

**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, June 6, 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:*

**AGENDA
June 6, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. May 2, 2017 Regular Meeting – Motion to Approve - 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. Fly Sun Valley Alliance Report DISCUSSION
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - C. Airport Commercial Flight Interruptions
 - D. Review Correspondence – Attachment #5
- VI. OLD BUSINESS**
 - A. CONSTRUCTION and CAPITAL Projects
 - a. Runway Safety Area Improvements Project – Update DISCUSSION
 - b. Terminal Air Carrier Apron and Parking Lot Improvements Update DISCUSS/PUBLIC COMMENT/ACTION
 - c. Runway Rehabilitation – Update and consideration of – Attachment #6 DISCUSS/PUBLIC COMMENT/ACTION
 - 1. Proposed Work Order and Scope of Work for T-O Engineers Bidding and Construction Services For Schedule C – Runway Pavement Maintenance DISCUSS/PUBLIC COMMENT/ACTION
 - d. Snow Removal Equipment Acquisition Update and consideration of – Attachment #7 DISCUSS/PUBLIC COMMENT/ACTION
 - 1. Proposed Word Order for Professional Services to Prepare the Bidding Documents and Assist with Bidding and Delivery
 - B. AIRPORT PLANNING Projects
 - a. Environmental Assessment for Runway Protection Zone Approach Protection – Project Kick-off Presentation DISCUSSION/PUBLIC COMMENT
- VII. NEW BUSINESS**
 - A. FY '18 Draft Budget Review – Attachments #8 - #11 DISCUSS/DIRECT
 - B. FY '18 Draft Rates and Charges – Attachment #12 DISCUSS/DIRECT
 - C. Request for Proposal Parking Lot Concession DISCUSS/PUBLIC COMMENT/ACTION
 - D. Request for Proposal Auditor DISCUSS/PUBLIC COMMENT/ACTION
 - E. July Meeting Date – Consideration to reschedule the date DISCUSS/PUBLIC COMMENT/ACTION
- 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**