

**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 3, 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
November 3, 2015**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. AIRPORT STAFF BRIEF**
 - A.** F- Employee of the 1st Quarter, 2015 – Attachment #6
 - B.** G- Employee of the 2nd Quarter, 2015 – Attachment #7
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A.** October 13, 2015 Regular Meeting – 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
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - C.** A- Noise Complaints
 - D.** B- Parking Lot Update
 - E.** G- Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - F.** D- Review Correspondence – Attachment #5
 - G.** E- Airport Commercial Flight Interruptions
 - ~~F- Employee of the 1st Quarter, 2015 – Attachment #6~~
 - ~~G- Employee of the 2nd Quarter, 2015 – Attachment #7~~
- 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 DISCUSSION
 - iii.** Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron DISCUSSION
 - iv.** Project 7 Demolish ARFF/SRE and Administration Buildings and Construct Central Bypass Taxiway DISCUSS/DIRECT
 - v.** Future Projects DISCUSS/DIRECT
 - b.** Retain/Improve/Develop Air Service
 - i.** Fly Sun Valley Alliance Update DISCUSS/DIRECT
 - B.** Master Plan Update – Attachments #8 - #10 DISCUSS/PUBLIC COMMENT/ACTION
 - C.** Communication Director Selection Process ACTION
- VIII. NEW BUSINESS**
 - A.** Voluntary Noise Abatement Program Review DISCUSS/DIRECT/ACTION
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §74-206**
- XI. ADJOURNMENT**