

# 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).
  - Procurred 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).
  - Procurred through Sourcewell, aligned with the Minnesota State Cooperative Purchasing venture (CPV)
- Will replace older front loader
  - Old front loader will be surplused 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 surplused 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

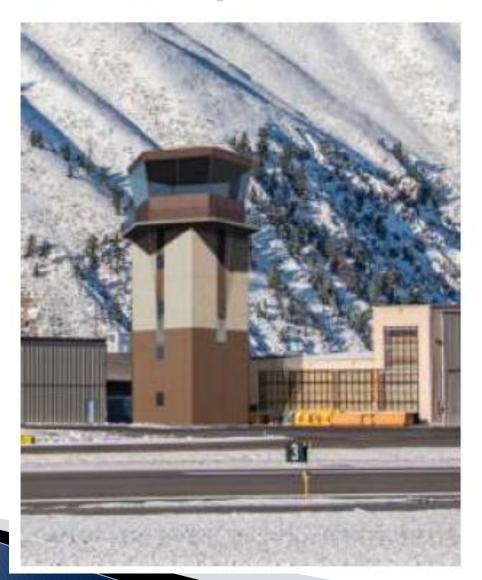


- Official FAA Concurrence received in August
- Environmental Assessment (EA) underway and draft submitted
  - Expected outcome is a Finding of No Significant Impact (FONSI)
- Design Work officially underway
  - FAA is primarily concerned with functionality and operability
  - Community priorities include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



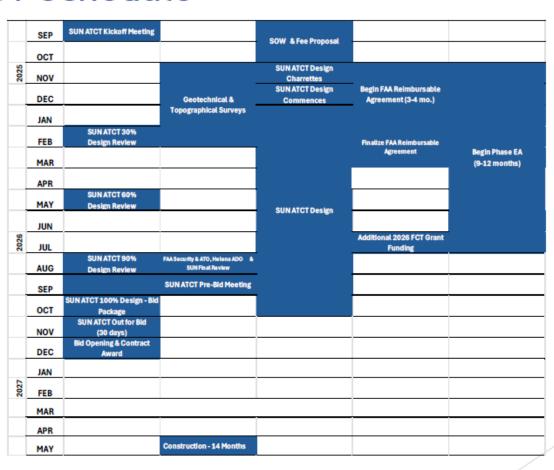








#### **ATCT Schedule**



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

## General Aviation Pilot's Lounge – Update

- ▶ Groundbreaking occurring October 13<sup>th</sup>
- 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
  - 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 17<sup>th</sup>





# Public Comment



#### Thank You!





