

**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, October 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:

**AGENDA
October 3, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. September 5, 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 (unofficial)
 - D. Review Correspondence – Attachment #5
- VI. OLD BUSINESS**
 - A. CONSTRUCTION and CAPITAL Projects
 - a. Runway Pavement Maintenance – Update DISCUSSION
 - b. Terminal Air Carrier Apron and Parking Lot Improvements DISCUSSION/PUBLIC COMMENT/ACTION
 - i. Update
 - ii. Consider Approval of T-O Work Order 17-06 Bidding and Construction Service – Attachment #6
 - B. AIRPORT PLANNING Projects
 - a. Environmental Assessment DISCUSSION
Runway Protection Zone/Approach Protection and Planning – Update
 - C. MISC.
 - a. Parking Lot Management Contract - Update DISCUSSION
 - b. Communications Services RFQ - Update DISCUSSION
- VII. NEW BUSINESS**
 - A. Disadvantaged Business Enterprise (DBE) Program Policy Statement (49 CFR Part 26 Construction) – Consider Execution of Policy – Attachment #7 DISCUSSION/PUBLIC COMMENT/ACTION
 - B. FMAA Amended Regulation No. 94-1 Revision DISCUSSION
 - C. November Meeting – Consideration of Date Change DISCUSSION/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**