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, December 4, 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
December 4, 2018

I. APPROVE AGENDA – ACTION ITEM

II. PUBLIC COMMENT (10 Minutes Allotted)

III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:

A. October 2, 2018 Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
B. October 24, 2018 Special Meeting – Motion to Approve – **Attachment #2 ACTION ITEM**
C. November 6, 2018 Regular Meeting – Motion to Approve – **Attachment #3 ACTION ITEM**

IV. REPORTS

A. Chairman Report
B. Blaine County Report
C. City of Hailey Report
D. Fly Sun Valley Alliance Report
E. Airport Manager Report

V. AIRPORT STAFF BRIEF (5 Minutes Allotted)

A. Noise Complaints
B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachments #4 – #6**
C. Airport Commercial Flight Interruptions (unofficial)
D. Review Correspondence

VI. ACTION ITEMS (a vote may occur but is not required to be taken)

A. NEW BUSINESS
   1. Consideration to change the regularly scheduled FMAA meeting from January 1, 2019 to January 8, 2019 **ACTION ITEM**
B. CONTINUING BUSINESS
   1. Snow Removal Equipment (SRE) Recommendation of Award – **Attachments #7, #8**
      Consideration of Motion to Approve **ACTION ITEM**
   2. Additional Continuing Business Action after Executive Session

VII. DISCUSSION AND UPDATES

A. NEW BUSINESS
   1. Instrument Approach Presentation – Flight Tech Engineers
B. CONTINUING BUSINESS
   1. Construction and Capital Projects
      i. Terminal Improvements
   2. Airport Planning Projects
      i. Environmental Assessment for Runway Protection Zone and Obstruction Removal

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. ACTION ITEMS – Continued

B. CONTINUING BUSINESS
   1. Proceeding to make earnest money deposit under terms of PSA with Flying Hat Ranch LLC **ACTION ITEM**

XI. ADJOURNMENT

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 208-788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.