

**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 7, 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
August 7, 2018**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
 - A. FY '19 Budget – Motion to Approve – **Attachments #1, #2**
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. June 26, 2018 Special Meeting – Motion to Approve – **Attachment #3**
 - B. July 10, 2018 Regular Meeting – Motion to Approve – **Attachment #4**
- V. REPORTS**
 - A. Chairman Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Fly Sun Valley Alliance Report
 - E. Airport Manager Report
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachments #5 – #7**
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence – **Attachment #8**
- VII. ACTION**
 - A. NEW BUSINESS
 - 1. **Consideration of Motion to Extend License Agreement with Landowner**
 - 2. Engineering Services for Snow Removal and Aircraft Rescue Firefighting Equipment Acquisition – Consider approval of T-O Work Orders – **Attachments #9, #10**
 - 3. Airport Layout Plan – Consider approval for FMAA Chairman Signature
 - B. CONTINUING BUSINESS
 - 1. ~~FMAA Amended Regulation 94-1 regarding Ground Transportation Service Providers at the Airport – Attachment #11~~
 - 1. None
- VIII. DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 - 1. AIP 042 Grant Amendment and Sponsor Resolutions
 - 2. FY 2018 FAA Grant Application and Sponsor Resolutions
 - B. CONTINUING BUSINESS
 - 1. Construction and Capital Projects
 - i. Terminal Air Carrier Apron and Parking Lot Improvements
 - 2. Airport Planning Projects
 - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
 - 3. Misc.
 - i. Potential Operations of New Global Express 7000 at SUN
 - ii. **FMAA Amended Regulation 94-1 regarding Ground Transportation Service Providers at the Airport – Attachment #11**
- 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**