



# Friedman Memorial Airport Authority

## Regular Board Meeting

April 4, 2023





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

March 7, 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

- ▶ Passenger Enplanements
  - +7% over March 2022
  - +7% YTD vs. 2022
  
- ▶ Operations (unofficial)
  - February -5% from February 2022
  - March -17% from March 2022
  - -11% YTD vs. 2022



# Updates



## This Week in Washington



I was grateful to visit with representatives from the Idaho Falls and Hailey/Sun Valley airports this week.

These airports are important economic drivers in their respective communities and, as Congress works on FAA reauthorizations, I was glad to learn about their priorities.

# Updates

- ▶ New airline lease agreement
  - 1<sup>st</sup> meeting with airlines – 3/30
- ▶ FY2024 Budget Cycle
  - Finance Committee – End of April
- ▶ Idaho Aeronautics Advisory Board/IAMA
  - Boise – end of this week



# Airport Staff Brief Questions?



**Action**  
**New Business**

# Reappointment of Board Member Positions

- ▶ Chair
  - expired February 28, 2023
- ▶ Vice–Chair, Secretary, and Treasurer
  - expired March 31, 2023
- ▶ **ACTION:**  
Motion to reappoint or establish appropriate direction to fill the Chair, Vice–Chair, Secretary and Treasurer Board Member positions as deemed appropriate by the Board after discussion.

# Surplus Property Disposal

- ▶ Items to be considered
  - Ranger spray parts washer
  - 2004 Ford F350
  - 2014 Ford Explorer
  
- ▶ ACTION:  
Motion to approve the property list and declare items on the list as surplus property



# Action

## Continuing Business

None



# Discussion and Updates

## New Business

None





# Discussion and Updates

## Continuing Business

# Miscellaneous

# Future Aeronautical Development Update and Discussion

# Future Aeronautical Development RFP

- ▶ Committee meeting scheduled - 4/12
  - 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
  - Coordinating schedule with FAA



# Construction and Capital Projects

## Update and Discussion

# Spring/Summer Construction

- ▶ Airfield remarking project
  - Runway and taxiways
- ▶ Late spring/early summer
  - Late May is goal
- ▶ Next steps
  - Schedule including closure windows
  - Night work...



# Airport Planning Projects

None



# Public Comment

# Executive Session

I.C. §74-206 (1),(c) To acquire an interest in real property which is not owned by a public agency



Thank You!

