

**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, December 5, 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  
December 5, 2017**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. November 7, 2017 Regular Meeting – Motion to Approve – **Attachment #1**
- IV. REPORTS**
  - A. Chairman Report
  - B. Blaine County Report
  - C. City of Hailey Report
  - D. Airport Manager Report
  - E. Fly Sun Valley Alliance Report
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Profit & Loss, Budget Performance Summary, ATCT Traffic Operations Count and Enplanement Data – **Attachments #2 – #7**
  - C. Airport Commercial Flight Interruptions (unofficial)
  - D. Review Correspondence – **Attachment #8**
- VI. NEW BUSINESS**
  - A. **ACTION and Public Comment**
    - a. Consideration of acceptance of ITD Aeronautics FY2018 Idaho Airport Aid Program grant
    - b. Consideration of date change of January FMAA meeting from January 2, 2018 to January 9, 2018
  - B. Updates and Discussion
    - a. NONE
- VII. CONTINUING BUSINESS**
  - A. Construction and Capital Projects
    - a. **ACTION and Public Comment**
      - i. NONE
    - b. Updates and Discussion
      - i. Runway Pavement Maintenance
      - ii. Terminal air carrier apron and parking lot improvements
  - B. Airport Planning Projects
    - a. **ACTION and Public Comment**
      - i. NONE
    - b. Updates and Discussion
      - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
      - ii. Airport Noise Modeling – new noise modeling results from Landrum and Brown - **Attachment #9**
  - C. Misc.
    - a. **ACTION and Public Comment**
      - i. Consideration of acceptance of Parking Lot Management Agreement with The Car Park – **Attachment #10**
    - b. Updates and Discussion
      - i. FMAA Amended Regulation 94-1 regarding Ground Transportation Service Providers at the Airport – **Attachment #11**
      - ii. Communications RFP
- 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**

*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.*