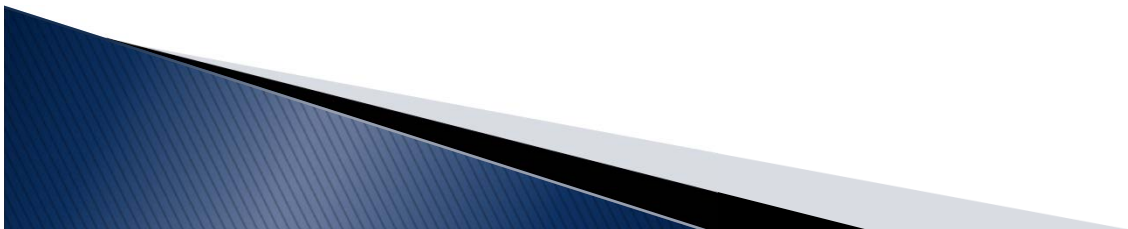
- ▶ Reviewed by Board at January meeting
- ▶ Revisions made by counsel
- ▶ Action Requested:
 - Motion to approve the revised Procedures for Enacting Airport Regulations policy as revised and presented





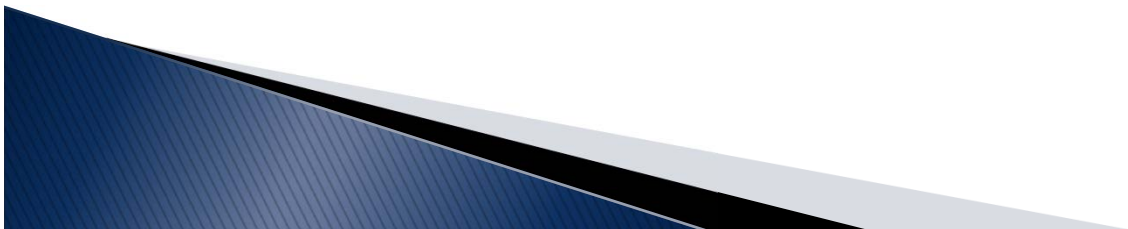
Discussion and Updates

New Business



Terminal Concession Services

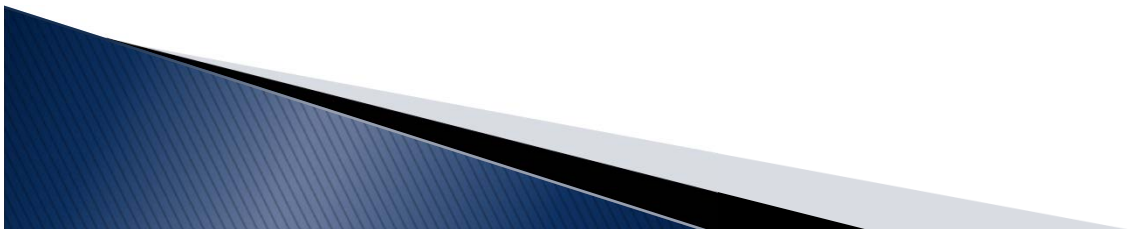
- ▶ Jersey Girl terminating concession services March 1
 - Cited challenges with staffing and flight schedule
- ▶ Discussion of Options
 - Current interest
 - RFP process?





Discussion and Updates

Continuing Business



Construction and Capital Projects

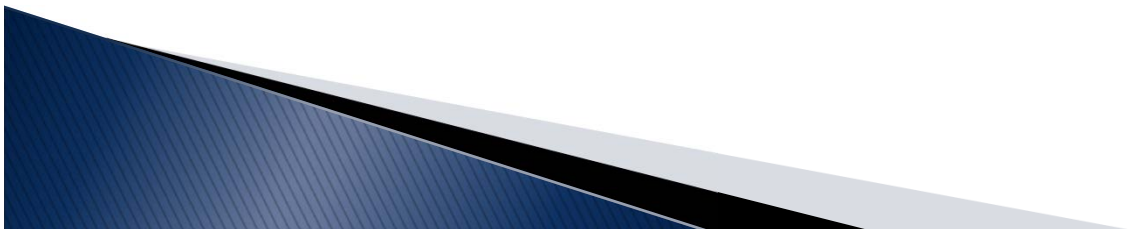


Runway Pavement Maintenance

▶ *REMINDER!*

▶ 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)

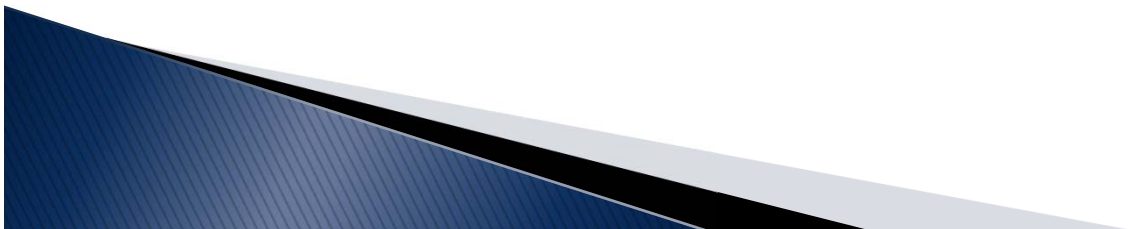


Terminal Air Carrier Apron and Parking Lot Improvements

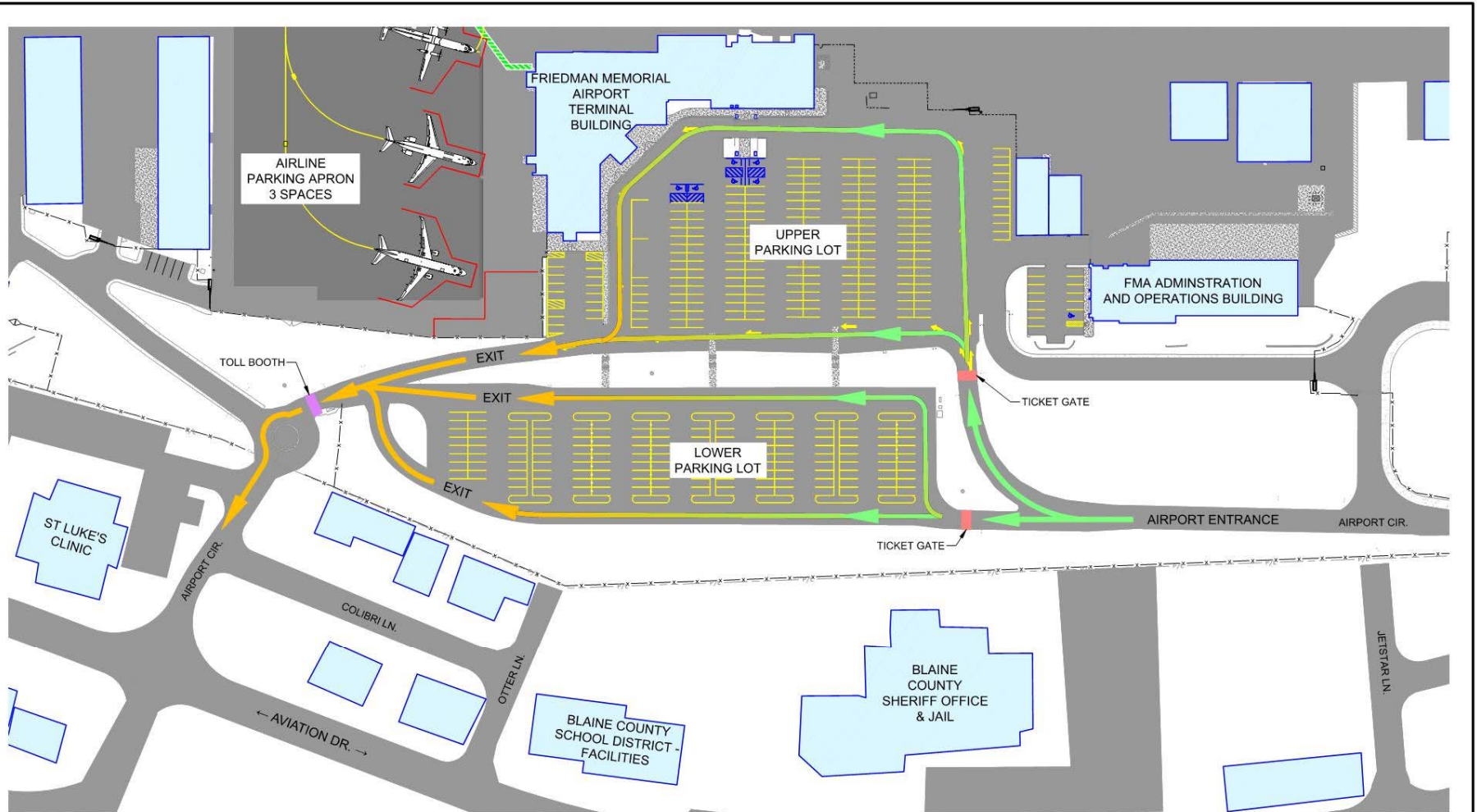


Apron/Parking Lot Status

- ▶ Staff/Consultants met on January 30
- ▶ Construction planned for Late March/Early April
- ▶ Significant impacts to parking operations during construction
 - Working on phasing details
 - Public Outreach campaign
- ▶ Parking control equipment details are being resolved



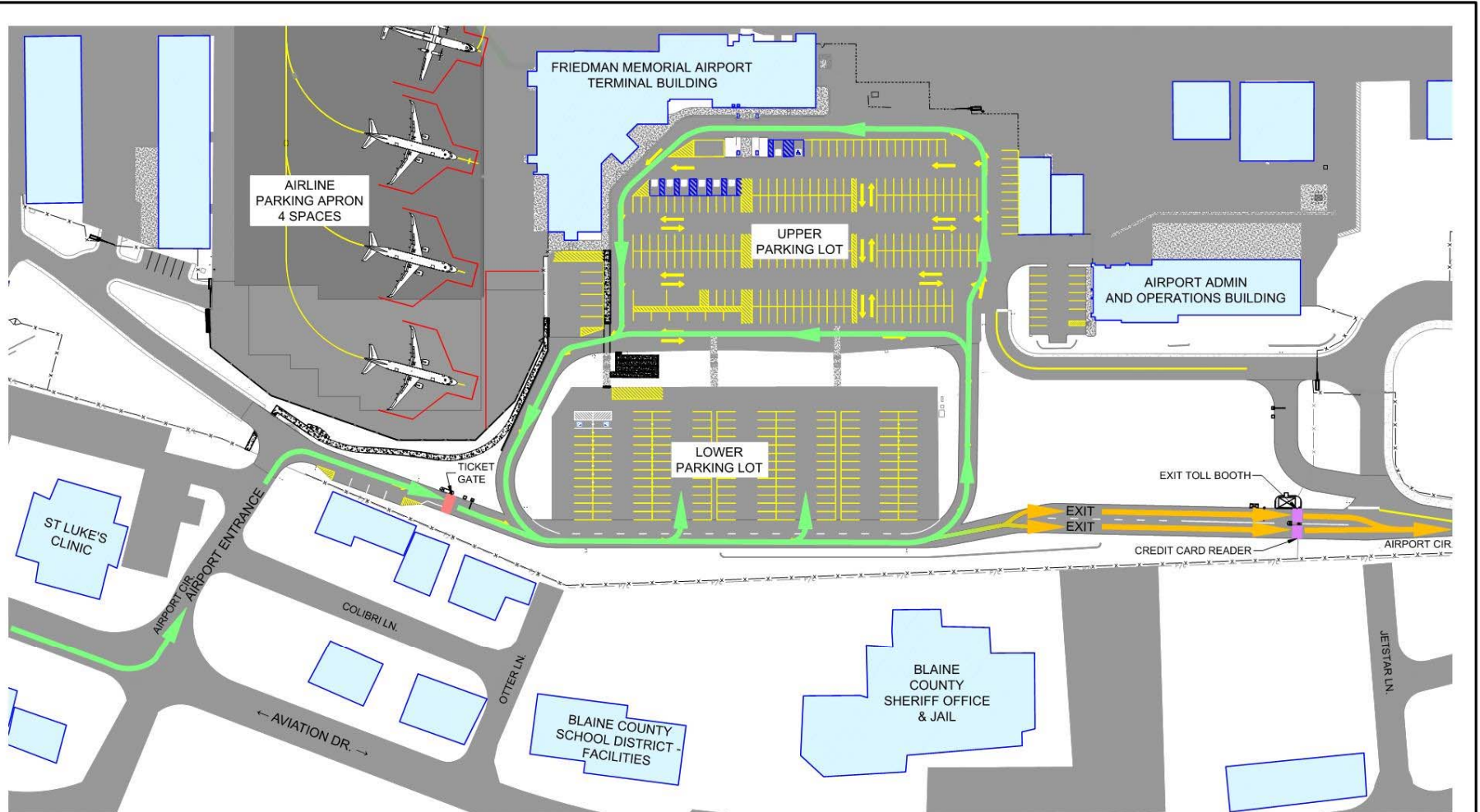
Existing Configuration



LEGEND

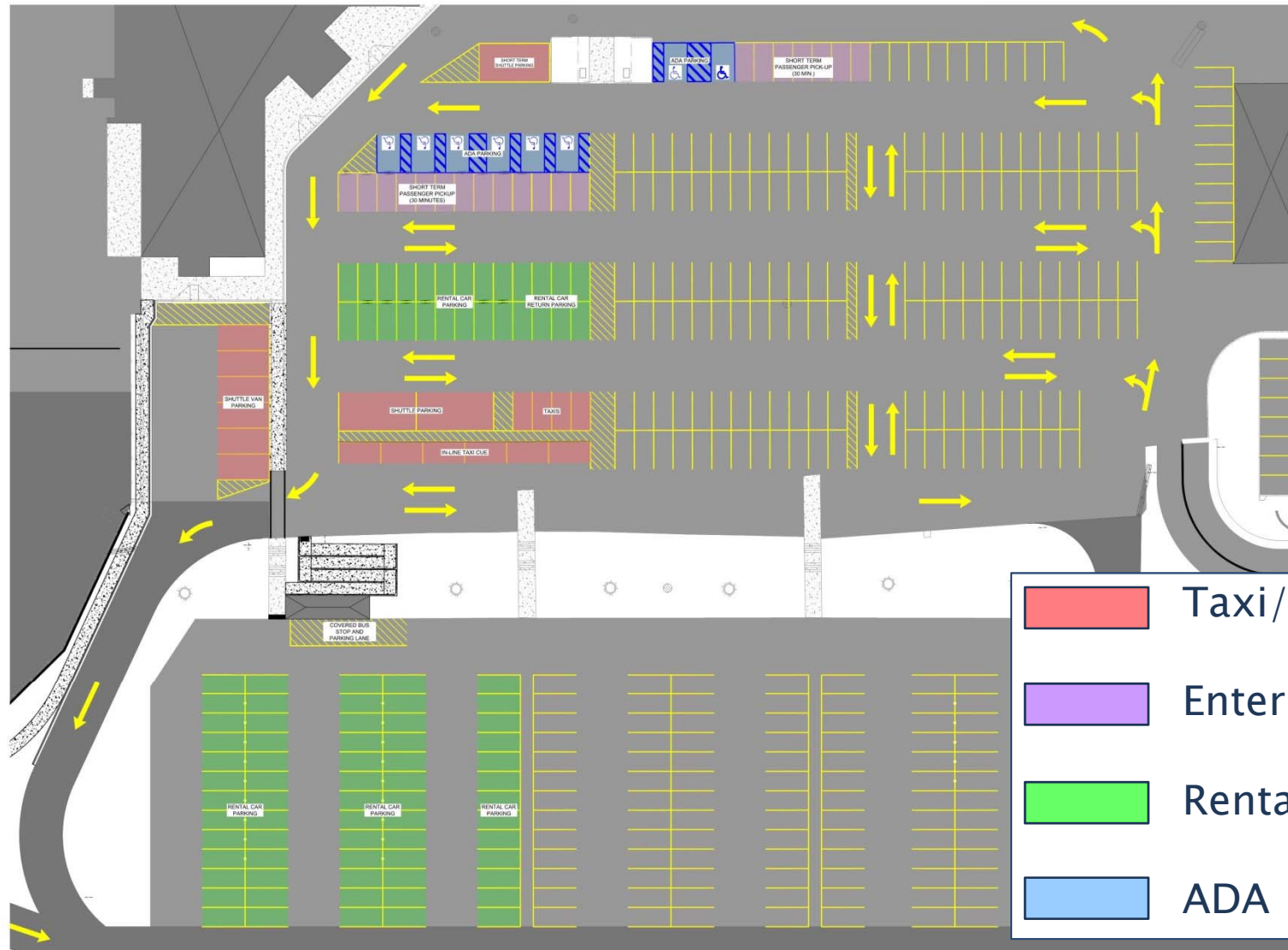
- TICKET GATE
- TOLL BOOTH
- ENTRANCE ROUTE
- EXIT ROUTE

Future Configuration



FUTURE PARKING LOT TRAFFIC ROUTE

Parking Usage



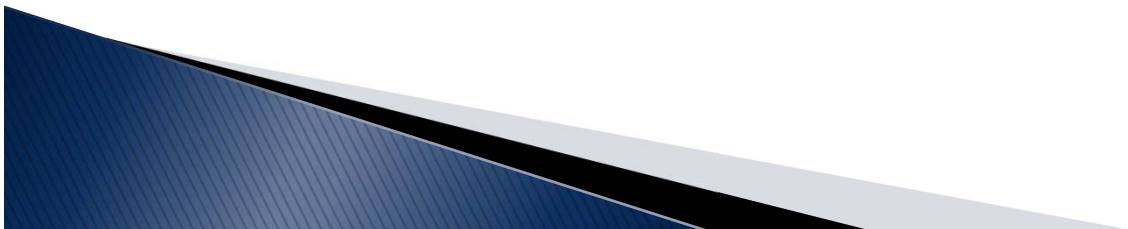
- Taxi/Shuttles
- Enterprise
- Rentals
- ADA

TERMINAL APRON EXPANSION - PARKING LOT EXHIBIT
FRIEDMAN MEMORIAL AIRPORT

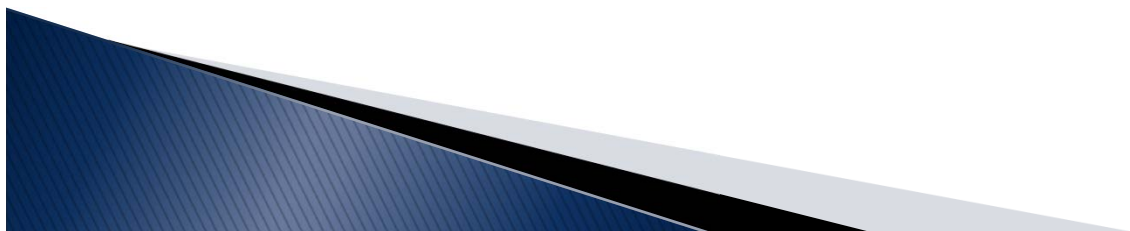
T-O ENGINEERS
2471 S. TITANIUM PLACE
MERIDIAN, IDAHO 83642-6703
PHONE: (208) 323-2388 FAX: (208) 323-2388
E-MAIL: T-O@T-OENGINEERS.COM

Apron / Parking Lot Status

- ▶ Questions and discussion

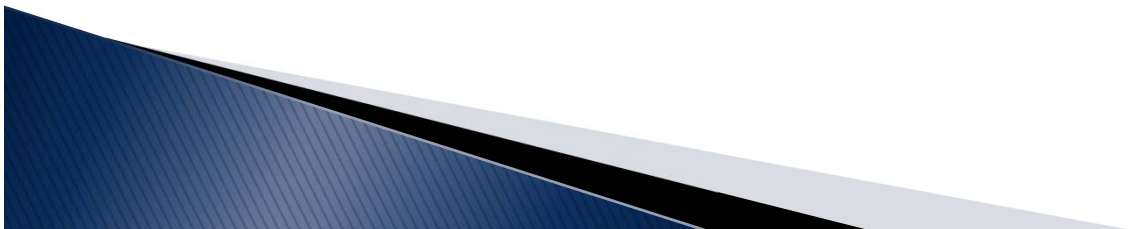


Airport Planning Projects



Friedman Memorial Airport (SUN)

Environmental Assessment – Land Acquisition and Obstruction Removal

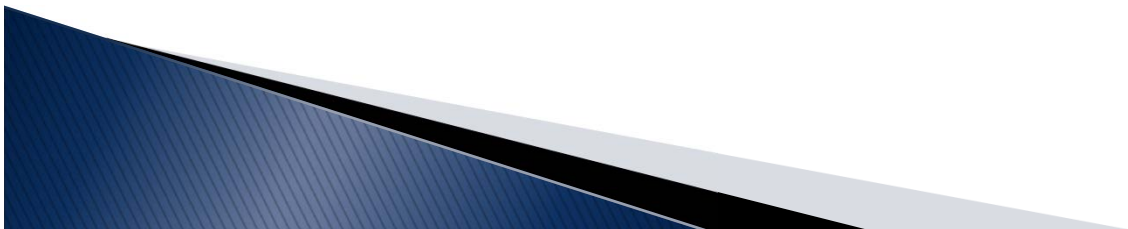


UPDATE 02/13/18

- T-O met with FAA in Helena 2/6/2018
 - Discuss overall project schedule and cultural resources issues including ranch house
- SHPO has determined removal of house would have an adverse effect
 - Coordination of mitigation with FAA continues
 - Section 106 Evaluation–Historic Survey Report needs to be submitted to SHPO
 - EA will then be resubmitted to FAA, ASAP
- Optimistic project completion schedule – 5/1/2018



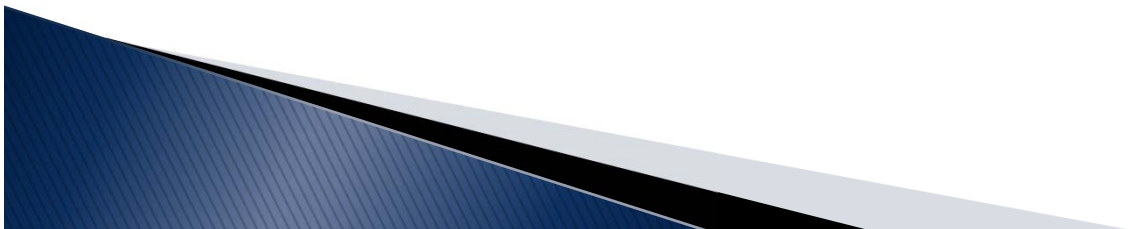
Misc.



Communications Services RFP Process – Update

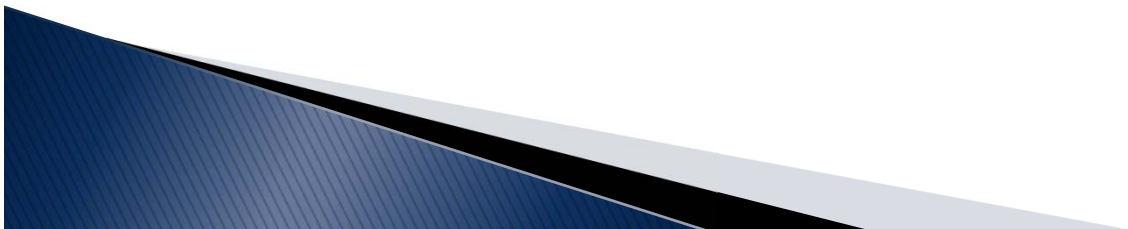
► Revised DRAFT RFP

- Submitted to committee on Dec. 21
 - Review comments received
- Schedule moving forward
 - Publish RFP – Feb.
 - Receive and review proposals – March
 - Recommendation to the Board – April meeting





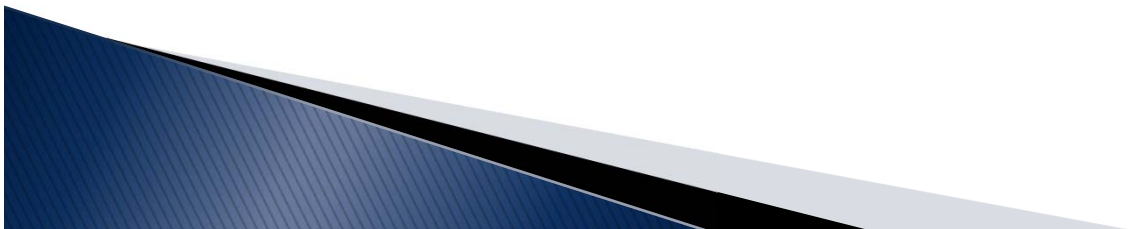
Public Comment



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!

