#####  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, April 9, 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**

**April 9, 2019**

1. **APPROVE AGENDA – ACTION ITEM**
2. **PUBLIC COMMENT (10 Minutes Allotted)**
3. **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
4. March 5, 2019 Regular Meeting – Motion to Approve – **Attachment #1** **ACTION ITEM**

1. **REPORTS**
2. Chairman Report
3. Blaine County Report
4. City of Hailey Report
5. Fly Sun Valley Alliance Report
6. Airport Manager Report

1. **AIRPORT STAFF BRIEF (5 Minutes Allotted)**A. Noise Complaints

 B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #2 - #4**

 C. Airport Commercial Flight Interruptions (unofficial)

D. Review Correspondence

1. **ACTION ITEMS (a vote may occur but is not required to be taken)**
2. NEW BUSINESS
	1. Consideration and Acceptance of Bid for Tree Removal Services – **Attachment #5 - #6 - ACTION ITEM**
3. CONTINUING BUSINESS
	1. FMAA Board Officer Appointment – Appointment of Secretary – **ACTION ITEM**
4. **DISCUSSION AND UPDATES**
5. NEW BUSINESS
	1. Revised Employee Handbook
	2. Five Year Engineering Selection Process
6. CONTINUING BUSINESS
	1. Construction and Capital Projects
		1. Terminal Improvements
		2. Air Carrier Apron and Parking Lot
	2. Airport Planning Projects
		1. Environmental Assessment for Runway Protection Zone and Obstruction Removal
		2. Instrument Approach Development
	3. Miscellaneous
		1. None

1. **PUBLIC COMMENT**
2. **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**

1. **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.*