

**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, August 8, 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  
August 8, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT**
  - A. Environmental Assessment Open House/Public Opportunity to Comment
  - B. Items Not on the Agenda
- III. PUBLIC HEARING**
  - A. FY '18 Budget – Motion to Approve – Attachment #1, #2 DISCUSS/PUBLIC COMMENT/ACTION
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. July 6, 2017 Regular Meeting – Motion to Approve – Attachment #3 ACTION
- V. 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
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #4 – #6
  - C. Airport Commercial Flight Interruptions
  - D. Review Correspondence – Attachment #7
- VII. OLD BUSINESS**
  - A. FY '18 RATES and CHARGES – Motion to Approve – Attachment #8 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 – Attachment #9 DISCUSS/DIRECT
    - c. Parking Booth Professional Services DISCUSS/PUBLIC COMMENT/ACTION  
Consideration to Approve WO 17-02 – Attachment #10
  - C. AIRPORT PLANNING Projects
    - a. Environmental Assessment for Runway Protection Zone Approach Protection Update and Selection of FMAA's Preferred Alternative DISCUSS/PUBLIC COMMENT/ACTION
  - D. MISC.
    - a. Parking Lot Management Services RFP Update DISCUSSION
    - b. Audit Services RFP Update DISCUSSION
- VIII. NEW BUSINESS**
  - A. Drone/Unmanned Aerial Systems (UAS) DISCUSSION
- IX. PUBLIC COMMENT**
- X. 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**
- XI. ADJOURNMENT**