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, October 4, 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 October 4, 2016

I.	APPROVE AGEN	DΑ
••	ALLINOVE AGEN	

II. **PUBLIC COMMENT (10 Minutes Allotted)**

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF: III.

A. September 6, 2016 Regular Meeting – Motion to Approve - Attachment #1 **ACTION**

IV. **REPORTS**

Α.	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

٧. **AIRPORT STAFF BRIEF (5 Minutes Allotted)**

- A. Noise Complaints
- B. Parking Lot Update
- C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data - Attachments #2 - #4
- D. Airport Commercial Flight Interruptions
- E. Review Correspondence Attachment #5

VI. **OLD BUSINESS**

- A. Airport Solutions
 - 1. Current Projects

a.	Runway Safety Area Improvements Project - Update	DISCUSSION
b.	Terminal Air Carrier Apron Improvements – Update	DISCUSS/DIRECT
C.	Terminal Parking Lot Improvements – Update	DISCUSSION
d.	Terminal Concession – Update	DISCUSSION

2. Future Projects

a. 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 - Introduction of DRAFT Chapter F -

Financial Plan - Attachment #6 DISCUSSION/PUBLIC COMMENT E. Noise Modeling - Update DISCUSSION/PUBLIC COMMENT

VII. **NEW BUSINESS**

A. Surplus Property Disposal – review of surplus property list and

declaration of the items as surplus property - Attachment #7 DISCUSS/PUBLIC COMMENT/ACTION

Independent Board Member Selection Process - The Board-established term of the Independent Board Member ends on December 31st. Discussion of the selection process as desired.

DISCUSS/PUBLIC COMMENT/ACTION

VIII. **PUBLIC COMMENT**

IX. 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

X. **ADJOURNMENT**