

**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:*

**AMENDED 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**
  - C. February Meeting Date**
- 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**