



Friedman Memorial Airport Authority

Regular Board Meeting

October 14, 2023





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

October 3, 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

Team Updates

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

Airport Activity Status

- ▶ Passenger Enplanements
 - +8% over October 2022
 - +12% YTD vs. 2022
- ▶ Operations (unofficial)
 - -19% from October 2022
 - -5% YTD vs. 2022



Save the Date

Friedman Memorial Airport Authority

Holiday Party

Thursday, December 14th

6:00 to 9:00 pm

Dinner, Dessert, and Drinks

Fireside Lobby in the Terminal



Airport Staff Brief Questions?



Action

New Business

Idaho Airport Aid Program Grant Offer

Consideration of Recommendation of Acceptance

ITD – Idaho Airport Aid Program Grant Offer

- ▶ Purpose: to assist in financing improvements to airports during fiscal year 2024
- ▶ \$1,000,000
- ▶ Project: Oshkosh Striker 6x6 ARFF vehicle (approved Sept 2023)
- ▶ ACTION:
Motion to recommend acceptance of the ITD Division of Aeronautics Grant Offer in the amount of \$1,000,000 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 ITD Division of Aeronautics Grant Offer.

Airline Operating Agreement and Terminal Building Lease

Consideration of Recommendation of Acceptance

Airline Operating Agreement and Terminal Building Lease

- ▶ Active negotiations with the carriers for months
 - Lease/Finance Committee
 - Staff
 - Legal Counsel
 - Ricondo
- ▶ New agreement reflects acceptable rate methodology
 - In compliance with FAA Grant Assurance and Sponsor Obligations
- ▶ 3-year term with two 1-year options
- ▶ Action:

Motion to approve Board Chair to execute the lease based on final review and acceptance by airport and airline legal counsel



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

- ▶ Mandatory pre-proposal meeting Oct. 26
- ▶ 1st selection committee meeting – Nov. 16
 - Process overview and expectations
 - Responses to questions
- ▶ Due January 31, 2024
- ▶ www.iflysun.com

Ranch Management RFP

Update

Ranch Management RFP

Anticipated Timeline

Dates are approximate and are subject to change.

Step 1	October 12,2023	Request for Proposals issued
	November 1, 2023	Optional Site Tour
	November 9, 2023	Questions may be presented prior to 6PM on this date
	December 14, 2023	Sealed Proposals due at 6PM, Mountain Time.
	TBD:2023	Notifications of Interviews (if deemed necessary)
Step 2	TBD:2023	Interviews conducted (if deemed necessary)
Step 3	February 7, 2024	Authority notifies successful proposer/begin lease agreement negotiations
Step 4	March 1, 2024	Ranch management lease agreement executed

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.

Construction and Capital Projects

None

Airport Planning Projects

None



Public Comment



Thank You!

