



Friedman Memorial Airport Authority

Regular Board Meeting

July 29, 2025





Approve Agenda



Public Comment

(10 Minutes)



Public Hearing

Fiscal Year 2026 Budget

**BUDGET
DEVELOPMENT
FINAL**

FY 2026



Fiscal Year 2026 Final Budget

Total Budget

Revenue

- ▶ Operational: \$6,724,260
- ▶ Capital: \$9,242,000
- ▶ Total: \$15,966,260

Expenditures

- ▶ Operational: \$5,485,539
- ▶ Capital: \$9,578,000
- ▶ Total: \$15,063,539

ACTION: Motion to approve the Proposed Friedman Memorial Airport Expenditure Budget for FY 2026 in the amount of \$15,063,539.

QUESTIONS





Approval of Meeting Minutes

July 1, 2025 Regular Meeting



Reports

Reports

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



Airport Staff Brief



Team Updates

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



GA Fly-In Event

- ▶ Date: Saturday, October 4, 2025
- ▶ In partnership with airport tenants, hangar associations, and industry groups.
- ▶ Event will include a pancake breakfast, raffle prizes, and booths.
- ▶ Goal of engaging the local and regional GA pilot community, spread the word about the new pilot's lounge

Airport Activity Status

- ▶ Passenger Enplanements

- +22% over June 2024
- +13.8% YTD vs 2024

- ▶ Operations (unofficial)

- +0.9% from June 2024
- +10.3% YTD vs 2024



Airport Staff Brief Questions?



Action New Business

ITD Division of Aeronautics Grant Offer

- ▶ ITD Division of Aeronautics has extended a grant offer through the Idaho Airport Aid Program
 - ▶ \$450,000 (please note minor typo in board packet stating \$455,000)
- ▶ Staff seeks Board support to use the funds to explore modest Airport Terminal Building improvements
 - Improvements to the single-lane terminal TSA screening checkpoint
 - Upgrades/improvements to the single CT80 checked baggage screening machine
 - Improved flow with ticket counters

ACTION REQUESTED: Motion to recommend acceptance of the ITD Division of Aeronautics Grant Offer in the amount of \$450,000 by the City of Hailey and Blaine County as airport co-sponsors. The actions will further direct Staff and Legal Counsel to develop the appropriate City and County Resolutions to support acceptance of the grant offer.



Continuing Business

GA Pilot Lounge Contractor Selection – Consideration of Award

- ▶ Sealed bid opening
 - Held July 16, 2025 in accordance with FAA guidelines
 - Lowest bid deemed non-responsive
 - Idaho Public Works Contractor License listed on bid was inactive
 - Exhibit IV – DBE Utilization missing from bid
 - Exhibit VI – Buy American Certification
 - Key specified materials are not U.S.-manufactured
 - Compliance not possible without a federal waiver, which was not included in the bid
- ▶ Recommend acceptance of second-lowest bid of \$1,386,125 submitted by Conrad Brothers of Idaho
 - Submitted all required forms and documentation, holds a valid contractor license, properly acknowledged the need for a Buy American Waiver, and are eligible to receive federal funds.

ACTION REQUESTED : Motion to award the contract to Conrad Brothers of Idaho, Inc. in the amount of \$1,386,125, contingent on FAA concurrence, availability of federal funds, and FAA approval of the Buy American waiver request.



Updates and Discussion

New Business
None



Updates and Discussion

Continuing Business



Miscellaneous

None



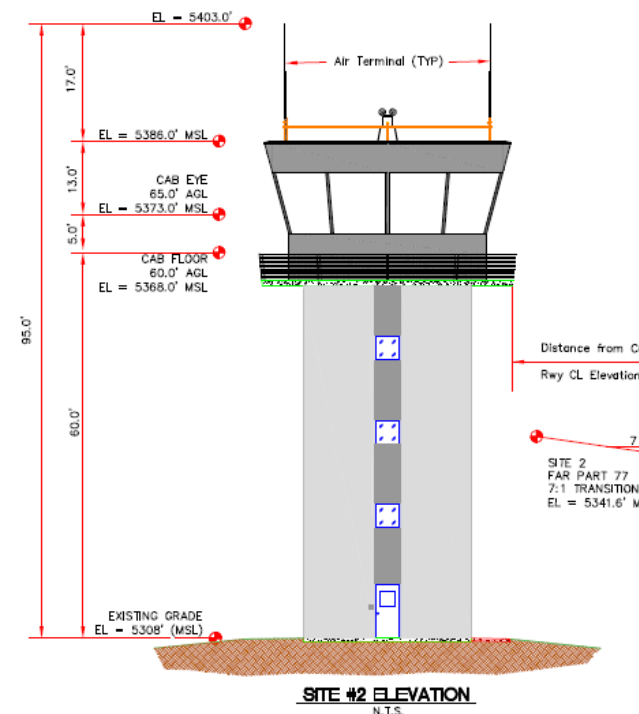


Construction and Capital Projects



ATCT Update – Concurrence from FAA is imminent

- ▶ July 21, 2025 – staff and engineering consultants (Ardurra) met again with FAA Helena Airports District Office
 - Analyzed dimensional and geographical layouts for the new, relocated tower site
- ▶ Staff expect concurrence from the ADO this week
 - ▶ Formally begin Environmental Assessment (EA)
 - ▶ FAA can program in project for funding ASAP
- ▶ Replacement Tower
 - ▶ 80 feet tall
 - ▶ Near Airport Operations Building



PARCs Update

- ▶ Staff in the final stages of contract negotiations with DGM Systems
 - ▶ Contract for equipment
 - ▶ Contract for software that powers that backend of the equipment
- ▶ Next steps:
 - ▶ Install by mid-September



Airport Planning Projects



August 13 – First Planning Study Advisory Committee Meeting

- ▶ Wednesday, August 13, 2025 at 1:00PM
 - ▶ Airport Operations Building

- ▶ Chapter 1 of the Airport Infrastructure and Optimization Study is the “Inventory of existing conditions”
- ▶ Establishes the basis of existing infrastructure at the Airport relating to:
 - ▶ 1) Previous planning efforts
 - ▶ 2) Existing Airport facilities (runways, taxiways, aircraft parking aprons, terminal buildings, hangars, maintenance facilities, ground access, etc.);
 - ▶ 3) The relationship of the Airport to the overall Airport and airspace systems;
 - ▶ 4) The airport environment

Subsequent chapters will detail the Airport’s forecasts of aviation activity, the ability of airport facilities to safely and efficiently meet the needs associated with the projected aviation activity, and recommended future development within and around Airport property.



Public Comment



Thank You!

