

**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 Thursday, July 6, 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
July 6, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. June 6, 2017 Regular Meeting – Motion to Approve – Attachment #1 ACTION
 - B. June 22, 2017 Special Meeting – Motion to Approve – Attachment #2 ACTION
- IV. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager Report DISCUSSION
 - E. 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 #3 – #5
 - C. Airport Commercial Flight Interruptions
 - D. Review Correspondence – Attachment #6
- VI. OLD BUSINESS**
 - A. FY '18 DRAFT RATES and CHARGES Presentation – Attachment #7 DISCUSS/DIRECT
 - B. FY '18 DRAFT BUDGET Presentation – Attachments #8 – #10 DISCUSS/DIRECT
 - C. CONSTRUCTION and CAPITAL Projects
 - a. Runway Safety Area Improvements Project Update DISCUSSION
 - b. Terminal Air Carrier Apron and Parking Lot Improvements Update DISCUSS/PUBLIC COMMENT/ACTION
 - D. AIRPORT PLANNING Projects
 - a. Environmental Assessment for Runway Protection Zone Approach Protection Update – Attachments #11, #12 DISCUSS/PUBLIC COMMENT/ACTION
- VII. NEW BUSINESS**
 - A. Instrument Approach Improvements Presentation DISCUSS/DIRECT
 - B. Mountain West Bank Savings Account Request DISCUSS/PUBLIC COMMENT/ACTION
 - C. August Meeting Date Change Request 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**

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.