

**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, June 14, 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:

**AMENDED AGENDA
June 14, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. May 3, 2016 Regular Meeting
(Due to maternity leave Minutes will be presented in August)
- IV. 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
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #1 - #3
 - D. Review Correspondence – Attachment #4
 - E. Airport Commercial Flight Interruptions
- VI. OLD BUSINESS**
 - A. Airport Solutions
 - 1. Current Projects
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Runway Safety Area Improvements Project – Update and consideration of an AIP '41 Grand Amendment DISCUSS/PUBLIC COMMENT/ACTION
 - 2. Future Projects
 - i. Terminal Aircraft Apron Improvements DISCUSSION
 - ii. Terminal Parking Lot Improvements - Update DISCUSSION
 - iii. Terminal Airline Ticketing Office Improvements - Update DISCUSSION
 - B. Runway 13-31 Pavement Maintenance DISCUSSION
 - C. Voluntary Noise Abatement Program Review Committee - Opportunity for the Committee to Update the FMAA on Activity DISCUSS/DIRECT/PUBLIC COMMENT
 - D. Master Plan Discussion - Consideration of Accepting Chapter E and Discussion Related to Chapter F – Attachments #5, #6 DISCUSS/PUBLIC COMMENT/ACTION
 - E. Noise Monitoring/Modeling DISCUSS/DIRECT/PUBLIC COMMENT
 - F. Air Quality Monitoring/Modeling - Update DISCUSS/DIRECT/PUBLIC COMMENT
 - G. Opposite Direction Traffic – Update – Attachments #7, #8 DISCUSS/DIRECT/PUBLIC COMMENT
 - H. Discussion of Airport Manager Succession and Next Steps: Consideration of action necessary to support the selection process DISCUSS/DIRECT/ACTION
- VII. NEW BUSINESS**
 - A. FY '17 Draft Budget – Attachments #9, #10 DISCUSS/DIRECT
 - B. FY '17 Draft Rates and Charges – Attachment #11 DISCUSS/DIRECT
 - C. July Meeting Date – Consideration of when to schedule the July Regular Meeting DISCUSS/DIRECT
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION –**
 - I.C. §74-206 (a) To consider employment action regarding Airport Manager position
 - 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**