

**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, April 4, 2017 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:*

**AMENDED AGENDA  
April 4, 2017**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. March 7, 2017 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 VOLUNTARY NOISE ABATEMENT PROGRAM**
    - a. Voluntary Noise Abatement Program Update on Committee and Modeling DISCUSSION
    - b. Voluntary Noise Abatement Program Brochure – Review and Approval Attachment #6 DISCUSS/PUBLIC COMMENT/ACTION
  - B. **CONSTRUCTION and CAPITAL Projects**
    - a. Runway Safety Area Improvements Project - Update DISCUSSION
    - b. Terminal Air Carrier Apron and Parking Lot Improvements - Update DISCUSSION
  - C. **AIRPORT PLANNING Projects**
    - a. Airport Master Plan – Consideration of Comments/Approval DISCUSS/PUBLIC COMMENT/ACTION
    - b. Scope of Work – Environmental Assessment Runway Protection Zone/Approach Protection - Update DISCUSSION
- VII. **NEW BUSINESS**
  - A. Parking Lot Vending Services DISCUSS/DIRECT
  - B. **Consideration of Submitting AIP Grant Application AIP '43 – Apron Expansion; Runway Rehabilitation/Drainage Improvements; Environmental Assessment; Snow Removal Equipment Acquisition – Attachment #7** DISCUSS/PUBLIC COMMENT/ACTION
- 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**