



Friedman Memorial Airport Authority

Regular Board Meeting

April 2, 2024





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

March 5, 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
 - +17.4% over February 2023

- ▶ Operations (unofficial)
 - +3.0% from March 2023
 - -6.2% YTD vs 2023



Airport Staff Brief Questions?



Action

New Business

None



Action

Continuing Business

Ardurra Work Order #24-03

Consideration of Amendment–ACTION ITEM

- ▶ Work Order 24-03 approved in March
 - Unexpected project element added
 - Slight increase in Ardurra’s previously approved fee

- ▶ Title VI program to comply with Title VI of the Civil Rights Act of 1964
 - FAA requirement

Ardurra Work Order #24-03

- ▶ Amended fee \$453,949.22

Ardurra Fee Estimate	Independent Fee Estimate (Jacobs)
Initial – \$399,265.73	Initial \$400,692
Amended – \$453,949.22	Amended – \$460,632
Amended Negotiated Fee	\$453,949.22

- FAA AIP Entitlements – 93.75%
 - Budgeted
- ▶ **ACTION REQUESTED:** Motion to approve an amendment to Ardurra Work Order 24-03 from \$399,265.73 to \$453,949.22



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 meeting
 - Initial review of and discussion of submittals
 - March 21st meeting
 - Continued review and discussion
 - Three of the four proposers have been extended invites for interviews in late April
- ▶ As a reminder from legal counsel, the “cone of silence” for the Board and Selection Committee members remains in place



Ranch Management

Ranch Management

- ▶ Draft lease agreement being prepared
 - Expected to be in place within the next few weeks
 - In time for the 2024 agricultural season



Construction and Capital Projects



Air Traffic Control Tower Replacement

- ▶ Formal virtual siting assessment (VISTA)
 - April 2–3
- ▶ Request for Qualifications (RFQ)
 - Design and construction inspection services
 - Board concurrence in March meeting
 - RFQ was posted Thursday, March 28th
 - Submittals due May 9, 2024
- ▶ Later 2024
 - Environmental review
 - Design



Airport Planning Projects

Update

None





Public Comment



Thank You!

