

**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, December 1, 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  
December 1, 2015**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. AIRPORT STAFF BRIEF**
  - ~~A.~~ F. Recognition of Todd Emerick – 20 Years of Service
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. October 13, 2015 Regular Meeting – Attachment #1 ACTION
  - B. November 3, 2015 Regular Meeting – Attachment #2 ACTION
- V. REPORTS**
  - A. Chairman Report DISCUSSION
  - B. Blaine County Report DISCUSSION
  - C. City of Hailey Report DISCUSSION
  - D. Airport Manager Report DISCUSSION
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - ~~B.~~ A. Noise Complaints
  - ~~C.~~ B. Parking Lot Update
  - ~~D.~~ G. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #3 - #5
  - ~~E.~~ D. Review Correspondence – Attachment #6
  - ~~F.~~ E. Airport Commercial Flight Interruptions
  - ~~F.~~ Recognition of Todd Emerick – 20 Years of Service
- VII. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Runway Safety Area Improvements Project DISCUSSION
        - ii. Project Closeout DISCUSSION
      - b. Future Projects
        - i. Terminal Aircraft Parking Improvements - Consideration of an Environmental Categorical Exclusion Checklist Scope of Work - Attachment #7 DISCUSS/PUBLIC COMMENT/ACTION
        - ii. Terminal Parking Lot Improvements DISCUSS/DIRECT
        - iii. Terminal Airline Ticketing Office Improvements DISCUSS/DIRECT
      - c. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Update DISCUSSION
  - B. Master Plan Update - Consideration of and Acceptance of Chapter D – Attachments #8 - #10 DISCUSS/PUBLIC COMMENT/ACTION
  - C. Voluntary Noise Abatement/Runway Use Program Review Committee - Consideration of Appointments DISCUSS/PUBLIC COMMENT/ACTION
- VIII. NEW BUSINESS**
  - A. Air Service Update DISCUSSION
  - B. Airport Art Committee DISCUSSION
  - C. North Fork Iron Works LLC Gift - Consideration of Accepting an Art Donation – Attachment #11 DISCUSS/PUBLIC COMMENT/ACTION
  - D. January, February and March Meeting Dates DISCUSS/PUBLIC COMMENT/ACTION
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §74-206**
- XI. ADJOURNMENT**