



# Friedman Memorial Airport Authority

## Regular Board Meeting

### March 5, 2024





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

February 6, 2024 Regular 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
  - +22.6% over January 2023
- ▶ Operations (unofficial)
  - -5.6% from January 2023



# Airport Staff Brief Questions?



# Action

## New Business

# Ardurra Work Order #24-03

- Asphalt Pavement Maintenance
  - Section 2 Apron & Hangar Taxilanes
  - Section 4 Apron & Hangar Taxilanes
  - Perimeter of the Terminal Apron
- Joint, spall, and crack repair on the concrete terminal apron
- Pavement Management Plan
- Conduct an AGIS Obstruction Survey
- Replacement of the Rotating Beacon

# Ardurra Work Order #24-03

➤ \$399,265.73

T-O Fee Estimate	Independent Fee Estimate (Jacobs)
399,265.73	400,692
Negotiated Fee	\$399,265.73

- FAA AIP Entitlements – 93.75%
- Budgeted

**ACTION REQUESTED:** Approve Ardurra Work Order #24-03 in the amount of \$399,265.73

# Surplus Property Disposal

## ➤ Surplus Items

- 2015 5600 Toolcat Utility Maintenance Vehicle
- 2015 Bobcat 62" Bucket
- 2013 Bobcat 72" Blower
- Jenkins Steel 8 ft. Dozer Blade
- Wolfpaw Snow Tires (x4)
- Tartar Arena Drag

**ACTION REQUESTED :** Motion to declare items on the above list as surplus property and approve for disposal

# Ranch Management

## ➤ Request for Proposals (RFP)

- Published October 12, 2023
- Due December 14, 2023

## ➤ 2 Responses

- Chad & Rick Lee (current Lessee)
- Alpine Cattle Company

## ➤ Selection Committee:

- Lisa Horowitz, Hailey City Administrator
- Andrew Mentzer, Blaine County Sustainability Manager
- Tim Burke, Airport Deputy Director, Operations & Maintenance
- Nick Carnes, Airport Operations Supervisor
- Chris Pomeroy, Airport Director

# Ranch Management

The Proposals were scored against the following Criteria:

Experience, reputation, and competence of proposer	25 points
Familiarity with the airport and community	15 Points
Approach to agricultural operations including sustainability and resiliency	40 Points
Financial capability and plan of proposer	20 Points
<b>Total</b>	<b>100 Points</b>

The Scores were as follows:

Average Score **Lee:**

Experience, reputation, and competence of proposer	24.6 points
Familiarity with the airport and community	13.6 Points
Approach to agricultural operations including sustainability and resiliency	32.6 Points
Financial capability and plan of proposer	15.6 Points
<b>Total</b>	<b>86.4 Points</b>

Average Score **Alpine Cattle Company:**

Experience, reputation, and competence of proposer	20.0 Points
Familiarity with the airport and community	14.2 Points
Approach to agricultural operations including sustainability and resiliency	33.6 Points
Financial capability and plan of proposer	10.6 Points
<b>Total</b>	<b>78.4 Points</b>



# Ranch Management

**ACTION REQUESTED:** Motion to approve the Selection Committee's recommendation for a ranch management lease agreement



# Continuing Business

## None



# Updates and Discussion

## New Business

## None



# Updates and Discussion

## Continuing Business

## Miscellaneous



# Future Aeronautical Development RFP

# Future Aeronautical RFP Process

- Proposals were due January 31st
  - Four (4) proposals received
  
- Selection Committee review
  - February 15th – initial review of and discussion of submittals
  - March 21st – continue review and discussion

# Construction and Capital Projects

# Air Traffic Control Tower Replacement

- Formal virtual siting assessment (VISTA)
  - April 2–3
- Later 2024
  - Environmental review
  - Design
- ▶ Request for Qualifications (RFQ)
  - Design and construction inspection services
    - Request Board concurrence



# Airport Planning Projects

Update

None



# Public Comment



Thank You!

