



# Friedman Memorial Airport Authority

## Regular Board Meeting

April 1, 2025





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

March 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 of Operations
- ▶ Airport Director



# Airport Activity Status

- ▶ Passenger Enplanements
  - +12.6% over February 2024
  - +9.5% YTD vs 2024
  
- ▶ Operations (unofficial)
  - +4.5% from February 2024



# Airport Staff Brief Questions?



# Action

## New Business

# Mead & Hunt Work Order #2020-8

- **Airport Infrastructure and Optimization Study**
  - Undertaken at the request of the FAA.
  - This is a *reevaluation of operational conditions at SUN* including airspace, runway capacity, and updated aviation traffic forecasts.
  - Task Order includes preparation of new study, coordination with the airport and the FAA, community outreach, documentation, and project management.
  
- **Phase 1 – Will utilize all previous parallel work to avoid unnecessary duplication of efforts**
  - Reassess which Modifications of Standards (MOS) can be mitigated or improved
  - Guide future necessary improvements and developments of existing airport within the confines that exist right now.

# Mead & Hunt Work Order #2020-8

➤ \$742,121

Mead & Hunt Fee Estimate	Independent Fee Estimate (Evection)
\$742,121	\$717,259

- ▶ Airport staff followed processes outlined in FAA AC 150/5100-14 and conducted negotiations in good faith to ensure the fees are fair and reasonable.

Negotiated Fee	\$742,121
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- This planning study was not budgeted for in FY2025 and staff anticipate to utilize contingency funds for local match

**ACTION REQUESTED:** Motion to approve Mead & Hunt Work Order #2020-8 in the amount of \$742,121 pending FAA concurrence.



**Action**

**Continuing Business**

**None**



# Updates and Discussion

New Business

None



# Updates and Discussion

Continuing Business

None





# Public Comment



Thank You!

