



Friedman Memorial Airport Authority

Regular Board Meeting

February 6, 2024





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

January 2, 2024 Regular Meeting

January 25, 2024 Special Meeting



Reports

Reports

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

Airport Team Report

Team Updates

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

Airport Activity Status

▶ Passenger Enplanements

- -2.8% over December 2022
- +8.7% YTD vs. 2022
- 111,387 Enplanements for 2023 – record
 - 102,494 2022
 - 95,801 2021

▶ Operations (unofficial)

- -6% from January 2023

TSA Pre✓[®]

Enrollment
Provided by:

⟨⟨⟩⟩ IDEMIA

Get TSA PreCheck[®] at Friedman Memorial Airport

1616 Airport Cir.,
Hailey, ID 83333



March 4 - 8

Monday - Friday

9 am - 12 pm | 1 pm - 5 pm



Scan to get started



SUN Energy Audit

Energy Efficiency Scoping Audit

Friedman Memorial Airport

Presented to:



1616 Airport Circle
Hailey, ID 83333

Sponsored by:



Submitted by:

ENERGY350

1033 SE Main St., Suite 1
Portland, OR 97214

12/12/2023

► Climate Action Strategy

- GHG Emissions Inventory

- “You are already doing great things! LED lighting with controls, efficient HVAC equipment, recently VFD’s installed.”
- “In 2023 you already implemented EEM’s 2, 4, and 5...” (Out of 7)
- We will continue to work with Idaho Power to make more improvements...







Airport Staff Brief Questions?



Action
New Business

None



Action Continuing Business

None



Updates and Discussion

New Business

None



Updates and Discussion

Continuing Business



Future Aeronautical Development RFP

Future Aeronautical RFP Process

- ▶ Proposals were due January 31st
 - 4 proposals received
- ▶ Update on next steps and schedule

Dates	Milestones
9/14/2023	RFP Issued
10/26/2023	Mandatory Pre-Submittal Conference & Site Visit
11/6/2023	Deadline for Submitting Questions
11/21/2023	Responses to Questions
1/31/2024	Submittal Deadline
~ 03/8/2024	Short-List Proposers Selected
~ 03/18/2024	Interviews
~ 07/02/2024	Final Selection



► Ranch Management RFP

Ranch Management RFP Process

- ▶ Proposals were due Dec. 14th
 - 2 proposals received

- ▶ Selection committee review – February 7th
 - Lisa Horowitz, City of Hailey Administrator
 - Andrew Mentzer, Blaine County Sustainability Manager
 - Tim Burke, Deputy Director, Airport Operations
 - Nick Carnes, Airport Operations Supervisor
 - Chris Pomeroy, Airport Director

- ▶ Potential committee recommendation to Board by March 5 FMAA Meeting

- ▶ www.iflysun.com

Construction and Capital Projects

None

Airport Planning Projects

Update

None

Miscellaneous

None



Public Comment



Thank You!

