

**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, February 12, 2019 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
February 12, 2019**

- I. APPROVE AGENDA – ACTION ITEM**
- II. OATH OF OFFICE**
 - A. Dick Fosbury – Blaine County Commissioner
- III. PUBLIC COMMENT (10 Minutes Allotted)**
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. December 13, 2018 Special Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
 - B. January 8, 2019 Regular Meeting – Motion to Approve – **Attachment #2 ACTION ITEM**
- 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 – **Attachment #3 - #5**
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence
- VII. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 - 1. Parking Lot Landscaping Bids – Recommendation of Award **ACTION ITEM**
 - 2. Independent Board Member Selection Process – Consideration of Special Meeting Date for Interviews **ACTION ITEM**
 - B. CONTINUING BUSINESS
 - 1. None
- VIII. DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 - 1. Discussion of FMAA Board Officer Appointments
 - 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
 - ii. Instrument Approach Development
 - 3. Miscellaneous
 - i. None
- 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**