



Friedman Memorial Airport Authority

Regular Board Meeting

May 2, 2023





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

April 4, 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
 - +142% over April 2022
 - Closed 4/18/22 - 5/17/22
 - +17% YTD vs. 2022

- ▶ Operations (unofficial)
 - +107% from April 2022
 - Closed 4/18/22 - 5/17/22
 - +0.1% YTD vs. 2022

Updates

- ▶ Airport Director
- ▶ Admin
 - New airline lease agreement
 - 1st meeting with airlines – 3/30
 - 2nd meeting scheduled – 5/8
 - FY2024 Budget Cycle
 - 1st Finance Committee review – 4/26
 - 2nd Finance Committee review – end of May/beginning of June
- ▶ Airport Operations
 - Aviation Summer Camp
 - In partnership with I Have a Dream Foundation – Idaho
- ▶ Airport Security



Airport Staff Brief Questions?



Action
New Business

Terminal Boiler Replacement

- ▶ Replacement warranted due to:
 - Lack of reliability/unreliable units
 - Lack of availability of technicians and parts
 - Rising costs for repairs/maintenance
- ▶ Estimated cost: up to \$200,000
- ▶ Current budget includes \$1,000,000 contingency for capital expenses

▶ ACTION:

Motion to declare that, as a result of the current state of the Airport boiler system, an emergency exists and that public interest and necessity demand the immediate expenditure of money to do work necessary to safeguard life, health or property, specifically the airport terminal.

Further move to approve up to \$200,000 from the FY23 capital contingency budget to immediately replace the terminal boilers, bypassing a formal bidding process.

Runway Broom Donation

- ▶ Acquired an Oshkosh Series H runway broom in 2018 using AIP entitlement funds
 - \$545,000 (includes \$34,000 local match)
- ▶ Currently underutilized
 - Evolution of snow removal techniques
 - Fleet modernization (MTE)
- ▶ Options for Disposing of Equipment
 - Reimburse FAA for 93.75% of Fair Market Value
 - Donate
 - FAA preferred methodology
- ▶ Coordination with FAA
 - Northern Colorado Regional Airport (FNL) in Loveland, CO desperately needs a broom

▶ ACTION:

Motion to approve disposal of the airport's Oshkosh Series H runway broom. Following FAA's preferred disposal method, FMAA will donate this unit to another airport. A candidate airport for donation is the Northern Colorado Regional Airport (FNL) in Loveland, CO.

The donation to FNL, or any other airport, will be subject to FAA and FMAA legal counsel review and support/approval.



Action Continuing Business

None



Discussion and Updates

New Business

Ranch Management Update and Discussion

Ranch Management

- ▶ Agricultural lease/operations by former owner ended March 31, 2023 per purchase and sales agreement
 - Option to 2024 not requested/extended
- ▶ Staff considering options for ranch management moving forward – including this spring
- ▶ Formal Request for Proposal (RFP) by the fall



Discussion and Updates Continuing Business

Miscellaneous

Future Aeronautical Development

Update and Discussion

Future Aeronautical Development RFP

- ▶ Committee meeting met on 4/12
- ▶ Significant progress made toward a draft RFP
- ▶ Update and discussion

Construction and Capital Projects Update and Discussion

Spring/Summer Construction

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

Airport Planning Projects

None



Public Comment



Thank You!

