



Friedman Memorial Airport Authority

Regular Board Meeting

June 4, 2019





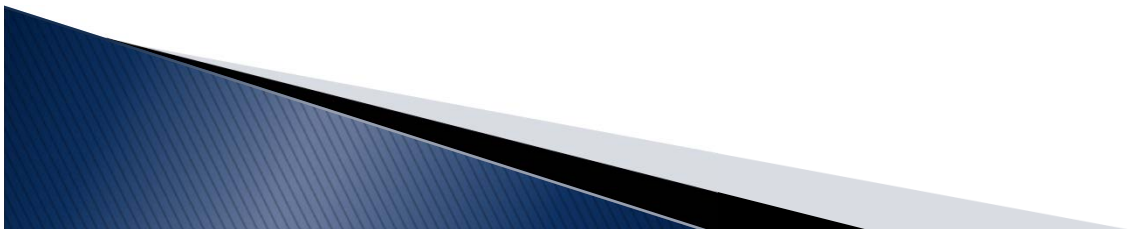
Approve Agenda





Public Comment

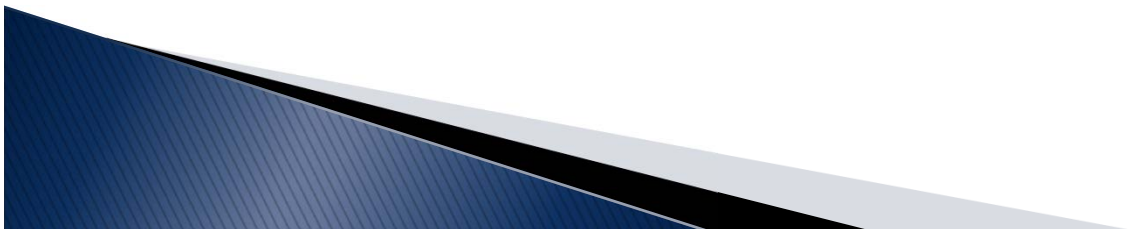
(10 Minutes)





Approval of Meeting Minutes

May 7, 2019 Regular Meeting





Reports

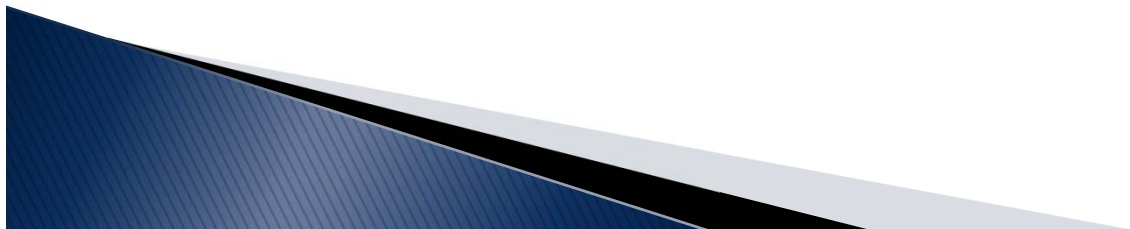


Reports

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



Airport Manager's Report



USCTA Policy Board Meeting and Workshop

- ▶ Washington D.C.
 - May 13–16, 2019
- ▶ Teri Bristol, FAA
 - rTWR discussion
- ▶ Tower Funding
- ▶ Sequestration – 2020



American Association of Airport Executives (AAAAE) Conference

- ▶ NWAAAAE Duties
- ▶ Boston
 - June 15–19
- ▶ Mentorship Opportunity
- ▶ NWAAAAE Annual Conference
 - Fairbanks, AK – Sept.



AMERICAN ASSOCIATION
OF AIRPORT EXECUTIVES



2019 Summer Season

- ▶ Annual Part 139 Inspection
 - June 5–7
- ▶ Busy morning air service schedule
 - June 20
- ▶ Annual “fly-in” event
 - July 9–14





- ▶ Enrollment Center at SUN
- ▶ Week of June 24, 2019
 - Twin Falls week of June 17
- ▶ \$85









“On the Horizon”

- ▶ FY20 Budget Discussion
- ▶ 5 year Engineering Services Selection Discussion/Selection
- ▶ Tower Presentation by Bill Payne





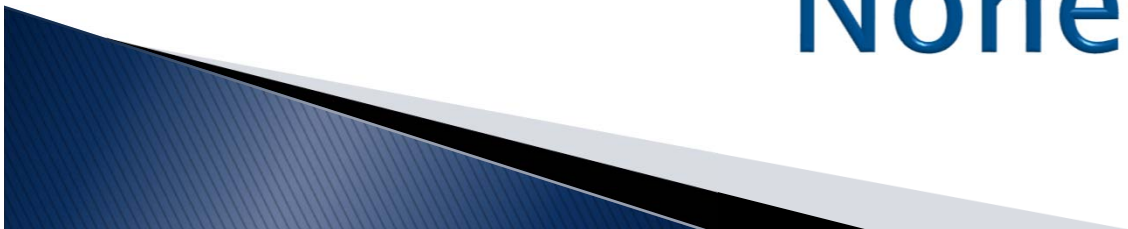
Airport Staff Brief Questions





**Action
New Business**

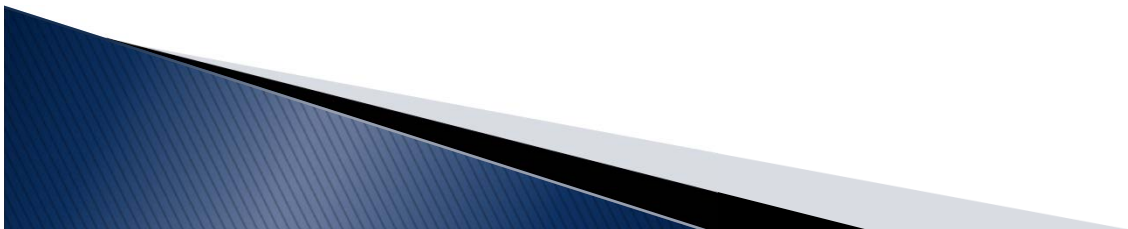
None





Action

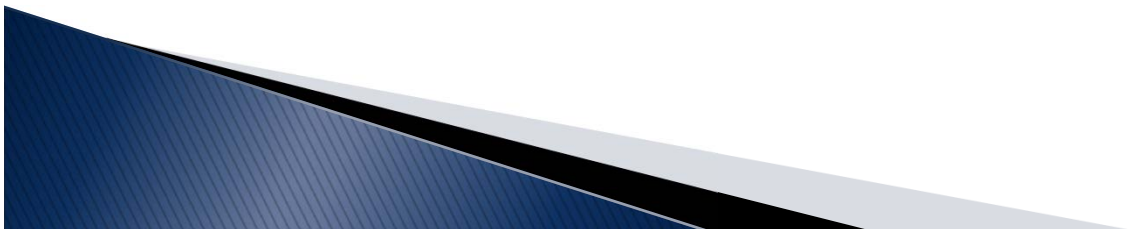
Continuing Business



ARFF Equipment Bids

- ▶ Four companies expressed interested
- ▶ Two bids received
- ▶ Bids opened May 23

Bidder	Bid
Oshkosh Airport Products, LLC, Neenah, WI	\$665,642.00
Rosenbauer Minnesota, LLC, Wyoming, MN	\$692,271.00
Estimate	\$630,000.00



ARFF Equipment Award

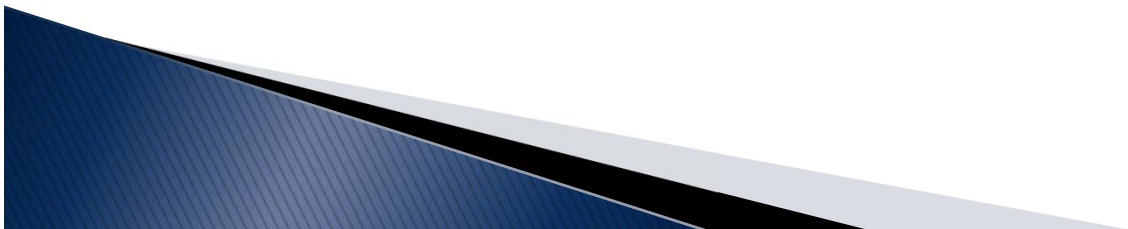
- ▶ Oshkosh bid has been reviewed and appears to be complete
- ▶ An FAA discretionary grant is anticipated to cover this acquisition
- ▶ Recommend award to Oshkosh Airport Products, LLC, subject to legal and FAA review, in the amount of \$665,642.00.





Discussion and Updates

New Business



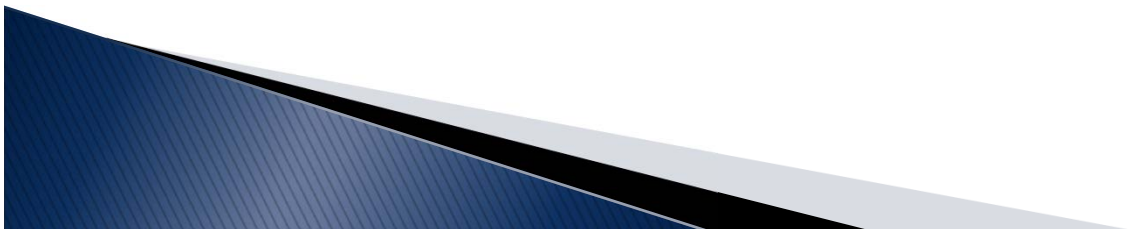
FY '20 DRAFT Budget Review

Assumptions/Inclusions:

- Revenue
 - Conservative projections

Anticipated Revenue Impacts:

- Air carrier lease
- Parking Lot Management Agreement budget
- FBO Tiedown Revenue – storage of aircraft in the maintenance hangar

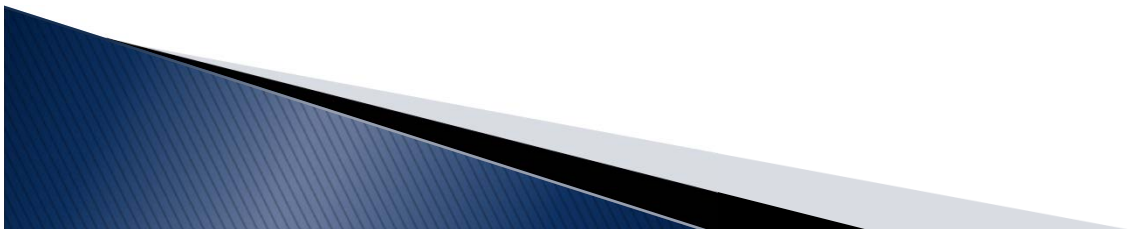


FY '20 DRAFT Budget Review

Assumptions/Inclusions (cont.):

► Operational Expenses

- Increased travel expense to accommodate airspace and approach development, air traffic control tower relocation
- Consulting fees:
 - Air Traffic Control Tower Relocation
 - Airspace & Approach Consulting



FY '20 DRAFT Budget Review

Assumptions/Inclusions (cont.):

▶ Operational Expenses (cont.):

- Increased Equipment Maintenance
 - '96 Tractor – Gearbox Rebuild
 - '04 Batts De-Ice – Electronics Upgrade
 - '10 Wausau Broom/Plow – Broom Wafer Replacement & Tires
 - '05 Ford F-350 – Rear Seal Replacement & Rebuild
 - '15 Wausau Broom – Broom Wafers
 - '19 Oshkosh Broom – Wafer Replacements
- Airfield Maintenance
 - Snow Hauling
 - De-Ice Material

FY '20 DRAFT Budget Review

Assumptions/Inclusions:

▶ Capital Expenses

- Parking Lot Equipment Acquisition
- Pavement Maintenance
- Airport maintenance equipment/Truck
- Strategic Plan
- Minimum Standards/Rules & Regulations
- Security Software & Equipment Upgrades

▶ Capital Expenses – FAA/AIP

- FAA/AIP
 - Air Traffic Control Tower Design
 - RPZ Obstruction Removal (Phase 2)
 - Terminal Area Plan (TAP)
 - ARFF Vehicle Acquisition
 - SRE Equipment (Oshkosh)
 - SRE Combo Unit
 - Pavement Rehabilitation



FY '20 DRAFT Budget Review

Cash & Accrual Summary	2019	2020
Cash as of 3/31/19		
Savings - State Treasurer	\$ 1,372,195.69	
Checking - Operational	\$ 555,432.83	
Savings - Terminal Parking	\$ 237,477.69	
Savings - PFC	\$ 128,904.61	
Petty Cash	\$ 200.00	
Restricted CD - BLM	\$ 6,050.20	
Adjusted Cash total	\$ 2,300,261.02	\$ 2,720,951.66
Adjustments as of 3/31/19		
Accounts Receivable/Prepaid Expense	\$ 557,605.04	
Accounts Payables/Liabilities	\$ (217,971.02)	
	\$ 339,634.02	
03/31 Estimated Cash and Accrual Total	\$ 2,639,895.04	
Projected FY Net Income/Loss:	\$ 81,056.62	\$ 321,117.07
Projected FY End Cash/Accrual:	\$ 2,720,951.66	\$ 3,042,068.73

FY '20 DRAFT Budget Review

▶ Next Steps:

- Staff and Finance/Lease Committee continue to refine the FY '20 Budget
- Staff and Finance/Lease Committee will be prepared to present the recommendation of the proposed FY '20 Budget and Rates & Charges in the July meeting
- Following the July meeting, staff will prepare the appropriate advertisements and public notifications to conduct a Public Hearing
 - Public Hearing – Must be held on or before the 2nd Tuesday in August and Budget must be adopted on or before August 13th
 - Any budget revisions would need to be made prior to July 11th to meet publication requirements

FMAA Joint Powers Agreement

- ▶ Expires December 31, 2020
- ▶ General Discussion



Obstruction Removal

- ▶ FAA Finding of No Significant Impact (FONSI)
 - Issued May 24
- ▶ Phase 1
 - Began June 3
 - Complete June 14
- ▶ Phase 2
 - October
- ▶ Air carrier coordination

Five Year On-call Airport Planning Selection Process

- ▶ Five year selection period with Mead & Hunt has expired
 - Selection in Fall of 2013
- ▶ Selection process recommended and required by the FAA
- ▶ Staff asking for direction to begin process
- ▶ Selection Committee?

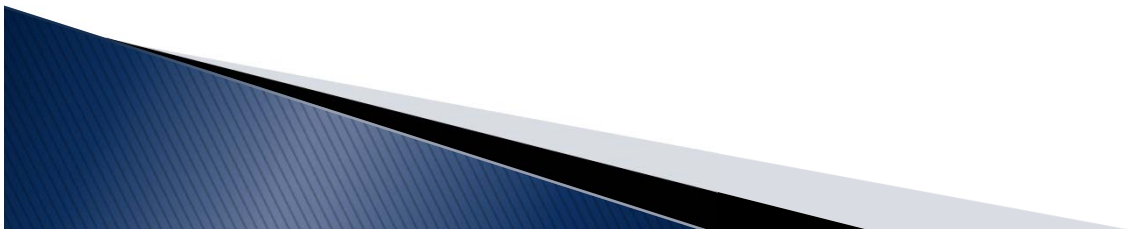


Discussion and Updates

Continuing Business



Construction and Capital Projects



TSA Screening/Terminal Improvements

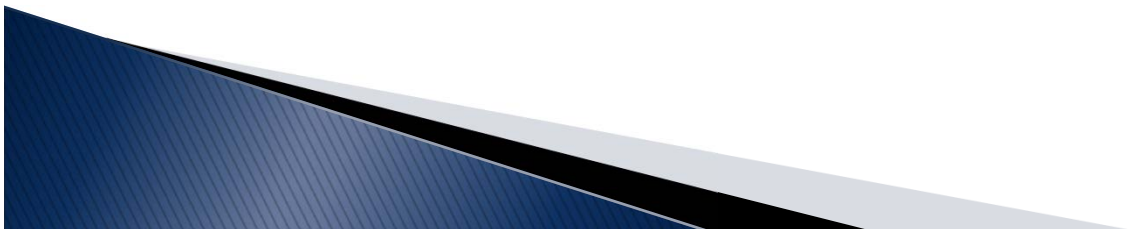
- ▶ 2nd Security Checkpoint
- ▶ Holdroom Expansion
- ▶ Not successful...
 - FAA Supplemental Discretionary Request
 - \$1.7 million
 - 2100 requests
 - \$10 billion
 - Under \$1 billion available

Apron/Parking Lot Status

- ▶ Phase 4 Final markings
 - Scheduled for the week of June 10
 - 2–4 days
- ▶ Punchlist/warranty items
 - Clean-up and repairs from winter
- ▶ All work scheduled to be complete no later than June 15

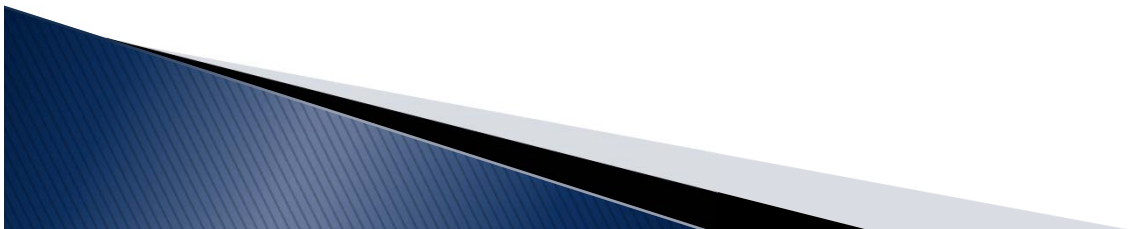


Airport Planning Projects





Environmental Assessment Land Acquisition and Obstruction Removal



Environmental Assessment for RPZ and Obstruction Removal

- ▶ FAA issued the Finding of No Significant Impact (FONSI) for this project on May 24, 2019
- ▶ Notice of the FONSI has been published
- ▶ Final documents are available at www.iflysun.com and at the airport office for review



Approach Improvements Update

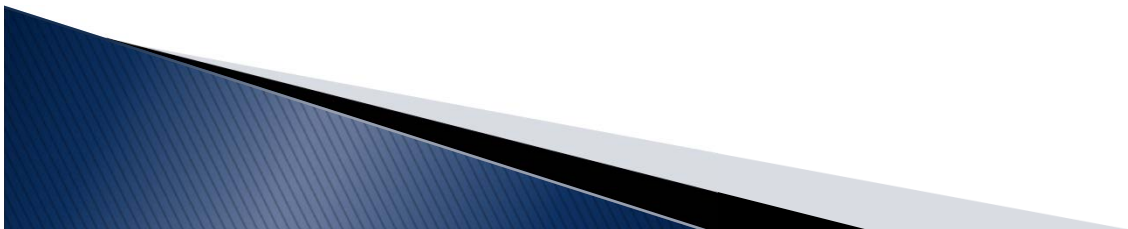


- ▶ Simulator test successful
- ▶ Coordination with carriers
 - Phase 2 – development
 - Cost?
- ▶ Full report to the Board in August
 - Technical Report





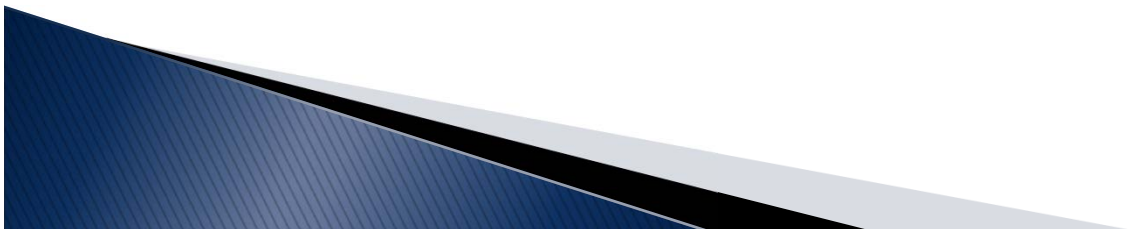
Public Comment



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!

