

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

PLEASE TAKE NOTICE that a special meeting of the Friedman Memorial Airport Authority shall be held Wednesday, **April 15, 2015 at 5:15 p.m.** at the **Friedman Memorial Airport Training Room, Hailey, Idaho.** The proposed agenda for the meeting is as follows:

**AGENDA
April 15, 2015**

I. APPROVE AGENDA

II. UNFINISHED BUSINESS

A. Airport Solutions

1. Existing Site

a. Plan to Meet 2015 Congressional Safety Area Requirement

i. Parking Lot Improvements and/or Landscaping Improvements

- To receive the Engineer Recommendation for Award

- To select the lowest responsive bidder

DISCUSS/DIRECT/ACTION

ii. Runway Pavement Maintenance

- To receive the Engineer Recommendation for Award

- To select the lowest responsive bidder

DISCUSS/DIRECT/ACTION

III. PUBLIC COMMENT

IV. EXECUTIVE SESSION - I.C. §67-2345 (1) (f)

V. ADJOURNMENT

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO 1616 Airport Circle, HAILEY, IDAHO 83333.