

**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, September 4, 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  
September 4, 2018**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. August 7, 2018 Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
- 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)
- VI. ACTION ITEMS**
  - A. NEW BUSINESS
    - 1. Blue Sky Hangar Lease - Consideration of Motion to Approve – **Attachment #5 ACTION ITEM**
  - B. CONTINUING BUSINESS
    - 1. 1<sup>ST</sup> Reading (Title Only) FMAA Amended Regulation 94-1 regarding Ground Transportation Service Providers at the Airport and Consideration of Motions to Waive Readings and Adopt Regulation – **Attachment #6 ACTION ITEM**
- VII. DISCUSSION AND UPDATES**
  - A. NEW BUSINESS
    - 1. Tower and Airspace Planning Request For Qualifications (RFQ) – **Attachment #7**
  - B. CONTINUING BUSINESS
    - 1. Construction and Capital Projects
      - i. Terminal Air Carrier Apron and Parking Lot Improvements
      - ii. Snow Removal Equipment Acquisition
      - iii. ARFF Equipment Acquisition
      - iv. Landscaping
    - 2. Airport Planning Projects
      - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
- 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**