

**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, March 8, 2016 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
March 8, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. February 9, 2016 Regular Meeting – Attachment #1 ACTION
- IV. AIRPORT STAFF BRIEF**
 - A. ~~F.~~ Employee of the 3rd Quarter, 2015 – Attachment #6
 - B. ~~G.~~ Employee of the 4th Quarter, 2015 – Attachment #7
- V. IV. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager Report DISCUSSION
 - E. Communications Director Report (Centerlyne) DISCUSSION
 - F. Fly Sun Valley Alliance Report DISCUSSION
- VI. V. AIRPORT STAFF BRIEF ~~CONT.~~ (5 Minutes Allotted)**
 - ~~C.~~ A. Noise Complaints
 - ~~D.~~ B. Parking Lot Update
 - ~~E.~~ C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - ~~F.~~ D. Review Correspondence – Attachment #5
 - ~~G.~~ E. Airport Commercial Flight Interruptions
 - ~~F.~~ Employee of the 3rd Quarter, 2015 – Attachment #6
 - ~~G.~~ Employee of the 4th Quarter, 2015 – Attachment #7
- VII. VI. OLD BUSINESS**
 - A. Airport Solutions
 - 1. Current Projects
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Runway Safety Area Improvements Project DISCUSSION
 - ii. Project Closeout DISCUSSION
 - 2. Future Projects
 - i. Terminal Aircraft Parking Improvements DISCUSSION
 - ii. Terminal Parking Lot Improvements DISCUSSION
 - iii. Terminal Airline Ticketing Office Improvements DISCUSSION
 - B. Voluntary Noise Abatement Program Review Committee - Consideration of Appointments DISCUSS/PUBLIC COMMENT/ACTION
 - C. Master Plan Schedule DISCUSSION
- VIII. VII. NEW BUSINESS**
 - A. Discussion of Directing Staff to Gather Information Related to Noise Monitoring/Modeling DISCUSS/DIRECT/PUBLIC COMMENT
 - B. Discussion of Directing Staff to Gather Information Related to Air Quality Monitoring/Modeling DISCUSS/DIRECT/PUBLIC COMMENT
- IX. VIII. PUBLIC COMMENT**
- X. 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**
- XI. X. ADJOURNMENT**