

**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, May 3, 2016 at 5:30 p.m. at the old Blaine County Courthouse Meeting Room Halley, Idaho. All matters shall be considered Joint Decision Matters unless otherwise noted. The proposed Agenda for the meeting is as follows:

**AGENDA
May 3, 2016**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. April 5, 2016 Regular Meeting – Attachment #1 ACTION
- 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
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - D. Review Correspondence – Attachment #5
 - E. Airport Commercial Flight Interruptions
- VI. OLD BUSINESS**
 - A. Airport Solutions
 - 1. Current Projects
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Runway Safety Area Improvements Project - Update DISCUSSION
 - 2. Future Projects
 - i. Terminal Aircraft Apron Improvements – Consideration of Design Only Fee – Attachment #6 DISCUSS/PUBLIC COMMENT/ACTION
 - ii. Terminal Parking Lot Improvements - Update DISCUSSION
 - iii. Terminal Airline Ticketing Office Improvements - Update DISCUSSION
 - B. Runway 13-31 Pavement Maintenance DISCUSSION
 - C. Voluntary Noise Abatement Program Review Committee - Opportunity for the Committee to Update the FMAA on Activity DISCUSS/DIRECT/PUBLIC COMMENT
 - D. Master Plan Discussion and Consideration of Accepting Chapter E – Attachment #7 DISCUSS/DIRECT/PUBLIC COMMENT
 - E. Noise Monitoring/Modeling – What Next? DISCUSS/DIRECT/PUBLIC COMMENT
 - F. Air Quality Monitoring/Modeling – What Next? DISCUSS/DIRECT/PUBLIC COMMENT
 - G. Letters of Concern
 - 1. De-ice Material Use at FMA - Update – Attachment #8 DISCUSS/DIRECT/PUBLIC COMMENT
 - 2. Opposite Direction Traffic - Update DISCUSS/DIRECT/PUBLIC COMMENT
 - H. Discussion of Airport Manager Succession and Next Steps DISCUSS/DIRECT
- VII. NEW BUSINESS**
 - A. Consideration of Submitting AIP Grant Application AIP '42 – Terminal Aircraft Parking Apron Improvement (Design Only) – Attachment #9 DISCUSS/PUBLIC COMMENT/ACTION
 - B. Small Community Air Service Program – Update – Attachment #10 DISCUSS/DIRECT/PUBLIC COMMENT
- VIII. PUBLIC COMMENT**
- 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**
- X. ADJOURNMENT**