



Friedman Memorial Airport Authority

Regular Board Meeting

February 2, 2021





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

January 5, Regular Meeting

January 13, Special 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

Airport Activity Status

- ▶ **January Passenger Enplanements**
 - -32.6% January 2021 vs. January 2020 (unofficial)
 - -48% 2020
- ▶ **Operations**
 - +.07% January 2021 vs. January 2020
- ▶ **Approach Saves**
 - 38 total
 - Thru 1/31/2021

Federal Order – Masks

**EFFECTIVE
FEBRUARY 2, 2021**



**FEDERAL ORDER
MASKS REQUIRED**

**AT ALL TIMES
IN AND ON AIRPORT PROPERTY**

Failure to comply may result in
removal, denial of re-entry
and may be subject to penalties
under federal law.

Short Term Extension to JPA– Update

- ▶ Extension approved by both sponsors
 - Extended to April 15
- ▶ Draft in progress

“On the Horizon”

- ▶ Board Officer selection
- ▶ Spring 2022 runway project overview
- ▶ Terminal Area Plan project presentation
- ▶ Environmental Assessment project presentation



Airport Staff Brief Questions?



**Action
New Business**

None



Action Continuing Business

None



Discussion and Updates

New Business

None



Discussion and Updates Continuing Business

Miscellaneous

New Approach – Update



Airport Minimum Standards and Rules and Regulations Update

- ▶ Critical guiding documents
 - Minimum Standards – 1997
 - Rules and Regulations – 1974
- ▶ Consultant Team Assistance
 - M&H, Ricondo, Peter Kirsch
 - On-call planning selection
 - Budgeted
- ▶ Tenant outreach and involvement – Critical
- ▶ Next steps
 - Scoping
 - Schedule
 - +/-12 months

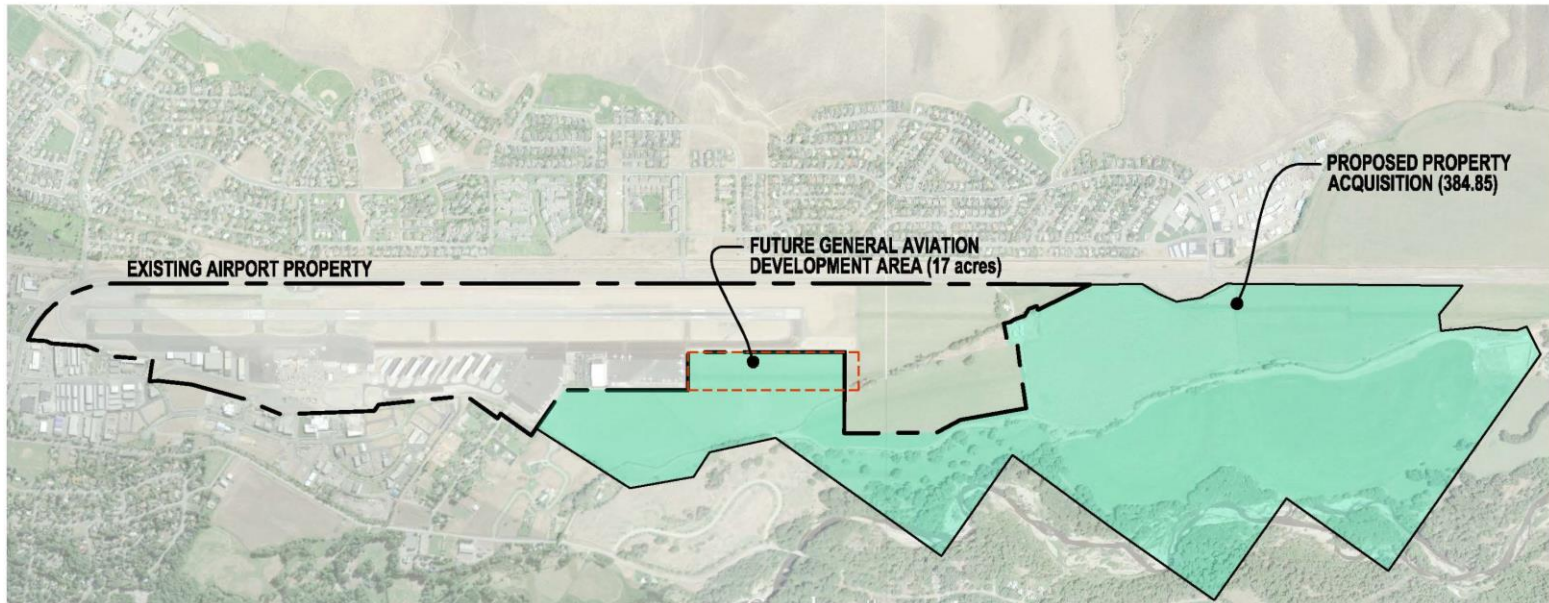
Airport Minimum Standards and Rules and Regulations Update

- ▶ Consideration of Board committee
- ▶ Discussion

Construction and Capital Projects None

Airport Planning Projects

Environmental Assessment – Land



NOTE: This illustration is intended for study purposes only and is not intended for implementation.

FIGURE 1 Property Acquisition – South



Environmental Assessment – Land

- ▶ Efforts to date:
 - Project description
 - Purpose and Need
 - Project Alternatives
 - Identification of affected environment and potential environmental consequences
 - Field visit (biological resources) – September 28–30
 - Draft deliverables submitted

- ▶ Agency coordination
 - FAA
 - SHPO

- ▶ Next Steps:
 - Con't... FAA/SHPO cultural resources coordination

Terminal Area Plan

Figure 1: SUN Terminal Area Planning Limits



Source: SUN Airport Master Plan

Terminal Area Plan

▶ Initial efforts to date:

- Terminal area existing conditions analysis
- Enplanement/passenger profile
- Tenant Interviews (week of Nov. 9)
- Capacity analysis

▶ Next Steps:

- Capacity analysis
 - Staff review
- Alternatives analysis
- Consultant update to the Board – March



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!

