

**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, January 3, 2017 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
January 3, 2017**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. November 29, 2016 Regular Meeting – Motion to Approve - Attachment #1 ACTION
 - B. December 14, 2016 Special Meeting – Motion to Approve – Attachment #2 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 #3 - #5
 - D. Airport Commercial Flight Interruptions
 - E. Review Correspondence – Attachment #6
- VI. **OLD BUSINESS**
 - A. **AIRPORT COMMITTEE(S)**
 - a. Voluntary Noise Abatement Program Review Committee DISCUSSION
 - B. **CONSTRUCTION and CAPITAL Projects**
 - a. Runway Safety Area Improvements Project - Update DISCUSSION
 - b. Terminal Air Carrier Apron and Parking Lot Improvements – Update – Attachments #7, #8 DISCUSSION/PUBLIC COMMENT/ACTION
 - c. Terminal Airline Ticketing Office Improvements – Update DISCUSSION
 - C. **AIRPORT PLANNING Projects**
 - a. Noise Modeling – Update DISCUSSION
 - b. Airport Master Plan – Update – Attachment #9 DISCUSSION
 - D. **OTHER**
 - a. Independent Board Member Selection Process – Update DISCUSSION
 - b. **February Meeting Date** DISCUSSION
- VII. **PUBLIC COMMENT**
- VIII. **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
- IX. **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.