



# Friedman Memorial Airport Authority

## Regular Board Meeting

### October 3, 2023





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

September 5, 2023 Regular Meeting



# Reports

# Reports

- ▶ Chair Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Fly Sun Valley Alliance Report
- ▶ Airport Team Report

# Airport Team Report

# Airport Activity Status

- ▶ Passenger Enplanements
  - –8% over September 2022
  - +13% YTD vs. 2022
- ▶ Operations (unofficial)
  - –3% from September 2022
  - –4% YTD vs. 2022



# Team Updates

- ▶ Airport Director
- ▶ Deputy Director of Admin/Finance
- ▶ Deputy Director of Operations
- ▶ Airport Security Manager

# Congrats, Jenna Elliott!!!

## AAAE C.M.



# Celebrity!



# Welcome, Oliver Nordlie!

## Airport Operations / ARFF Specialist



*Photo courtesy of Aeronautics staff*



# “Other Stuff”

- ▶ Thank you to the team!
- ▶ BCPA Pilot Lounge/Washrack Project
- ▶ NWAAAE
- ▶ Nov. Meeting Reschedule Request



# Triennial Drill





# Meet the Fleet





# Airport Staff Brief Questions?





# Action

## New Business

# Ranch Management RFP

## Consideration of Approval for Release

# Ranch Management RFP

## ► Ranch RFP Goal and Outcomes

The Authority's overall goal for the Ranch is to apply resilient and sustainable land management practices with the following desired outcomes:

- A. Protect the Ranch's natural and cultural resources through education and the implementation of best practices.
- B. Put the Authority's water rights to full beneficial use while encouraging and implementing applicable ranch-wide water conservation strategies.
- C. Implement soil conservation practices that maintain and improve the health of soil resources.
- D. Reduce occurrences of noxious weeds and invasive species.
- E. Protect and enhance the natural values of the Ranch through sound stewardship.
- F. Preservation and protection of the historical values of the ranch and its structures including potential partnerships with conservation organizations to preserve and protect these assets.
- G. Maintain and improve habitat for the dual benefit of livestock and wildlife while reducing potential for wildfire hazards that may impact aviation safety.
- H. Derive a competitive financial return for the Authority.

# Ranch Management RFP

- ▶ Draft RFP in packet
  - Attachment 5
    - Third review
- ▶ Discussion
- ▶ Action
  - Consideration of approval for release

# ACTION:

Motion to approve the RFP for ranch management services starting the next irrigation/agricultural season~March 2024.

# Rotary Broom/Snowplow Donation

## Consideration of Approval for Donation

# Runway Broom Donation

- ▶ Wausau High Speed Rotary Broom/Snow Plow acquired in 2010
  - AIP entitlement funds
    - \$563,230 (includes \$28,162 local match)
- ▶ Currently underutilized
  - Evolution of snow removal techniques
  - Fleet modernization (MTE)
    - 3<sup>rd</sup> MTE on order
- ▶ Options for Disposing of Equipment
  - Reimburse FAA for 95% of Fair Market Value
  - Donate
    - FAA preferred methodology
- ▶ Candidate Airport
  - McCall Municipal Airport (MYL) in McCall, ID desperately needs a broom

# ACTION:

Motion to approve disposal of the airport's 2010 Wausau High Speed Rotary Broom/Snowplow. A candidate airport for donation is the McCall Municipal Airport (MYL) in McCall, ID.

The donation to MYL, 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

None



# Discussion and Updates

## Continuing Business

# Miscellaneous

# Future Aeronautical Development RFP

## Update

# Future Aeronautical Development RFP

- ▶ RFP “on the street” – Sept. 14
- ▶ [www.iflysun.com](http://www.iflysun.com)
- ▶ Due January 31, 2023
  - Mandatory pre-proposal meeting Oct. 26
  - Selection committee calendar coming
    - Week of Nov. 13 first meeting

# Construction and Capital Projects

## None

# Airport Planning Projects

None





# Public Comment



Thank You!

