

**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, July 12, 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
July 12, 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 – Attachment #1 ACTION
 - B. June 10, 2016 Special Meeting – Attachment #2 ACTION
 - C. June 14, 2016 Regular Meeting
(Due to maternity leave the June minutes will be discussed in the August FMAA meeting)
- 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 #3 - #5
 - D. Airport Commercial Flight Interruptions
 - E. Review Correspondence – Attachment #6
- 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 DISCUSSION
 - 2. Future Projects
 - i. Terminal Aircraft Apron Improvements - Update 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 of and possible Action Related to Chapter D – Attachment #7 DISCUSS/PUBLIC COMMENT/ACTION
 - E. Noise Monitoring/Modeling - Update DISCUSS/DIRECT/PUBLIC COMMENT
 - F. Air Quality Monitoring/Modeling - Update DISCUSS/DIRECT/PUBLIC COMMENT
 - G. FY '17 Draft Rates and Charges – Attachment #8 DISCUSS/DIRECT/PUBLIC COMMENT
 - H. FY '17 Draft Budget – Attachment #9 DISCUSS/DIRECT/PUBLIC COMMENT
- VII. PUBLIC COMMENT**
- VIII.. 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**
- IX. ADJOURNMENT**