



# Friedman Memorial Airport Authority

## Regular Board Meeting

February 4, 2025





# Approve Agenda



# Public Comment

(10 Minutes)

# Executive Session

I.C. §74-206 (1),(b) Evaluation of employee matters

Action: Business resulting from Executive Session



# Approval of Meeting Minutes

January 7, 2025 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
  - 123,864 Enplanements for 2024
  - +11.3% over 2023
    - 111,387 Enplanements for 2023
  
- ▶ Operations (unofficial)
  - 2024 total – 24,775
  - +31% from January 2024
    - 2,455 vs. 1,875





# Airport Staff Brief Questions?



# Action

## New Business

# ITD Division of Aeronautics Grant Offer

- ▶ **Consideration of Recommendation of Acceptance**
  - ITD – Division of Aeronautics grant offer
    - \$15,000
      - Administered through the Idaho Airport Aid Program (IAAP)
  - Reconstruction of Airport Rotating Beacon
  - **ACTION:** Motion to recommend acceptance of the ITD Division of Aeronautics grant offer in the amount of \$15,000 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.



# Action Continuing Business

None



# Updates and Discussion

## New Business



# New SRE Acquisition

- ▶ Continued modernization and enhancement of SRE fleet
- ▶ MB4 – Snow Blower
- ▶ FY 2026 Budget
- ▶ Procurement
  - \$905,000
  - Airport Funds – no FAA AIP
  - 500–day lead time
- ▶ Seeking Board concurrence to initiate the procurement process and “hold a place in the order line”

# Requests for Qualifications (RFQ) for On-Call Airport Planning Services

- ▶ Current 5-year contract with Mead & Hunt near expiration
  - Last selection in 2020
- ▶ Required FAA consultant selection process
  - New RFQ
    - 5-year period
    - Post RFQ end of February
- ▶ Seeking Board concurrence to initiate the selection process

# Requests for Proposals (RFP) for New Parking Lot Equipment

- ▶ Current equipment is outdated and requires extensive maintenance
  - Installed in 2017
- ▶ Process
  - Initiate RFP
- ▶ Seeking Board concurrence to initiate the RFP process.

# GA Pilot Lounge

- ▶ General planning stage complete
- ▶ Next steps:
  - Formal design and construction
  - Develop scope of work and cost estimate for design and construction
- ▶ Seeking board discussion, support, and direction to move forward with the next phase

# Airport Planning Study

- ▶ Update and discussion

# Appointment of FMAA Board Members

- ▶ March FMAA Board meeting
  - Board officer appointments
  - Traditional 2-year rotation
- ▶ Discussion



# Updates and Discussion

## Continuing Business

## None



# Public Comment



# Executive Session

I.C. §74-206 (1),(b) Evaluation of employee matters

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Thank You!

