

**NOTICE OF A REGULAR MEETING  
OF  
THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

*PLEASE TAKE NOTICE that a regular meeting of the Friedman Memorial Airport Authority shall be held Tuesday, January 12, 2016 at 5:30 p.m. at the old Blaine County Courthouse Meeting Room Hailey, Idaho. The proposed Agenda for the meeting is as follows:*

**AGENDA  
January 12, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
  - A. Master Plan Update  
Draft Master Plan Chapter E – Siting Analysis for Replacement Airport DISCUSS/PUBLIC COMMENT/ACTION
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. December 1, 2015 Regular Meeting – Attachment #1 ACTION
- V. REPORTS**
  - A. Chairman Report DISCUSSION
  - B. Blaine County Report DISCUSSION
  - C. City of Hailey Report DISCUSSION
  - D. Airport Manager Report DISCUSSION
  - E. Airport Treasurer's Report DISCUSSION
  - F. Communications Director Report (Centerlyne) DISCUSSION
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
  - D. Review Correspondence – Attachment #5
  - E. Airport Commercial Flight Interruptions
- VII. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Runway Safety Area Improvements Project DISCUSSION
        - ii. Project Closeout DISCUSSION
        - iii. Project Financial Update DISCUSSION
      - b. Future Projects
        - i. Terminal Aircraft Parking Improvements - Attachment #6 DISCUSS/PUBLIC COMMENT/ACTION
        - ii. Terminal Parking Lot Improvements DISCUSS/DIRECT
        - iii. Terminal Airline Ticketing Office Improvements DISCUSS/DIRECT
      - c. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Update DISCUSSION
  - B. Voluntary Noise Abatement/Runway Use Program Review Committee - Consideration of Appointments DISCUSS/PUBLIC COMMENT/ACTION
  - C. Airport Art Committee DISCUSS/PUBLIC COMMENT/ACTION
- VIII. NEW BUSINESS**
  - A. FMAA Record Classification and Retention Policy – Attachment #7 DISCUSS/PUBLIC COMMENT/ACTION
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §74-206 (c) To acquire an interest in real property which is not owned by a public agency  
I.C. §74-206 (f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated**
- XI. ADJOURNMENT**