

**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 Monday, **March 23, 2015 at 5:00 p.m.** at the **Friedman Memorial Airport Training Room, Hailey, Idaho.**
The proposed agenda for the meeting is as follows:

**AGENDA
MARCH 23, 2015**

I. APPROVE AGENDA

II. UNFINISHED BUSINESS

A. Airport Solutions

1. Existing Site

a. Plan to Meet 2015 Congressional Safety Area Requirement

i. Project 6 – Relocate Taxiway B/ Remove Taxiway A/North Apron

- To receive the Engineer Recommendation for Award

- To select the lowest responsive bidder

DISCUSS/DIRECT/ACTION

ii. Friedman Memorial Airport Sanitary Sewer Construction

- To receive the Engineer Recommendation for Award

- To select the lowest responsive bidder

DISCUSS/DIRECT/ACTION

III. PUBLIC COMMENT

IV. EXECUTIVE SESSION - I.C. §67-2345 (1)(f)

V. 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 788-4956 OR WRITING TO 1616 Airport Circle, HAILEY, IDAHO 83333.