

**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, September 6, 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
September 6, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. AIRPORT STAFF BRIEF**
 - A. Recognition of the 2015 Employee of the Year Award – Mr. Jim Hicks, Atlantic Aviation
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. August 2, 2016 Regular Meeting – Motion to Approve - Attachment #1 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 - Continued (5 Minutes Allotted)**
 - B. Noise Complaints
 - C. Parking Lot Update
 - D. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - E. Airport Commercial Flight Interruptions
 - F. Review Correspondence – Attachment #5
- VII. OLD BUSINESS**
 - A. Airport Solutions
 - 1. Current Projects
 - a. Runway Safety Area Improvements - Update DISCUSSION
 - b. Terminal Aircraft Apron Improvements – Update DISCUSSION
 - 2. Future Projects
 - a. Terminal Parking Lot Improvements - Update DISCUSSION
 - b. Terminal Airline Ticketing Office Improvements – Update DISCUSSION
 - 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/PUBLIC COMMENT
 - D. Master Plan – Review of Revised Chapter D including Revised Conceptual Development Plan and Narrative to include RPZ Discussion/Status Update and Next Steps – Attachments #6, #7 DISCUSS/PUBLIC COMMENT/ACTION
 - E. Noise Monitoring/Modeling – Consideration of Revised Draft Scope of Work – Attachment #8 DISCUSS/PUBLIC COMMENT/ACTION
- VIII. NEW BUSINESS**
 - A. Terminal Concession
 - 1. Concession Space Build Out Contract – Conrad Brothers – Attachment #9 DISCUSS/PUBLIC COMMENT/ACTION
 - 2. Concession Lease Agreements DISCUSS/PUBLIC COMMENT/ACTION
- 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**