

**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, September 2, 2014 at 5:30 p.m. at the **Blaine County Courthouse Annex Meeting Room, Hailey, Idaho**. The proposed agenda for the meeting is as follows:

**AGENDA
September 2, 2014**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. August 5, 2014 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. Communication Director 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
 - F. Employee of the 1st Quarter, 2014 – Attachment #6
- VI. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Formulation DISCUSS/DIRECT
 - ii. Project 1 Relocate Hangar Taxilane/Overlay Apron/Security Fence Improvements DISCUSSION
 - iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSSION
 - iv. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
 - v. Project 4 Airport Operations Building DISCUSS/DIRECT/ACTION
 - vi. Project 5 Terminal Apron Reconstruction/Site Preparations DISCUSS/DIRECT
 - vii. Project 6 Relocate Taxiway B/Remove Taxiway A North Apron – Attachment #7 ACTION
 - viii. Facility Acquisitions DISCUSS/DIRECT
 - ix. Future Projects DISCUSS/DIRECT
 - b. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments #8, #9 DISCUSS/DIRECT
 - B. Master Plan Update – Attachments #10, #11 DISCUSS/DIRECT
 - C. Bellevue/Flying Hat Ranch LLC 227 Acres Proposed Annexation Process – Attachment #12 DISCUSS/DIRECT/ACTION
- VII. NEW BUSINESS**
 - A. October Regular FMAA Board Meeting DISCUSS/DIRECT/ACTION
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION – I.C. §67- 2345**
- X. 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.