



# Friedman Memorial Airport Authority

## Regular Board Meeting

February 7, 2023





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

January 3, 2023 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

- ▶ December Passenger Enplanements
  - +17% December 2021
  - +7% YTD vs. 2021

TOTAL 2022 (unofficial) = 102,494  
Total 2021 = 95,801

- ▶ Operations (unofficial)
  - January 2023
    - -12% from January 2022



# Updates

- ▶ Terminal recarpeting project – underway
- ▶ USCTA Policy Board Meeting
  - Feb. 1–3
- ▶ Blaine County Land Use
  - Airport Vicinity Overlay District
- ▶ Idaho Aeronautics Advisory Board Duties
  - Small community air service concerns
- ▶ Airport Host – April ITD Transportation Board meeting
- ▶ Staff
  - Airport finance conference
  - Triennial emergency response drill planning
  - TSA worker screening



# Airport Staff Brief Questions?



**Action**  
**New Business**

# Consideration of new day for Monthly FMAA Meeting



# Action

## Continuing Business

# Consideration of Notice of Award to M-B Companies for Procurement of new Snow Removal Equipment (MB5)

# New SRE Acquisition

- ▶ Continued modernization and enhancement of SRE fleet
- ▶ MB5 – Multi-Task Equipment (MTE)
- ▶ In 2024 funding plan
  - 1 year lead time to order
- ▶ Procurement
  - \$1,076,790.04
  - Airport funds – no FAA AIP
  - MN Cooperative Purchasing Venture (CPV)

# New SRE Acquisition





# Action Requested:

Motion to approve Notice of Award to M-B Companies in the amount of \$1,076,790.04 and execution of the Procurement Agreement with the Minnesota State CPV for the order and acquisition of a new MB5 multi-task SRE



# Discussion and Updates

## New Business

## None



# Discussion and Updates

## Continuing Business

# Miscellaneous

# Future Aeronautical Development Update and Discussion

# Future Aeronautical Development RFP

- ▶ Second committee meeting – Feb. 1
  - Continuation of thoughts and ideas
- ▶ Next steps
  - Continued development of draft RFP
- ▶ Discussion

# Air Traffic Control Tower Replacement Project

## Update

# Air Traffic Control Tower Replacement

- ▶ Next steps
  - Siting study
  - Environmental analysis
  - Design
- ▶ Siting
  - FAA “discovery meeting” meeting – Jan. 4
  - Develop RA
    - Board review and approval
    - Develop schedule
    - Kick-off





# Construction and Capital Projects None

# Airport Planning Projects

None



# Public Comment



Thank You!

