



Friedman Memorial Airport Authority

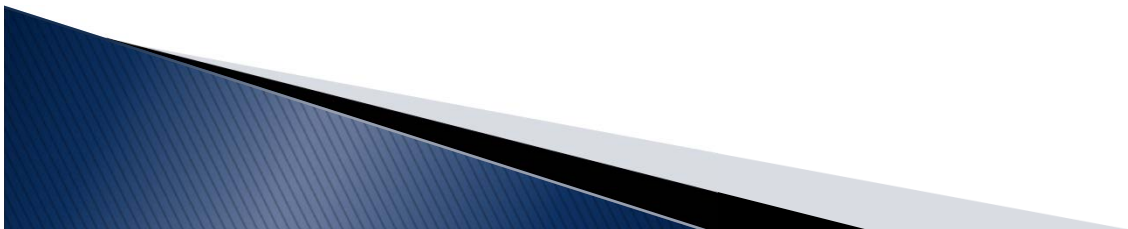
Regular Board Meeting

August 7, 2018





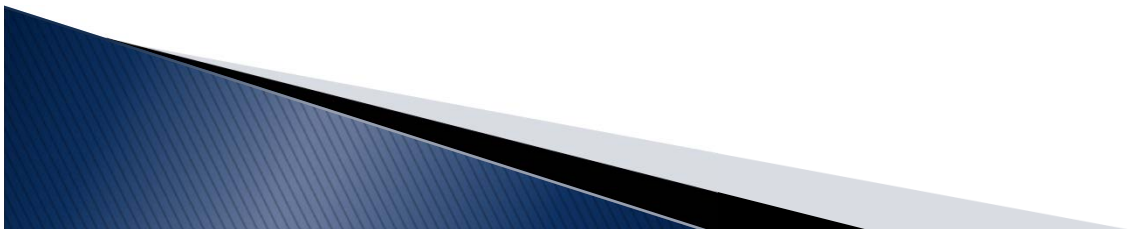
Approve Amended Agenda





Public Comment

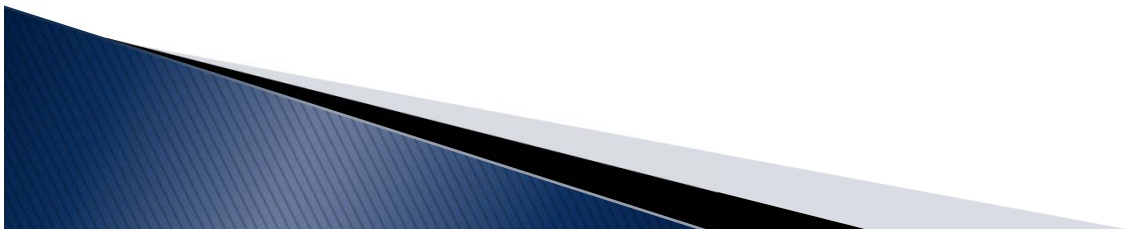
(10 Minutes)





Public Hearing

FY '19 Budget



FY '19 Budget

► Revisions following July meeting:

- Noise Abatement & SAAC categories moved from the Education/Training category to the Public Outreach/Communications category
- DOT/SCASGP reduced to reflect anticipated expenses

► Assumptions/Inclusions:

- Revenue
 - Conservative projections
 - Completion of air carrier lease negotiations – Anticipated new lease to begin 10/01/18
 - Parking Lot Management Agreement – Initiated 3/01/18
 - Ongoing hangar lease renegotiations



FY '19 Budget

Assumptions/Inclusions (cont.):

► Operational Expenses

- Increased Travel expense to accommodate ATCT relocation process, airspace and approach development, IAMA/NWAAAE/AAAE and USCTA conferences
- Increased Education/Training to provide staff with professional development opportunities
- Public Outreach/Communications split into different categories to better track consulting fees vs. product/deliverables. Also includes PIO support services.
- Decrease in Insurance Premiums due to new carrier
- Numerous non-typical consulting fees:
 - Airline Lease Negotiations
 - Parking Lot Management
 - Airspace & Approach Consulting

FY '19 Budget

Assumptions/Inclusions, (Cont.):

▶ Capital Expenses

- Parking Lot Equipment Acquisition
- Pavement Maintenance
- Airport maintenance equipment/Truck
- Wildlife Hazard Assessment/Mitigation Plan – FAA required
- ATCT Relocation – Phase 2 (may be AIP eligible)

▶ Capital Expenses – FAA/AIP

- AIP '043 – Completion of Air Carrier Ramp Expansion
 - Expenses based on updated project projections. The update projections indicate that there will not be a need for a budget amendment in FY '18.
- AIP '045 – Projects may include RPZ Land Acquisition, ARFF Equipment Acquisition and Snow Removal Equipment Acquisition

▶ Budget Deficit due to capital project expenditures not incurred in FY '18 being carried forward to FY '19



FY '19 Budget

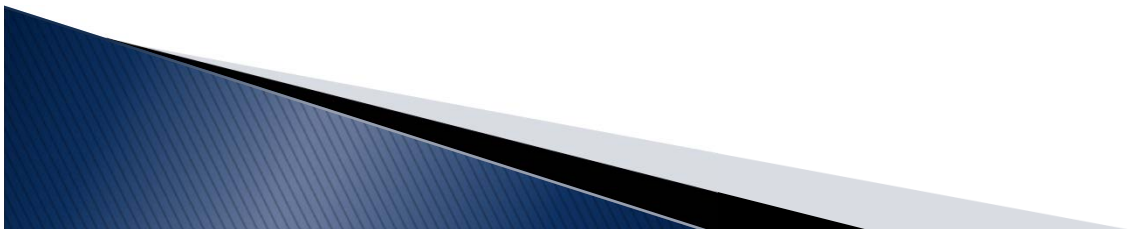
Cash & Accrual Summary	2018	2019
Cash as of 3/31/18		3,013,491.49
Savings - State Treasurer	2,523,174.08	
Checking - Operational	360,853.39	
Savings - PFC	2,023.48	
CD - Restricted	6,015.46	
Petty Cash	200.00	
Adjusted Cash Total:	2,892,266.41	3,013,491.49
Adjustments as of 3/31/18		
Accounts Receivable/Prepaid Expenses	545,620.65	
Accounts Payable/Liabilities	-443,111.80	
	102,508.85	
Projected FY End Net Income/Loss:	18,716.23 *	-693,875.78
Projected FY End Cash/Accrual:	3,013,491.49	2,319,615.71

* Actual Sept. – May & Projected June–Oct.

FY '19 Budget

► Action Needed:

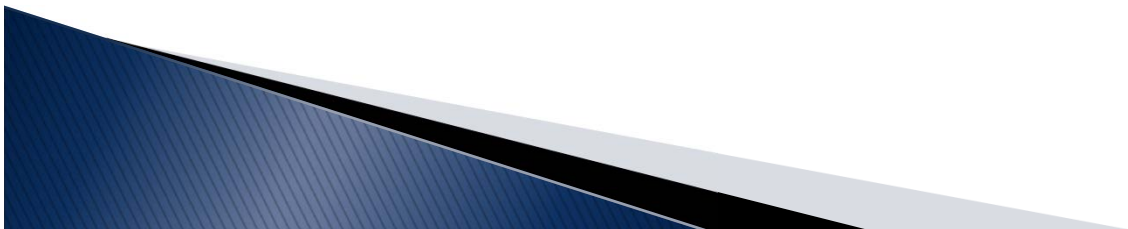
Motion to approve proposed FMAA FY '19 Budget
total expenditures in the amount of \$10,374,670.70





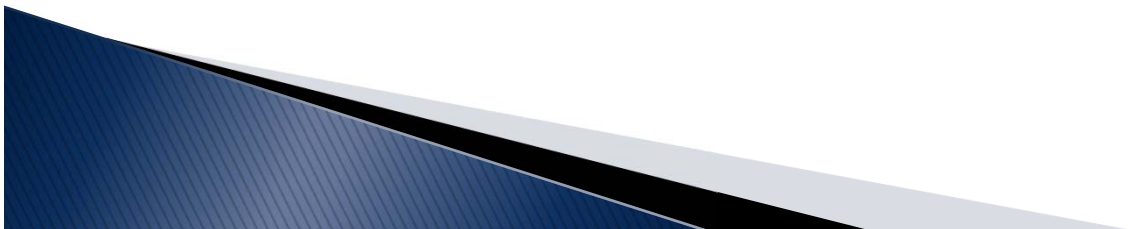
Approval of Meeting Minutes

June 26, 2018 Special Meeting
July 10, 2018 Regular Meeting





Reports



Reports

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

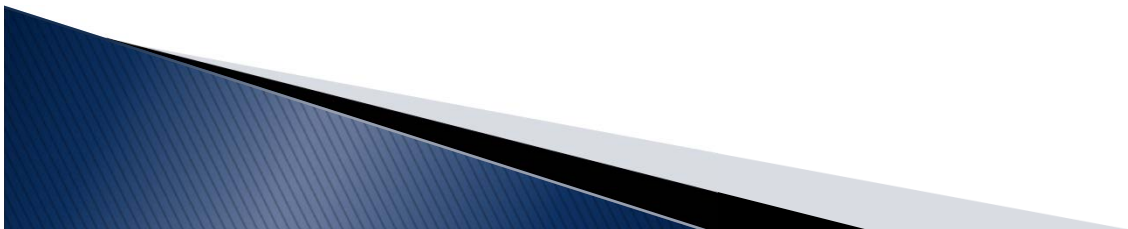


Reports

- ▶ ~~Chairman Report~~
- ▶ ~~Blaine County Report~~
- ▶ ~~City of Hailey Report~~
- ▶ ~~Fly Sun Valley Alliance Report~~
- ▶ ~~FMAA Treasurer's Report~~
- ▶ Airport Manager's Report



Airport Manager's Report



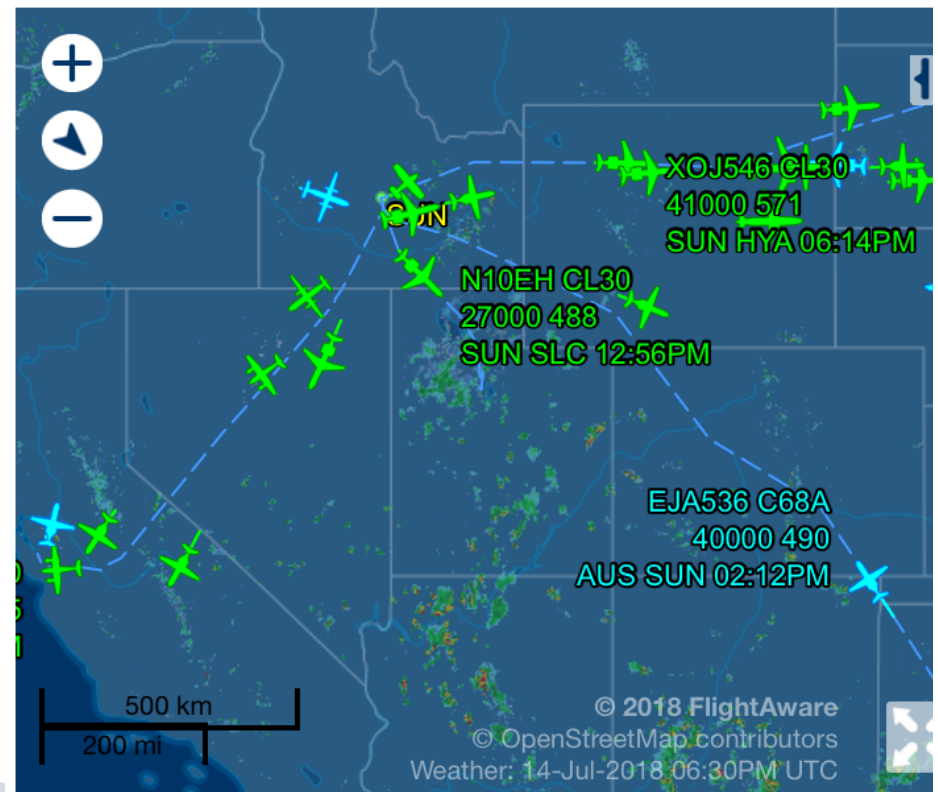
Recognitions

Thank you... Job well done!



Summer Activity

- ▶ Annual fly-in Event
 - Tuesday, July 10 thru Sunday, July 15
 - 1196 Operations
 - Airspace improvements working!
 - ZERO Air Carrier passenger connections missed all week!
 - Kudos!
 - SUN Tower
 - FAA Salt Lake Center
 - Airport Staff



Sharps Fire Support

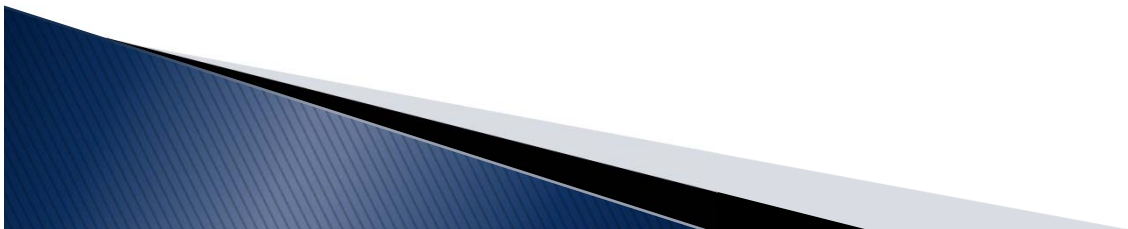




- ▶ Joint Planning Conference
 - August 15
- ▶ Tower replacement
- ▶ CIP

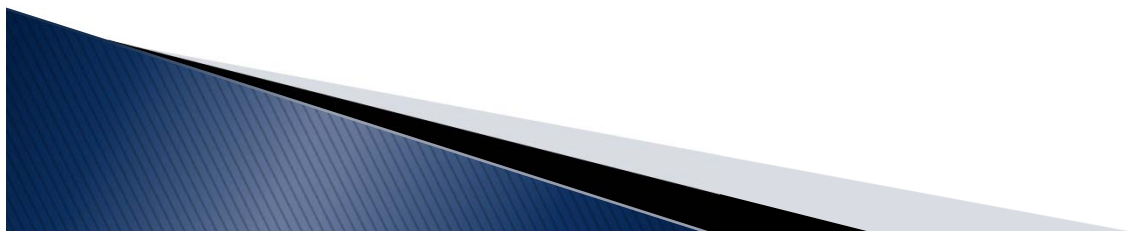
“On the Horizon”

- ▶ Update on Phase 2 construction
- ▶ Tower replacement process update
- ▶ Tower/Airspace Planning RFQ



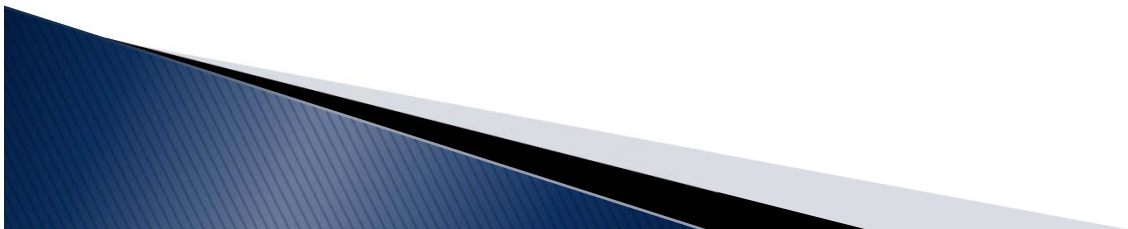


Airport Staff Brief Questions



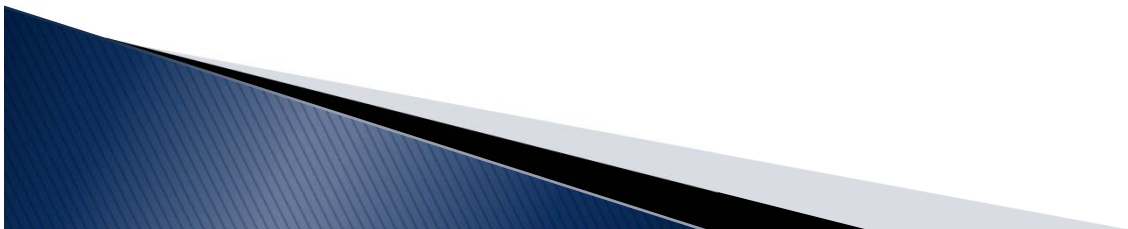


Action Items



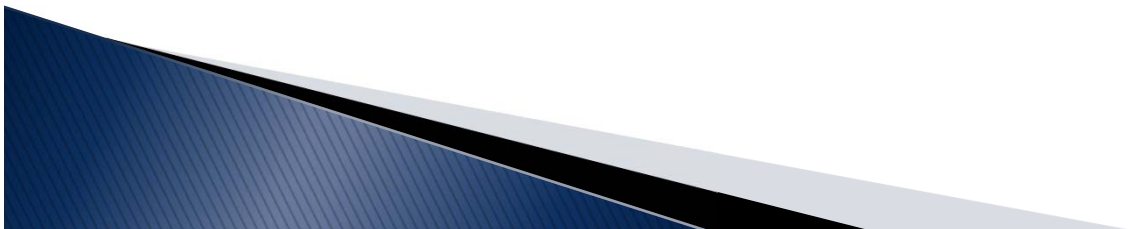


Action– New Business



Motion to Extend License Agreement

- ▶ 90 days
 - December 31, 2018
- ▶ Allows more time to continue negotiations for potential acquisition of approach/RPZ land



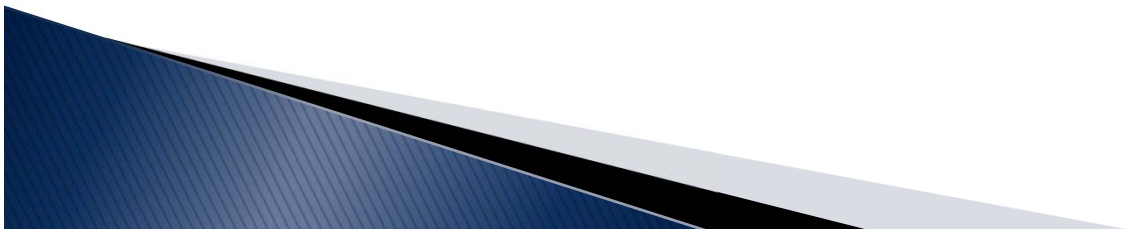
Snow Removal Equipment Acquisition

- ▶ New FAA surface condition requirements have increased the challenge in maintaining the runway during snow events
- ▶ Additional snow broom is required



Snow Removal Equipment (SRE) Acquisition

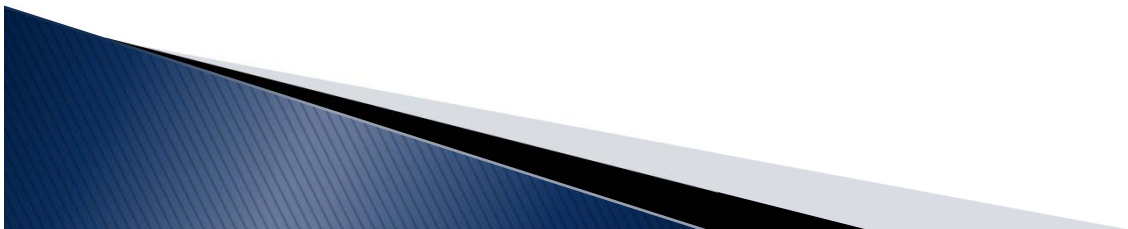
- ▶ Omnibus spending bill included \$1B in additional discretionary funding
- ▶ SUN has an opportunity to access some of this funding for snow removal equipment
 - Maybe 100% AIP...
- ▶ Bids must be opened by September 1



Snow Removal Equipment (SRE) Acquisition

Board Action Requested:

- ▶ Approve T-O Engineers work order with a not-to-exceed fee amount of \$26,975.00
- ▶ Authorize staff to proceed with a project to acquire snow removal equipment, opening bids by September 1



Aircraft Rescue Firefighting (ARFF) Equipment Acquisition

- ▶ Existing Aircraft Rescue and Firefighting (ARFF) vehicle is 16+ years old
- ▶ FAA recommends replacement of equipment every 10 years
- ▶ A new ARFF vehicle is required
- ▶ FY '19 supplemental discretionary may be available for this acquisition
 - Open bids in early 2019
 - Award as soon as grants are available



Aircraft Rescue Firefighting (ARFF) Equipment Acquisition

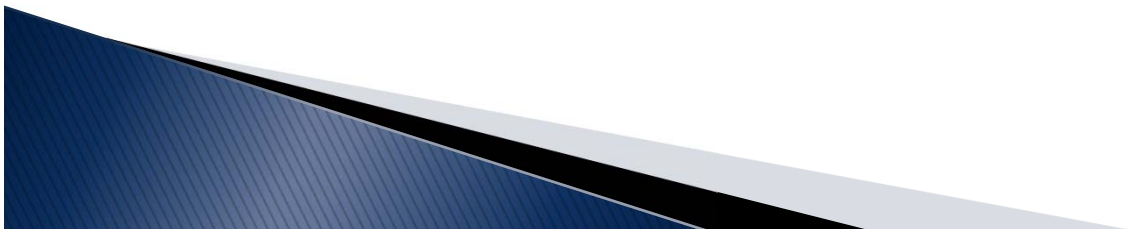
Board Action Requested:

- ▶ Approve T-O Engineers work order with a not-to-exceed fee amount of \$36,450.00
- ▶ Authorize staff to proceed with a project to acquire ARFF equipment



Airport Layout Plan (ALP) Approval

- ▶ ALP submitted for FAA review as part of Airport Master Plan Update
 - April 2017
- ▶ FAA “Lines of Business” Coordination Complete
 - One minor revision
- ▶ ALP is the only component of Master Plan Update process that is “approved” by FAA



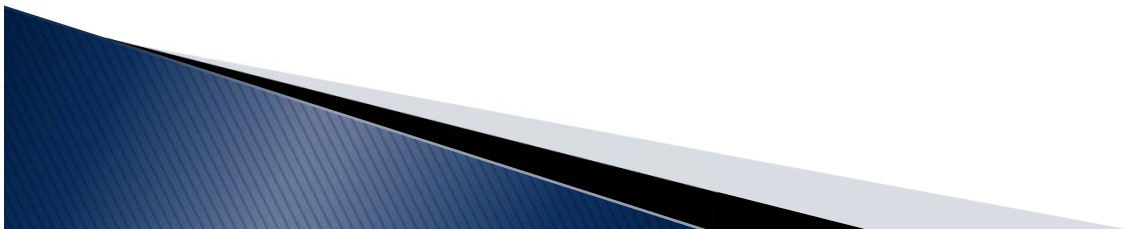
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Airport Layout Plan (ALP) Approval

Action requested:

Authorize FMAA Chairman to sign ALP

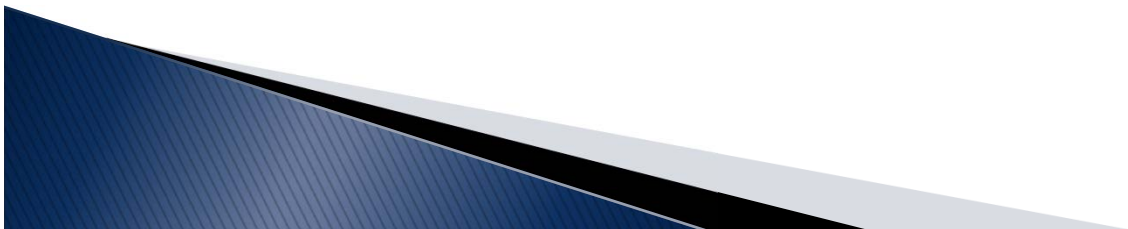
- ▶ Completes Master Plan Update process





Action – Continuing Business

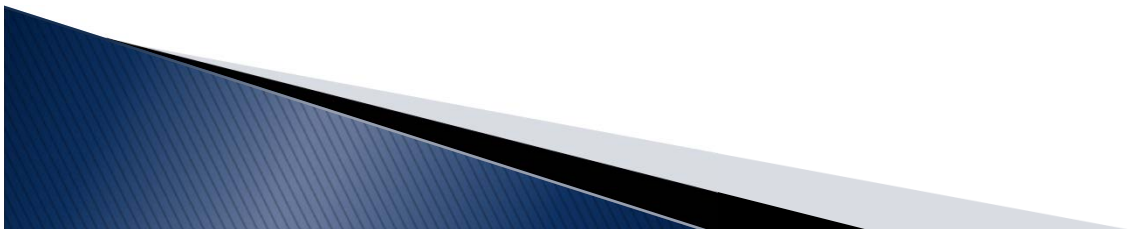
None





Discussion and Updates

New Business



AIP 042 Amendment and Resolutions

- ▶ AIP 042 Design Grant for air carrier apron and parking lot project
- ▶ Scope change
 - Includes entry/exit configuration
 - AIP eligible and AIP non-eligible changes
- ▶ AIP eligible change = \$25,567
 - FY 2018 entitlement
- ▶ No Board action at this time
 - FAA amendment offer expected in August
 - Sponsor resolutions will be necessary

FY '18 FAA Grant Application and Sponsor Resolutions

- ▶ FY '18 FAA AIP grant application submitted in early July
 - Air carrier apron and parking lot project
 - Plans and specs for SRE and ARFF acquisition
 - ARFF Personal Protection Equipment

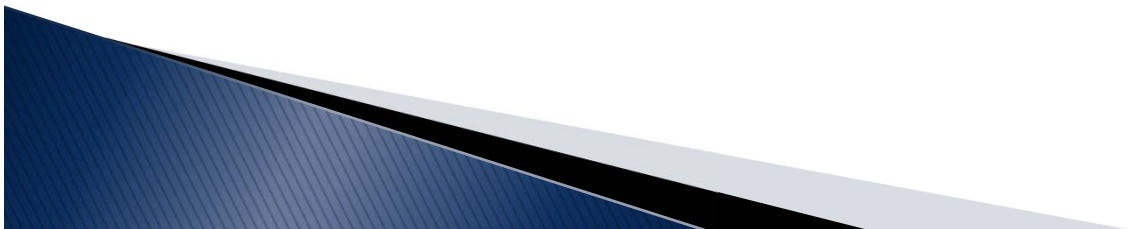
- ▶ Total \$1,290,807
 - \$1,042,815 AIP
 - \$247,992 FMAA

- ▶ No Board action at this time
 - FAA grant offer expected in August
 - Sponsor resolutions will be necessary

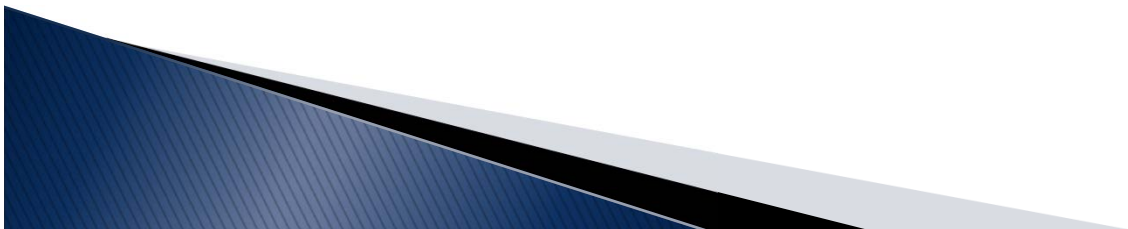


Discussion and Updates

Continuing Business



Construction and Capital Projects

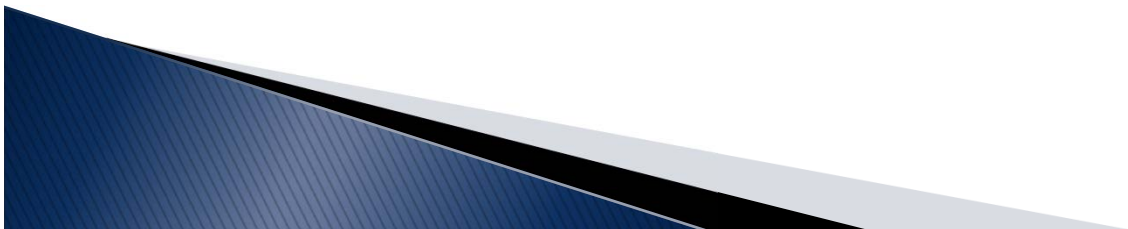


Terminal Air Carrier Apron and Parking Lot Improvements

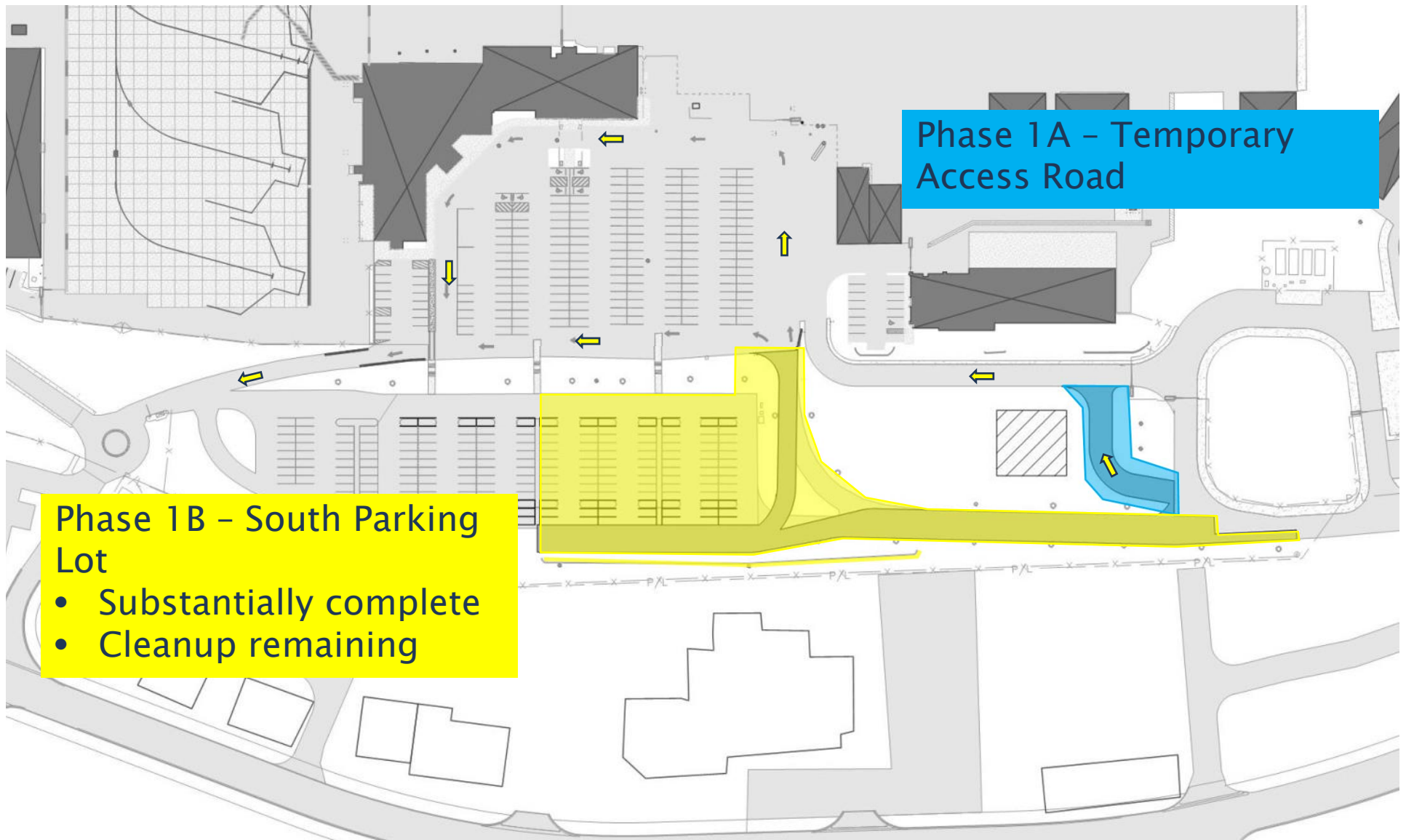


Apron/Parking Lot Status

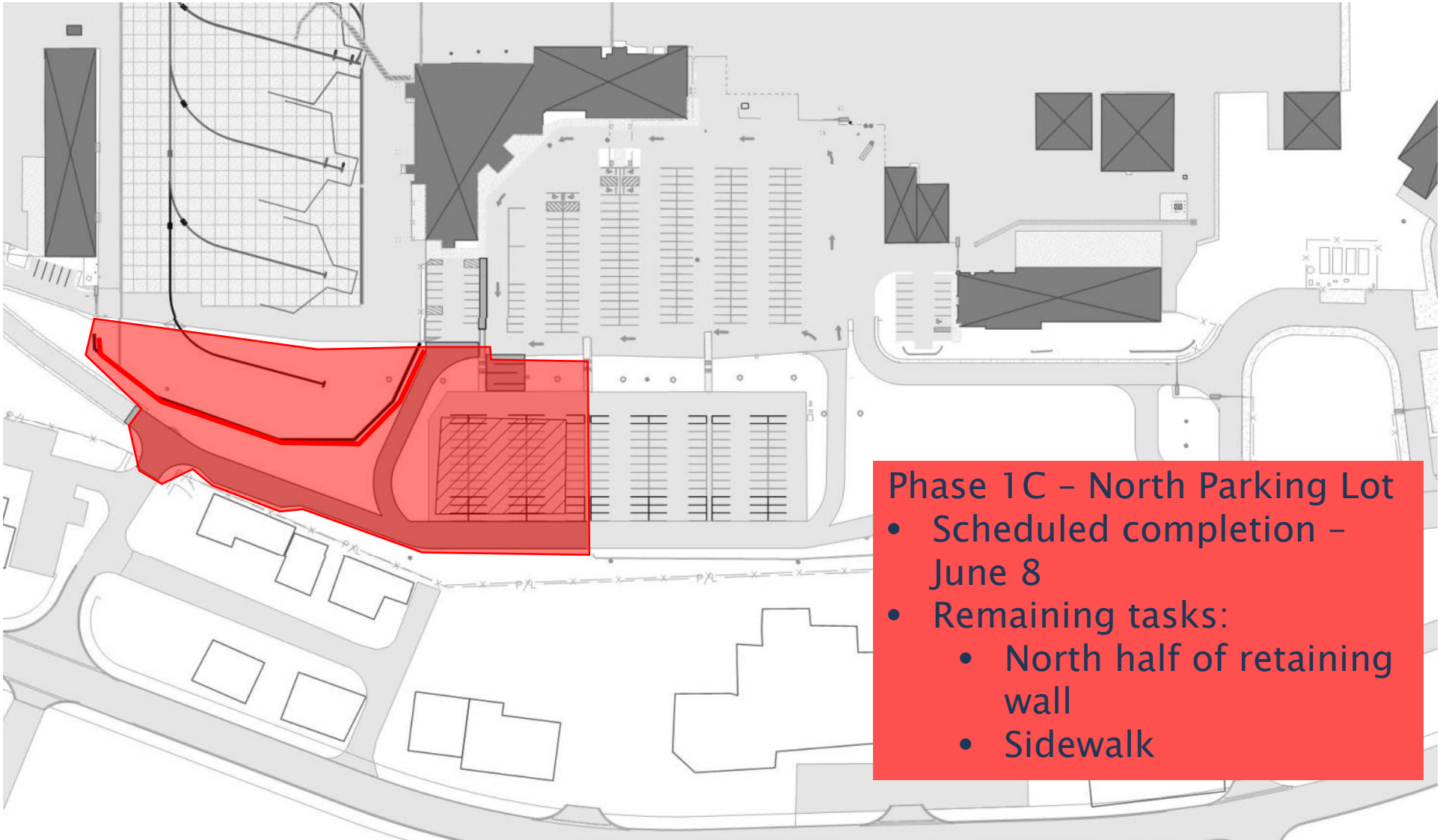
- ▶ Phase 1A complete
- ▶ Phase 1B complete
- ▶ Phase 1C partially complete



Phases 1A and 1B



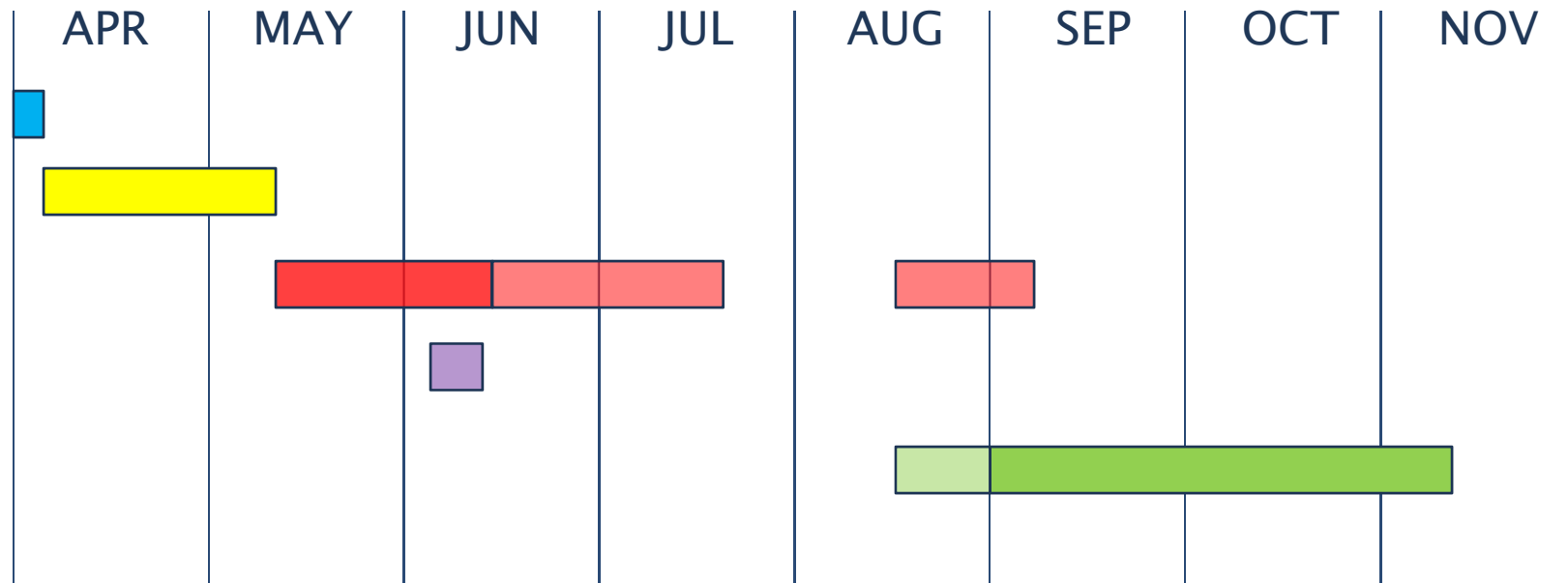
Phase 1C



Phase 1C – North Parking Lot

- Scheduled completion – June 8
- Remaining tasks:
 - North half of retaining wall
 - Sidewalk

Parking Lot Construction Timeline



Phase 1A – Temporary Access

Phase 1B – South Parking Lot

Phase 1C – North Parking Lot

Phase 2 – Apron Expansion

Phase 3 – Upper Lot Reconfiguration

Apron/Parking Lot Status

- ▶ Discussing schedule for fall work with contractor
- ▶ Detailed update on schedule next month
- ▶ Questions?




PARDON OUR DUST



PARKING LOT RECONFIGURATION



- 
- SWAPPING
ENTRANCE & EXIT
 → MULTIPLE
EXIT LANES
 → AUTOMATED
PAYMENT AT EXIT
 → BETTER FLOW
THROUGHOUT LOT
 → MORE EFFICIENT USE
OF LIMITED SPACE



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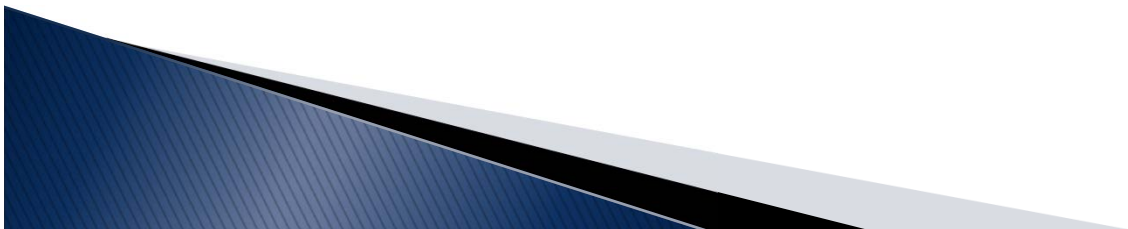
PARDON OUR DUST

APRIL 2ND — MID JUNE

**Sign up for
FMA Parking Lot
Construction
Updates [HERE](#)**

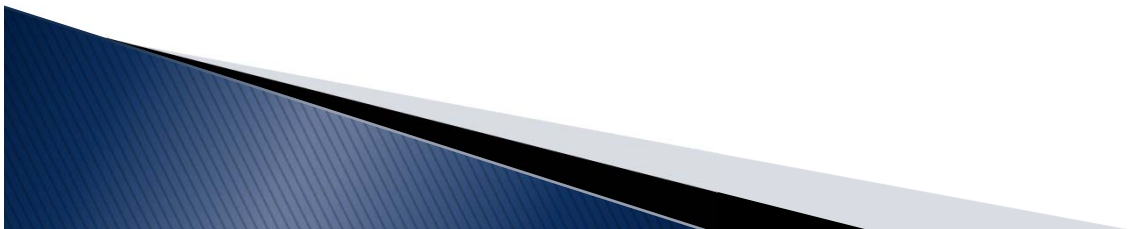


Airport Planning Projects



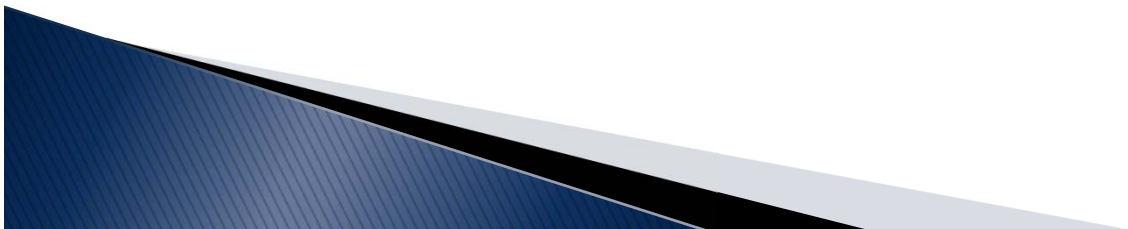


Environmental Assessment Land Acquisition and Obstruction Removal

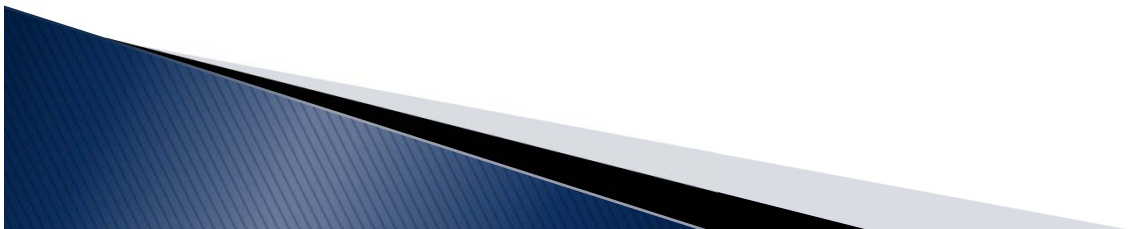


EA Status

- ▶ Additional comments from FAA are being addressed
- ▶ Main issue is the discussion of Section 4f impacts of the project
- ▶ Schedule to be determined, following resubmittal



Misc.



Potential Operation of New Global Express 7000 at SUN

- ▶ New NextGen Global Express
 - Potential owner regular Valley visitor
 - Delivery in approx. 8–10 months
 - Low activity expected
- ▶ Wingspan – 104 ft.
- ▶ Can meet 95,000 lbs. weight limit



Potential Operation of New Global Express 7000 at SUN

- ▶ Wingspan 104 ft.
- ▶ FMAA cannot restrict access based on wingspan
- ▶ MOS #2 – Taxiway OFA
 - Developed assuming 100 Ft. wingspan
 - Anticipated bigger wingspan with and written to include “operational procedure”
- ▶ FAA Request for additional analysis
 - T–O analysis and coordination with FAA
 - No significant operational procedures necessary
 - No wingtip clearance issues until fence south of Taxiway B6

Potential Operation of New Global Express 7000 at SUN

► Noise

◦ Per Bombardier:

- Noise certification report with Transport Canada for approval
- Will be certified to Stage 4 and Stage 5 standards
- Based on operating weight at SUN for take-off and landing – will be quieter than current Globals
 - Current Global fleet one of the quietest operating at the airport

Potential Operation of New Global Express 7000 at SUN

- ▶ Access procedures:
 - Manufacturer Service Bulletin
 - Restricts weight to less than 95,000 lbs for operations at SUN
 - 24 Hour Prior Permission Required (PPR)
 - Obtained through Airport Manager or Airport Operations Manager
 - No access to Taxiway B south of Taxiway B6
 - Heavy Snow Years
 - Access maybe fully restricted due to wingtip clearance and safety concerns

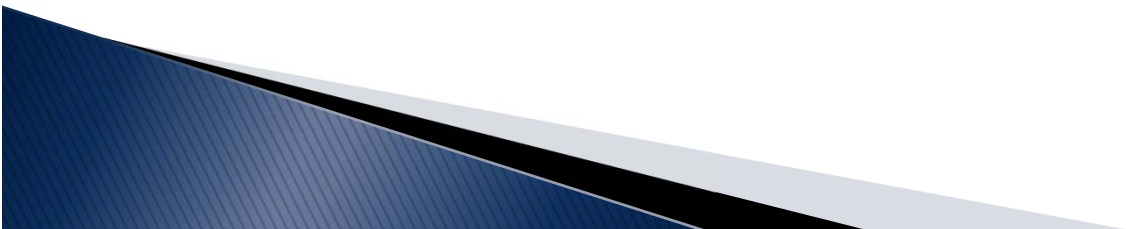


FMAA Amended Regulation 94-1

- ▶ Revisions made based on FMAA & legal counsel guidance
- ▶ Regulation has been posted on the airport's website and distributed to GTSP operators and airport commercial tenants
- ▶ Next Step:
 - Finalize Amended Regulation 94-1
 - Place on September Agenda for passage & first public reading
- ▶ What to Expect:
 - Place on October and November FMAA Agenda for second & third reading
 - Staff will publish the Regulation after third reading/adoption



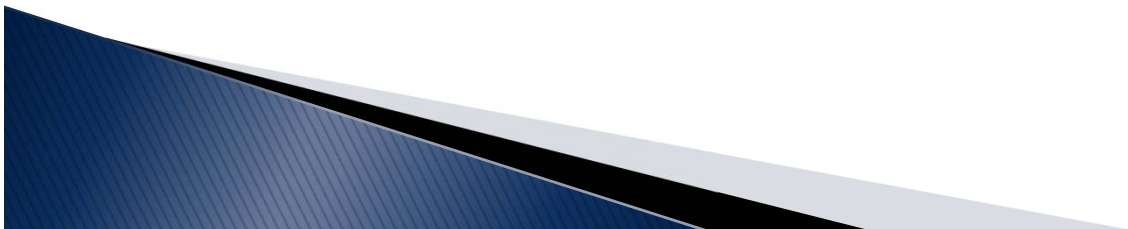
Public Comment



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!

