

**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 4, 2015 at 5:30 p.m. at the old Blaine County Courthouse Meeting Room Hailey, Idaho. The proposed Agenda for the meeting is as follows:

**AMENDED AGENDA
August 4, 2015**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
 - A. FY '16 Rates & Charges – Attachments #1, #2 PUBLIC COMMENT/ACTION
 - B. FY '16 Budget – Attachments #3, #4 PUBLIC COMMENT/ACTION
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. July 7, 2015 Regular Meeting – Attachment #5 ACTION
- V. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager 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 #6 - #8
 - D. Review Correspondence – Attachment #9
 - E. Airport Commercial Flight Interruptions
- VII. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
 - ii. Project 4 Airport Operations Building DISCUSS/DIRECT
 - iii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron DISCUSS/DIRECT
 - iv. Project 7 Demolish ARFF/SRE and Administration Buildings and Construct Central Bypass Taxiway- Attachment #10 PUBLIC COMMENT/ACTION
 - v. Future Projects DISCUSS/DIRECT
 - b. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments #11, #12 DISCUSS/DIRECT
 - ii. Keeping Flights on Schedule DISCUSS/DIRECT
 - B. Master Plan Update DISCUSS/DIRECT/PUBLIC COMMENT/ACTION
 - C. Friedman Memorial Airport Authority Communications Director – Attachment #13 DISCUSS/DIRECT/PUBLIC COMMENT/ACTION
- VIII. NEW BUSINESS**
 - A. AIP '40 Funding DISCUSS/DIRECT/PUBLIC COMMENT/ACTION
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §67- 2345**
- XI. ADJOURNMENT**