

**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, September 5, 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
September 5, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. August 8, 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. 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 – #7
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence – Attachment #8
- VI. OLD BUSINESS**
 - A. CONSTRUCTION and CAPITAL Projects
 - a. Runway Pavement Maintenance Update DISCUSSION
 - b. Terminal Air Carrier Apron and Parking Lot Improvements Update – Attachment #9 DISCUSS/DIRECT
 - B. AIRPORT PLANNING Projects
 - a. Environmental Assessment DISCUSS/DIRECT
 - Runway Protection Zone/Approach Protection Update and Review of Draft Preferred Alternative – Attachment #10
 - C. MISC.
 - a. Parking Lot Management Services RFP Update – Approve Recommendation and Contract Negotiation DISCUSSION/PUBLIC COMMENT/ACTION
 - b. Audit Services RFP Update – Approve Recommendation and Execute Engagement Letter DISCUSSION/PUBLIC COMMENT/ACTION
- VII. NEW BUSINESS**
 - A. Communications RFP Process DISCUSS/DIRECT
 - B. Airport Concession Disadvantaged Business Enterprise (ACDBE) Program Policy Statement – Consider Execution of Policy – Attachment #11 DISCUSSION/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**