

**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, July 10, 2018 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  
July 10, 2018**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. June 5, 2018 Regular Meeting – Motion to Approve – **Attachment #1**
- IV. REPORTS**
  - A. Chairman Report
  - B. Blaine County Report
  - C. City of Hailey Report
  - D. Fly Sun Valley Alliance Report
  - E. Airport Manager Report
- 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
- VI. ACTION**
  - A. NEW BUSINESS
    - 1. FY '19 Draft Rates and Charges Presentation – Consideration to adopt with effective date of August 1, 2018 – **Attachments #5, #6**
  - B. CONTINUING BUSINESS
    - 1. None
- VII. DISCUSSION AND UPDATES**
  - A. NEW BUSINESS
    - 1. FY '19 Draft Budget Presentation – **Attachments #7 - #9**
  - B. CONTINUING BUSINESS
    - 1. Construction and Capital Projects
      - i. Terminal Air Carrier Apron and Parking Lot Improvements
    - 2. Airport Planning Projects
      - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
    - 3. Misc.
- 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**