



Friedman Memorial Airport Authority

Regular Board Meeting

October 7, 2025





Approve Agenda



Public Comment

(10 Minutes)



Approval of Meeting Minutes

September 2, 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

Meet the Fleet



Airport Activity Status

- ▶ Passenger Enplanements
 - +20.5% over August 2024
 - +15.4% YTD vs 2024
- ▶ Operations (unofficial)
 - +11.4% from September 2024
 - +8.9% YTD vs 2024



Airport Staff Brief Questions?



Action
New Business

Consideration to extend contract with Teresa K. McGoffin IT Consulting Services

- ▶ Teresa has agreed to a 1–year extension of her contract
 - ▶ Capped at 50 hours per month
 - ▶ Not to exceed \$117,000 annually
- ▶ Continuity and expertise for ongoing projects
- ▶ Keeps IT Services with budget for FY26

ACTION REQUESTED: Motion to approve a 1–year IT Support Services Contract with Teresa K. McGoffin in an amount not to exceed \$117,000.

New Dump Truck – Bid Acceptance

- ▶ Kenworth Truck Company
 - ▶ Competitively bid and complies with Idaho Procurement laws (IC §67–2807).
 - ▶ Procured through Sourcewell, aligned with the Minnesota State Cooperative Purchasing venture (CPV)
- ▶ Will replace 1986 dump truck that is no longer road legal
 - ▶ Old dump truck will be surplused through a sealed-bid auction
- ▶ Tri-Axle Kenworth T880 Dump Truck
- ▶ Total cost: \$238,155.76
 - ▶ PFC Reimbursable

New Dump Truck – Bid Acceptance

ACTION REQUESTED: Motion to enter and execute a Purchase Order with Kenworth Sales Company in the amount of \$238,155.76 for the order and acquisition of a new Tri-Axle dump truck.

New SRE CAT 930– Bid Acceptance

- ▶ Western States Caterpillar
 - ▶ Competitively bid and complies with Idaho Procurement laws (IC §67–2807).
 - ▶ Procured through Sourcewell, aligned with the Minnesota State Cooperative Purchasing venture (CPV)
- ▶ Will replace older front loader
 - ▶ Old front loader will be surplusd through a sealed–bid auction
- ▶ CAT 930 Front Loader with V–Plow
 - ▶ Fuel efficiency, reliability
 - ▶ Commonality of parts
- ▶ Total cost: \$299,249.73
 - ▶ PFC Reimbursable
 - ▶ Budgeted Expense

New SRE CAT 930– Bid Acceptance

ACTION REQUESTED: Motion to enter and execute a Procurement Agreement with Western States Caterpillar in the amount of \$299,249.73 for the order and acquisition of a new Caterpillar 930 front end loader with V-plow.

New SRE CAT 914– Bid Acceptance

- ▶ Western States Caterpillar
 - ▶ Competitively bid and complies with Idaho Procurement laws (IC §67–2807).
 - ▶ Through Sourcewell, aligned with the Minnesota State Cooperative Purchasing venture (CPV)
- ▶ Will replace older front loader
 - ▶ Old front loader will be surplusd through a sealed–bid auction
- ▶ CAT 914 Front Loader with 10' Box Plow
 - ▶ Fuel efficiency, reliability
 - ▶ Commonality of parts
- ▶ Total cost: \$189,349.51
 - ▶ PFC Reimbursable
 - ▶ Budgeted Expense

New SRE CAT 914– Bid Acceptance

ACTION REQUESTED: Motion to enter and execute a Procurement Agreement with Western States Caterpillar in the amount of \$189,349.51 for the order and acquisition of a new Caterpillar 914 front end loader with 10' box plow.

Consideration to enter contract negotiations with Uvionix for ARPT Display

- ▶ Airborne Position Reference Tool (ARPT)
 - ▶ To be installed in SUN ATC Tower
 - ▶ FAA-approved, stand-alone situational awareness display
 - ▶ Support from all four airlines (UA, DL, AS, and AA)
- ▶ Utilizes ADS-B receivers, processor, and a display
- ▶ Improves ability to anticipate and manage traffic
- ▶ Total cost: \$75,000
 - ▶ Procurement and installation: \$40,000
 - ▶ Annual operations and maintenance: \$35,000
 - ▶ Not a Budgeted Expense for FY26
 - ▶ Cost can be absorbed in airfield and aeronautical equipment budget

Consideration to enter contract negotiations with Uvionix for ARPT Display

ACTION REQUESTED: Motion to direct staff to enter contract negotiations with Uvionix for procurement and installation of an ARPT Display Equipment in the existing SUN ATC Tower.



Continuing Business None



Updates and Discussion

New Business

Airport Perimeter Fence – Privacy Slats

- ▶ Staff installing 850 linear feet of vertical slats along the fence on the north end of the airfield
 - ▶ Completion expected by late October
- ▶ Measure of good faith and neighborly spirit towards Hailey Farmer's market
- ▶ Infrastructure and Optimization Study
 - ▶ Evaluating feasibility of installing FAA-approved full-size blast deflectors along the north perimeter
 - ▶ Not something that happens overnight.
Requires long-term capital planning, environmental review, FAA approval, and FAA coordination



Updates and Discussion

Continuing Business



Miscellaneous





Construction and Capital Projects



Air Traffic Control Tower Relocation – Update

- ▶ Official FAA Concurrence received in August
- ▶ Environmental Assessment (EA) underway and draft submitted
 - ▶ Expected outcome is a Finding of No Significant Impact (FONSI)
- ▶ Design Work officially underway
 - ▶ FAA is primarily concerned with functionality and operability
 - ▶ Community priorities include aesthetic fit and minimizing visual impact
 - ▶ Staff will work with design committee to present “design charettes” to help narrow down our visions

Air Traffic Control Tower Relocation – Update



Air Traffic Control Tower Relocation – Update



Air Traffic Control Tower Relocation – Update

ATCT Schedule

	SEP	SUN ATCT Kickoff Meeting		SOW & Fee Proposal		
	OCT					
2025	NOV		Geotechnical & Topographical Surveys	SUN ATCT Design Charrettes	Begin FAA Reimbursable Agreement (3-4 mo.)	
	DEC			SUN ATCT Design Commences		
	JAN					
	FEB	SUN ATCT 30% Design Review				
	MAR					
	APR					
	MAY	SUN ATCT 60% Design Review		SUN ATCT Design		
	JUN					
2026	JUL				Additional 2026 FCT Grant Funding	
	AUG	SUN ATCT 90% Design Review	FAA Security & ATO, Helena ADO & SUN Final Review			
	SEP	SUN ATCT Pre-Bid Meeting				
	OCT	SUN ATCT 100% Design - Bid Package				
	NOV	SUN ATCT Out for Bid (30 days)				
	DEC	Bid Opening & Contract Award				
	JAN					
2027	FEB					
	MAR					
	APR					
	MAY		Construction - 14 Months			

- Construction Complete *Spring 2028*
- Equipment Testing and Commissioning *November-December 2028*

General Aviation Pilot's Lounge – Update

- ▶ Groundbreaking occurring October 13th
- ▶ Construction will continue through winter and spring
- ▶ Facility naming to tribute a local aviation icon
 - ▶ Staff recommends naming the new facility after Mr. Bob Stevens
 - ▶ Bob passed away in February 202
 - ▶ Lifelong passion for aviation
 - ▶ Earned pilot's license in 1956
 - ▶ Pensacola Naval Aviation in 1957
 - ▶ Served 8 years in the US Navy
 - ▶ Owned 14 different aircraft
 - ▶ Locally remembered as one of the airport's most dedicated and enduring figures
 - ▶ Friend, mentor, and advocate

General Aviation Development – Update

- ▶ The Environmental Re-Evaluation (EA) has been completed in accordance with NEPA requirements
 - ▶ The purpose of the reevaluation was to reanalyze the impacts of shifting the proposed site westward to reflect modern FAA taxiway and runway separation standards
- ▶ FAA approval received August 19, 2025
- ▶ Next Steps:
 - ▶ Relocation of the Automated Weather Observation System (AWOS)
 - ▶ Approval to relocate AWOS north along Airport way near Section 2
 - ▶ Finalize the legal description of the property
 - ▶ Execute a lease agreement with Clay Lacy Aviation



Airport Planning Projects



Airport Infrastructure and Optimization Study – Update

- ▶ The study is being completed at the request of the FAA
- ▶ The purpose of the study is to reevaluate the feasibility of meeting the FAA's evolved design standards at the Airport's current location
 - ▶ Initial three chapters cover the Inventory of Existing Conditions, Forecasts of Aviation Demand, and an Airport Capacity Analysis
 - ▶ Facility Requirements and Alternatives Analysis are underway
- ▶ The goal is to establish a clear path forward for the Airport to make much needed near-term improvements
 - ▶ Alternatives Analysis serves to identify, evaluate, and select feasible development concepts that can realistically meet the airport's future facility requirements and demand.
- ▶ Study Advisory Committee
 - ▶ Next meeting: Friday, October 17th



Public Comment



Thank You!

