



Friedman Memorial Airport Authority

Regular Board Meeting

September 6, 2022





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

August 2, 2022 Regular Meeting



Reports

Reports

- ▶ Chair Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Fly Sun Valley Alliance Report
- ▶ Airport Director's Report

Airport Director's Report

Airport Activity Status

- ▶ July Passenger Enplanements
 - -4% over July 2021
 - +12% YTD vs. 2021

- ▶ Operations (unofficial)
 - -0.1% from August 2021
 - -10% YTD vs. 2021

MEET THE FLEET @



HAILEY, IDAHO + IFLYSUN.COM



Parking will be validated

Saturday, September 10, 2022
11:00 am to 3:30 pm

FREE

CANCELED

All members of the community are invited to Meet the Fleet



BRING THE KIDS - GET UP CLOSE TO FIRE ENGINES, POLICE CARS, HEAVY EQUIPMENT, AIRPLANES AND HELICOPTERS



The Kiwanis Club will be cooking burgers & hot dots and providing drinks



THANK YOU TO OUR PARTNERS:



Runway Project Update

- ▶ Final phase
 - September 11–19
 - Grooving
 - Final markings
 - Install Runway Weather Information System (RWIS)
- ▶ Night work and rolling closures
 - Pilots – Check NOTAMs!



Airport Staff Brief Questions?



Action
New Business

None



Action

Continuing Business (after Executive Session)



Discussion and Updates

New Business

None



Discussion and Updates

Continuing Business

Miscellaneous (None)

Construction and Capital Projects

New Parking Lot Project

Update

New Parking Lot Construction

- ▶ Mid-September completion???
- Supply chain issues
 - Light poles and snow melt system



Airport Planning Projects (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

Purchase and Sales Agreement

▶ ACTION:

Recommend execution of a Purchase and Sales Agreement (PSA) with Eccles Flying Hat Ranch in the amount of \$15 million for the acquisition of 386.21 acres of land, subject to final review and approval by legal counsel and the Airport Director.

The motion also grants the authority to legal counsel and the Airport Director to continue necessary coordination with landowner representatives regarding final details of the transaction before and after closing, consistent with the terms of the FMAA approved PSA.

FAA AIP Grant Offer – AIP'59

▶ ACTION:

Recommend execution of the FAA Grant Offer for \$13.5 million for aforementioned land acquisition by the City of Hailey and Blaine County as airport co-sponsors.

The action will further direct Staff and Legal Counsel to develop the appropriate City and County Resolutions to support acceptance of the FAA Grant Offer.



Thank You!

