

**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, May 2, 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:

**AGENDA
May 2, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. April 4, 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. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - C. Airport Commercial Flight Interruptions
 - D. Review Correspondence – Attachment #5
- VI. OLD BUSINESS**
 - A. AIRPORT VOLUNTARY NOISE ABATEMENT PROGRAM
 - a. Voluntary Noise Abatement Program Brochure – Update – Attachment #6 DISCUSSION
 - b. Airport Noise Modeling – Update DISCUSSION
 - B. CONSTRUCTION and CAPITAL Projects
 - a. Runway Safety Area Improvements Project – Update DISCUSSION
 - b. Terminal Air Carrier Apron and Parking Lot Improvements DISCUSS/PUBLIC COMMENT/ACTION
Update and Consider Approval of the following:
 - 1. Proposed Work Order and Scope of Work for T-O Engineers Bidding and Construction Services – Attachment #7
 - 2. Proposed Work Order and Fee for Ruscitto Latham Blanton Parking Booth Professional Services – Attachment #8
 - 3. Award of Projects if Acceptable
 - C. AIRPORT PLANNING Projects
 - a. Airport Master Plan – Update DISCUSSION
 - b. Environmental Assessment for Runway Protection Zone Approach Protection – Consider Approval of the following: DISCUSS/PUBLIC COMMENT/ACTION
 - 1. Proposed Work Order and Fee for T-O Engineers Environmental Planning Services – Attachment #9
- VII. PUBLIC COMMENT**
- VIII. 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**
- IX. ADJOURNMENT**