



# Friedman Memorial Airport Authority

## Regular Board Meeting

April 7, 2020





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

March 3, 2020 Regular Meeting



# Reports

# Reports

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

# Airport Manager's Report

# COVID-19

- ▶ Airport Operations – Essential Infrastructure
  - State Orders
  - Local Ordinances
- ▶ Reduced Air Carrier Schedule
  - March 20
- ▶ Drastic decrease in overall activity



# COVID-19

- ▶ Passenger Enplanements
  - – (+ / -) 97% per TSA national data
  
- ▶ Operations
  - March 20–27, 2020
    - 28 ops/day average
  
  - March 28 – April 5, 2020
    - 14 ops/day average
      - Air carrier
      - Lifeflight
      - UPS/Fedex
      - Limited GA
  
  - –73% March 2020 vs. March 2019

# COVID-19

- ▶ Staff
  - Healthy...
  - Working from home – Admin
  - Social distancing – Ops staff
- ▶ Reduced access to terminal
- ▶ Signage at FBO
  - Essential travel only
- ▶ Communication
  - Website

# COVID-19

## ► CARES Act

- SUN will get financial assistance
- Amount TBD

# “On the Horizon”

- ▶ Pavement maintenance bid results and approval
- ▶ TAP Kick-off meeting?

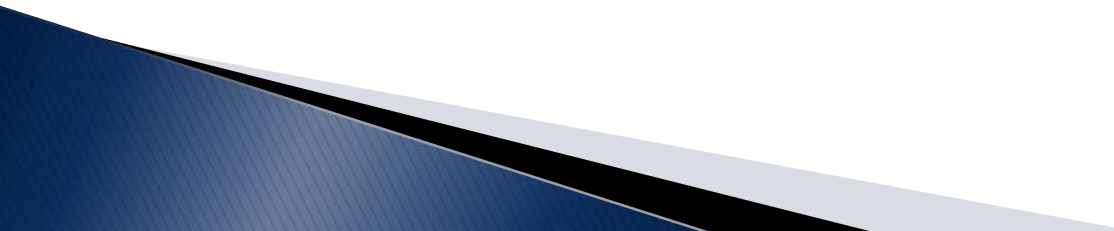


# Airport Staff Brief Questions?



**Action**  
**New Business**

# Landing Fee Collection System

- ▶ Vector Airport Systems
  - ▶ 21 airports
    - ASE
  - ▶ System
    - Cameras
    - 3<sup>rd</sup> Party Flight Tracking
  - ▶ Billing and Maintenance
- 

# Landing Fee Collection System





# Landing Fee Collection System

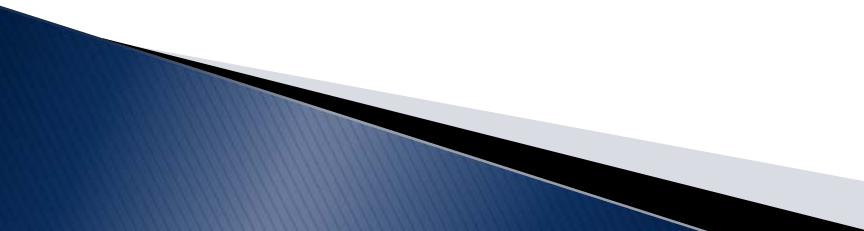
- ▶ \$62,400
  - One-time equipment purchase
- ▶ \$15,000 Annual Maintenance Fee
  - 3% annual escalator
- ▶ 13% Collection Fee
  - Up to 15% after year 2
- ▶ Recommended by Finance Committee
- ▶ Motion to approve enter into an agreement with Vector Airport Systems to purchase equipment and provide annual maintenance and administrative services per negotiated terms and subject to legal counsel review.



# Action

## Continuing Business

# Rates and Charges

- ▶ Review of proposed Rates and Charges Schedule
    - February and March meetings
  - ▶ Attachments #6–#9 in packet
  - ▶ Discussion
  - ▶ Motion to approve new rates and charges schedule as proposed (Attachment #6)
- 

# Rates and Charges

## ► Tie-Downs

Proposed 2020 Tiedown Lease Rates

Hangar Section	Billing Cycle	Current Rate (Last adjusted 2010)	Potential Monthly Rate Based on CPI Increase	Potential Annual Rate Based on CPI Increase	CPI Rate % Increase over current rate	Monthly Rate Based on Committee's Suggestion	Annual Rate Based on Committee's Suggestion	% Increase over current rate	Notes
<b>Section 2 (South of T-Hangers)</b>									
Single < 6,000 lbs. mtow and wingspan < 40 ft	Annual	\$ 495.00	\$ 48.90	\$ 586.77	18.5%	\$ 60.00	\$ 720.00	45%	
Twin < 6,000 lbs. mtow and wingspan < 40 ft	Annual	\$ 706.00	\$ 69.74	\$ 836.89	18.5%	\$ 80.00	\$ 960.00	36%	
Single/Twin > 6,000 lbs. mtow and wingspan < 45 ft	Annual	\$ 1,700.00	\$ 154.08	\$ 1,848.91	8.8%	\$ 150.00	\$ 1,800.00	6%	
Single/Twin > 6,000 lbs. mtow and wingspan > 45 ft	Annual	n/a	\$ 161.78	\$ 1,941.35	n/a	\$ 200.00	\$ 2,400.00	n/a	New Category
<b>6 Month leases for TD14 and TD15 (May - Oct)*</b>									
Single < 6,000 lbs. mtow and wingspan < 40 ft	6 Mos	n/a	\$ 24.45	\$ 293.39	n/a	\$ 72.00	\$ 432.00	n/a	6 month rate / New Category
Twin < 6,000 lbs. mtow and wingspan < 40 ft	6 Mos	n/a	\$ 34.87	\$ 418.45	n/a	\$ 96.00	\$ 576.00	n/a	6 month rate / New Category
Single/Twin > 6,000 lbs. mtow and wingspan < 45 ft	6 Mos	n/a	\$ 77.04	\$ 924.45	n/a	\$ 180.00	\$ 1,080.00	n/a	6 month rate / New Category
Single/Twin > 6,000 lbs. mtow and wingspan > 45 ft	6 Mos	n/a	\$ 80.89	\$ 970.68	n/a	\$ 240.00	\$ 1,440.00	n/a	6 month rate / New Category
<b>West Hangar Apron (Lights)**</b>									
Single < 6,000 lbs. mtow and wingspan < 40 ft	Annual	\$ 990.00	\$ 97.80	\$ 1,173.55	18.5%	\$ 90.00	\$ 1,080.00	9%	
Twin < 6,000 lbs. mtow and wingspan < 40 ft	Annual	\$ 1,412.00	\$ 139.48	\$ 1,673.79	18.5%	\$ 110.00	\$ 1,320.00	-7%	
Single/Twin > 6,000 lbs. mtow and wingspan < 45 ft	Annual	n/a	\$ 308.15	\$ 3,697.81	n/a	\$ 180.00	\$ 2,160.00	n/a	New Category
Single/Twin > 6,000 lbs. mtow and wingspan > 45 ft	Annual	n/a	\$ 323.56	\$ 3,882.71	n/a	\$ 230.00	\$ 2,760.00	n/a	New Category
<b>West Hangar Apron (Power &amp; Lights)***</b>									
Single < 6,000 lbs. mtow and wingspan < 40 ft	Annual	\$ 990.00	\$ 102.69	\$ 1,232.23	24.5%	\$ 120.00	\$ 1,440.00	45%	New Category (Previously billed the same as 'Lights Only')
Twin < 6,000 lbs. mtow and wingspan < 40 ft	Annual	\$ 1,412.00	\$ 146.46	\$ 1,757.48	24.5%	\$ 140.00	\$ 1,680.00	19%	New Category (Previously billed the same as 'Lights Only')
Single/Twin > 6,000 lbs. mtow and wingspan < 45 ft	Annual	n/a	\$ 323.56	\$ 3,882.71	n/a	\$ 210.00	\$ 2,520.00	n/a	New Category
Single/Twin > 6,000 lbs. mtow and wingspan > 45 ft	Annual	n/a	\$ 339.74	\$ 4,076.84	n/a	\$ 260.00	\$ 3,120.00	n/a	New Category

Rates subject to annual increase based on published CPI rate.



# Discussion and Updates

## New Business

## None



# Discussion and Updates

## Continuing Business

# Construction and Capital Projects

# Summer Construction

- ▶ Bids opened April 6
  - 5 bids received
    - CR Contracting – \$193,970
    - Road Products, Inc. – \$228,275
    - Idaho Lines & Signs – \$244,061
    - Curtis Clean Sweep – \$248,665
    - Straight Stripe – \$276,444
- ▶ Review of bids
- ▶ Recommendation of Award
  - May meeting



# Summer Construction

- ▶ June 2–3 Runway closures
  - CLSD – 1:30pm – 5:30pm
  - OPEN – 5:30pm – 6:30pm
  - CLSD – 6:30 pm – 10:30pm
- ▶ Tenant coordination

# Summer Construction

- ▶ June 1–4
  - GA Aprons and Taxilanes



# Airport Planning Projects

# Terminal Area Plan

- ▶ Status
  - Contract finalized
  - Kick-off meeting
    - May?

Figure 1: SUN Terminal Area Planning Limits



Source: SUN Airport Master Plan

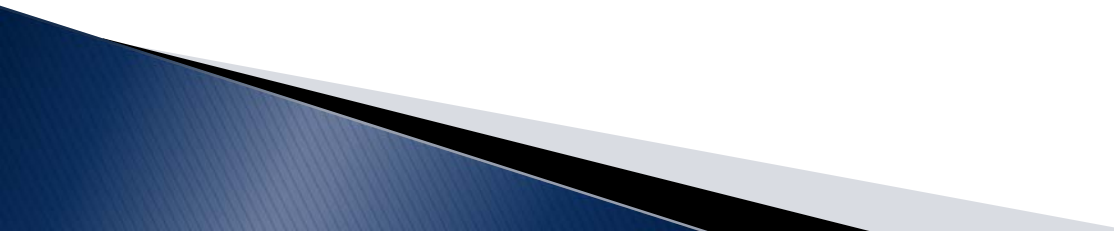
# Approach Improvements Update



**Flight Tech**  
Engineering

# Air Traffic Control Tower Replacement

## ► Status

- Coordination with Vendors
  - Pilot program designation still possible
  - Delegation coordination
  - COVID-19 impacts
- 

**Miscellaneous**

**None**





# 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!

