

**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, February 9, 2016 at 5:30 p.m. at the **old Blaine County Courthouse Meeting Room** Hailey, Idaho. All matters shall be considered Joint Decision Matters unless otherwise noted. The proposed Agenda for the meeting is as follows:*

**AGENDA
February 9, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FMAA FINANCIAL STATEMENTS & OTHER FINANCIAL INFORMATION
YEAR ENDED SEPTEMBER 30, 2015 – Attachment #1** DISCUSS/PUBLIC COMMENT/ACTION
- VII. UNFINISHED BUSINESS**
 - C. Master Plan Update DISCUSS/DIRECT
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. January 12, 2016 Regular Meeting – Attachment #2 ACTION
- V. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager Report DISCUSSION
 - E. Communications Director Report (Centerlyne) DISCUSSION
 - F. Fly Sun Valley Alliance Report 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 #3 - #5
 - D. Review Correspondence – Attachment #6
 - E. Airport Commercial Flight Interruptions
- VII. UNFINISHED BUSINESS (Continued)**
 - 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
 - b. Future Projects
 - i. Terminal Aircraft Parking Improvements – Attachment #7 DISCUSS/PUBLIC COMMENT/ACTION
 - ii. Terminal Parking Lot Improvements DISCUSS/DIRECT
 - iii. Terminal Airline Ticketing Office Improvements – Attachment #8 DISCUSS/PUBLIC COMMENT/ACTION
 - B. Voluntary Noise Abatement/Runway Use Program Review Committee - Consideration of Appointments DISCUSS/PUBLIC COMMENT/ACTION
 - C. Master Plan Update DISCUSS/DIRECT
- VIII. PUBLIC COMMENT**
- IX. 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**
- X. ADJOURNMENT**