



# Friedman Memorial Airport Authority

## Regular Board Meeting

May 7, 2024





**Approve Agenda**



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

April 2, 2024 Regular Meeting



# Reports

# Reports

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



# Airport Staff Brief





*48th Anniversary*



**FOR OUTSTANDING ACHIEVEMENT IN  
AIRPORT SNOW AND ICE CONTROL**

**2023-2024**

**Small Commercial Airport**

**AWARDED TO THE SNOW CREW OF**

**Sun Valley/Friedman Memorial Airport  
Hailey, Idaho**





# Team Updates

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

# Airport Activity Status

- ▶ Passenger Enplanements
  - +15% over March 2023
  
- ▶ Operations (unofficial)
  - -22% from April 2023
  - -9% YTD vs 2023



# Airport Staff Brief Questions?



# Action

## New Business

# ITD Division of Aeronautics Grant Offer

## ▶ Consideration of Recommendation of Acceptance

- ITD – Division of Aeronautics grant offer
  - Governor’s “Idaho First” Plan
  - \$1,000,000
    - Administered through the Idaho Airport Aid Program (IAAP)
- Oshkosh “Striker” 6x6 ARFF Truck
  - Ordered September 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.

# Recommendation of Award – Airfield Pavement Maintenance Project

- ▶ Airfield Pavement Maintenance Project
  - Crack repair, fog seal and remark of the Section 2 and Section 4 Aprons and taxilanes
  - Concrete joint and crack repair of the terminal apron
  - Remarking of the runway centerline and other ramp areas
- ▶ Three bids were received (opened 4/24):

Contractor	Location	Total Bid
C.R. Contracting LLC	Bend, Oregon	\$494,530.50
Knife River	Boise, Idaho	\$1,248,604.00
American Road Maintenance	Tucson, Arizona	\$1,357,750.00



# Recommendation of Award – Airfield Pavement Maintenance Project Continued

- ▶ Low bid – \$494,530.50
  - CR Contracting of Bend, Oregon
  - Responsive
  
- ▶ Work schedule
  - Last week of May through the first two weeks of June, weather permitting
  - Additional coordination with stakeholders and affected tenants is forthcoming
  
- ▶ **ACTION: Motion to award the project to CR Contracting in the amount of \$494,530.50.**



# 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 15<sup>th</sup> meeting
    - Initial review of and discussion of submittals
  - March 21<sup>st</sup> meeting
    - Continued review and discussion
  - April 25
    - Interviewed (3) proposers
  
  - Recommendation to Board at June meeting
  
- ▶ As a reminder from legal counsel, the “cone of silence” for the Board and Selection Committee members remains in place





# Construction and Capital Projects

None





# Airport Planning Projects

None





# Public Comment

# Executive Session

- ▶ **Action** – Motion to adjourn to Executive session:

**I.C. §74-206(1), (f)** communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated.



Thank You!

