



Friedman Memorial Airport Authority

Regular Board Meeting

March 4, 2025





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

February 4, 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 Admin/Finance
- ▶ Airport Security Manager
- ▶ Deputy Director, Airport Operations
- ▶ Airport Director

Airport Activity Status

- ▶ Passenger Enplanements
 - 15,764 enplanements
 - +6.6% over January 2024
- ▶ Operations (unofficial)
 - 2,455 operations
 - +30.9% over January 2024



Airport Staff Brief Questions?



Action

New Business

Appointment of FMAA Board Officers

- Expiring appointments
 - Board Chair
 - Expired February 28, 2025
 - Vice Chair, Secretary, Treasurer
 - Expire March 31, 2025
- This item provides the Board the opportunity to discuss a direction for the next term of these positions

ACTION REQUESTED : Motion to approve appointment of new FMAA Board Officers as determined by the Board.

Surplus Property Disposal

- Surplus Item
 - 2012 Wausau 24' Runway Plow
 - Purchased using FAA Funds
- Recommend disposal via donation to Idaho Falls Regional Airport (KIDA)
 - Preferred disposal method for AIP Purchased property

ACTION REQUESTED : Motion to declare 2012 Wasau Runway Plow as surplus property and approve donation to Idaho Falls Regional Airport.

Consideration of Notice of Award to M-B Companies for Procurement of new Snow Removal Equipment (MB4)

New SRE Acquisition

- ▶ Continued modernization and enhancement of SRE fleet
- ▶ MB4 – Front Mount Snow Blower (7,500 tons per hour)
- ▶ In 2026 funding plan
 - 16-month lead time for delivery
- ▶ Procurement
 - \$902,729.53
 - Airport funds – no FAA AIP
 - Sourcewell Contract – Procurement Agreement

Action Requested:

Motion to approve Notice of Award to M-B Companies in the amount of \$905,729.53 and execution of the Procurement Agreement under the Sourcewell Contract for the order and acquisition of a new MB4 Front Mount Blower with Chassis.

Ardurra Task Order #25-02

- General Aviation Lounge and Lift Station
 - Includes design, bidding, and construction administration
- Timeline
 - Bid: Summer 2025
 - Construction: Fall 2025
 - Completion: Spring/Summer 2026
- Lift station is necessary to have restrooms in the building
 - There is currently no gravity sewer in the area

Ardurra Task Order #25-02

➤ \$365,931.23

Ardurra Fee Estimate	Independent Fee Estimate (Evection)
\$365,931.23	\$393,570
Negotiated Fee	\$365,931.23

- FAA AIP Entitlements – 95%
 - Bipartisan Infrastructure Law Entitlement Funds
- Budgeted

ACTION REQUESTED: Approve Ardurra Task Order #25-02 in the amount of \$365,931.23



Continuing Business

None



Updates and Discussion

New Business

None



Updates and Discussion

Continuing Business

Miscellaneous



Air Traffic Control Tower Replacement – Update

Air Traffic Control Tower Replacement

- Two sites analyzed through virtual siting process (VISTA)
 - Site 1 – Original site identified
 - Site 2 – FAA preferred site

- Site 1
 - Tower Height: 85ft
 - Cost: \$10mm

- Site 2
 - Tower Height: 140ft
 - Cost: \$25–30mm

Replacement ATCT Site 1



Replacement ATCT Site 1



Replacement ATCT Site 1



Replacement ATCT Site 2



Air Traffic Control Tower Replacement

- Seeking Board concurrence in recommending the first Air Traffic Control site to the VISTA siting team.
- Next steps: Environmental review

Construction and Capital Projects

Update

None

Airport Planning Projects

Update

None



Public Comment



Thank You!

