

**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 29, 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 29, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. November 1, 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 – Presentation DISCUSSION/PUBLIC COMMENT/ACTION
  - B. **CONSTRUCTION and CAPITAL Projects**
    - a. Runway Safety Area Improvements Project - Update DISCUSSION
    - b. Terminal Concession – Update DISCUSSION
    - c. Terminal Air Carrier Apron and Parking Lot Improvements – Update – Attachment #6 DISCUSSION
    - d. Terminal Airline Ticketing Office Improvements – Update DISCUSSION
  - C. **AIRPORT PLANNING Projects**
    - a. Noise Modeling – Update DISCUSSION
    - b. Airport Master Plan – Update DISCUSSION
  - D. **OTHER**
    - a. Surplus Property Disposal – Update and Approval of Additional Items DISCUSSION/PUBLIC COMMENT/ACTION
    - b. Independent Board Member Selection Process – Update DISCUSSDIRECT
- VII. NEW BUSINESS**
  - A. Board Meeting Location – Consideration of Holding FMAA Board Meetings at the Airport Terminal Conference Room. 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**