

**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, January 9, 2018 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
January 9, 2018**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. December 5, 2017 Regular Meeting – Motion to Approve – **Attachment #1**
- IV. REPORTS**
 - A. Chairman Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Airport Manager Report
 - E. Fly Sun Valley Alliance Report
- 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. NEW BUSINESS**
 - A. **ACTION**
 - a. Consideration of Acceptance of FMAA Financial Statements & Other Financial Information Year Ended September 30, 2017 – **Attachment #6**
 - b. Consideration of FMAA Resolution Regarding Contracting Authority – **Attachment #7**
 - c. Consideration of Mountain West Bank Account for Health and/or Dependent Care Flex Spending Accounts
 - B. Updates and Discussion
 - a. Procedures for Enacting Airport Regulations – **Attachment #8**
- VII. CONTINUING BUSINESS**
 - A. Construction and Capital Projects
 - a. **ACTION**
 - i. NONE
 - b. Updates and Discussion
 - i. Runway Pavement Maintenance
 - ii. Terminal Air Carrier Apron and Parking Lot Improvements – **Attachment #9**
 - B. Airport Planning Projects
 - a. **ACTION**
 - i. NONE
 - b. Updates and Discussion
 - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
 - ii. Airport Noise Modeling
 - C. Misc.
 - a. **ACTION**
 - i. **NONE**
 - b. Updates and Discussion
 - i. Communications RFP
- 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 (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations**
 - I.C. §74-206 (f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated**
- X. ADJOURNMENT**