

**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 4, 2014 at 5:30 p.m. at the **Blaine County Courthouse Annex Meeting Room**, Hailey, Idaho. The proposed agenda for the meeting is as follows:

**AGENDA  
November 4, 2014**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. REPORTS**
  - A. Chairman Report DISCUSSION
  - B. Blaine County Report DISCUSSION
  - C. City of Hailey Report DISCUSSION
  - D. Airport Manager Report DISCUSSION
  - E. Communication Director Report DISCUSSION
- IV. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #1 - #3
  - D. Review Correspondence – Attachment #4
  - E. Airport Commercial Flight Interruptions
  - F. Employee of the 2<sup>nd</sup> Quarter, 2014 – Attachment #5
- V. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Formulation DISCUSS/DIRECT
        - ii. Project 1 Relocate Hangar Taxilane/Overlay Apron/Security Fence Improvements DISCUSSION
        - iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSSION
        - iv. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
        - v. Project 4 Airport Operations Building DISCUSS/DIRECT
        - vi. Project 5 Terminal Apron Reconstruction/Site Preparations DISCUSS/DIRECT
        - vii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron DISCUSS/DIRECT
        - viii. Facility Acquisitions DISCUSS/DIRECT
        - ix. Future Projects DISCUSS/DIRECT
      - b. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Update – Attachments #6, #7 DISCUSS/DIRECT
      - c. SUN Instrument Approach Improvements – Phase 2 DISCUSS/DIRECT/ACTION
    - 2. New Site
  - B. Master Plan Update DISCUSS/DIRECT
- VI. NEW BUSINESS**
  - A. Independent Board Member Selection Process ACTION
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION – I.C. §67- 2345**
- IX. ADJOURNMENT**

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.