

**NOTICE OF A SPECIAL MEETING OF
THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

***PLEASE TAKE NOTICE** that a special meeting of the Friedman Memorial Airport Authority shall be held Wednesday, July 17, 2019 at 5:00 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
July 17, 2019**

- I. APPROVE AGENDA – ACTION ITEM**

- II. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 - 1. FAA/AIP Application for Federal Assistance and Sponsor Resolutions – **ACTION ITEM**

- III. 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.

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

A. NEW BUSINESS

1. FAA/AIP Application for Federal Assistance and Sponsor Resolutions – ACTION ITEM

With the Airport Chairman’s approval, the Airport Manager submitted an FAA/AIP Application for Federal Assistance for Snow Removal Equipment (SRE) Broom, Control Tower/Airspace Planning/Siting Analysis, Acquire Aircraft Rescue Fire Fighting (ARFF), Acquire Land – RPZ/Approach Protection, Obstruction Removal (trees) and Relocate Perimeter Fence on the south end of the airfield on May 28, 2019.

Steve Engebrecht, FAA ADO Project Manager, recently contacted Staff and advised FAA Grant Offers are forthcoming for Snow Removal Equipment (SRE) Broom, Acquire Aircraft Rescue Fire Fighting (ARFF), Obstruction Removal (trees) and RPZ Land Acquisition. The first Grant Offer is anticipated to be received mid-July for the SRE, ARFF and tree removal with the RPZ Land Acquisition Grant Offer expected in mid-August. The first Grant Offer is anticipated to be in amount of \$1,259,144.00 and the second approximately \$2.5 million.

- BOARD ACTION:
1. Recommend execution of the FAA Grant Offers by the City of Hailey and Blaine County as airport co-sponsors. The action will further direct Staff and Legal Counsel to develop the appropriate City and County Resolutions to support acceptance of the FAA Grant Offers.

III. ADJOURNMENT