

**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, August 2, 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
August 2, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
 - A. FY '17 Rates and Charges – Motion to Approve - Attachments #1, #2 DISCUSS/PUBLIC COMMENT/ACTION
 - B. FY '17 Budget – Motion to Approve - Attachments #3, #4 DISCUSS/PUBLIC COMMENT/ACTION
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. June 14, 2016 Regular Meeting – Motion to Approve - Attachment #5 ACTION
 - B. July 12, 2016 Regular Meeting – Motion to Approve - Attachment #6 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 #7 - #9
 - D. Review Correspondence – Attachment #10
 - E. Airport Commercial Flight Interruptions
- VII. OLD BUSINESS**
 - A. Airport Solutions
 - 1. Current Projects
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Runway Safety Area Improvements - 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 – Consideration of Architect Alternative – Attachment #11 DISCUSS/PUBLIC COMMENT/ACTION
 - B. Runway 13-31 Pavement Maintenance - Update DISCUSSION
 - C. Voluntary Noise Abatement Program Review Committee - Opportunity for the Committee to Update the FMAA on Activity DISCUSSION
 - D. Master Plan – Update and Consideration of Conceptual Development Plan – Attachment #12 DISCUSS/PUBLIC COMMENT/ACTION
 - E. Noise Monitoring/Modeling – Consideration of Draft Scope Of Work - Attachment #13 DISCUSS/PUBLIC COMMENT/ACTION
 - F. Air Quality Monitoring/Modeling – Consideration of Draft Scope Of Work – Attachment #14 DISCUSS/PUBLIC COMMENT/ACTION
- VIII. NEW BUSINESS**
 - A. September Meeting Date – Consideration of Date Change DISCUSS/DIRECT
- 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**