

**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, November 1, 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
November 1, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. October 4, 2016 Regular Meeting – Motion to Approve - Attachment #1 ACTION
- 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 #2 - #4
 - D. Airport Commercial Flight Interruptions
 - E. Review Correspondence – Attachment #5
- VI. OLD BUSINESS**
 - A. **AIRPORT COMMITTEE(S)**
 - a. Voluntary Noise Abatement Program Review Committee - Update DISCUSSION
 - B. **CONSTRUCTION and CAPITAL Projects**
 - a. Runway Safety Area Improvements Project - Update DISCUSSION
 - b. Runway 13-31 Pavement Maintenance - Update DISCUSSION
 - c. Terminal Concession – Update DISCUSSION
 - d. Terminal Air Carrier Apron and Parking Lot Improvements – Update DISCUSSION
 - e. Terminal Airline Ticketing Office Improvements – Update DISCUSSION
 - C. **AIRPORT PLANNING Projects**
 - a. Noise Modeling – Update DISCUSSION
 - b. Airport Master Plan
 - i. DRAFT Chapter F/Financial Plan – Consider approval of Chapter F - Attachment #6 DISCUSSION/PUBLIC COMMENT/ACTION
 - ii. Airport Layout Plan Inclusions – Consider revisions to the ALP DISCUSSION/PUBLIC COMMENT/ACTION
 - D. **OTHER**
 - a. Independent Board Member Selection Process – Next Steps DISCUSSION/PUBLIC COMMENT/ACTION
- VII. NEW BUSINESS**
 - A. December Meeting Date – Consideration of Rescheduling Date DISCUSS/DIRECT
- 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**