

**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, November 7, 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  
November 7, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. October 3, 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 – #4
  - C. Airport Commercial Flight Interruptions (unofficial)
  - D. Review Correspondence – Attachment #5
- VI. CONTINUING BUSINESS**
  - A. CONSTRUCTION and CAPITAL Projects
    - a. Terminal Air Carrier Apron and Parking Lot Improvements - Update DISCUSSION
  - B. AIRPORT PLANNING Projects
    - a. Environmental Assessment Runway Protection Zone Approach Protection and Planning – Update – Attachment #6 DISCUSSION
  - C. MISC.
    - a. Parking Lot Management Negotiation – Update DISCUSSION
    - b. Communications Services RFQ - Update DISCUSSION
    - c. **ACTION:** Disadvantaged Business Enterprise (DBE) Program Policy Statement (49 CFR Part 26 Construction) – Consider Execution of Policy – Attachment #7 DISCUSSION/PUBLIC COMMENT/ACTION
    - d. FMAA Amended Regulation No. 94-1 Revision – Attachment #8 DISCUSSION
- VII. NEW BUSINESS**
  - A. Consent Agenda – Consider adding to FMAA Meeting Agenda DISCUSS/DIRECT
- 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**