

**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 2, 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:*

**AMENDED AGENDA  
October 2, 2018**

- I. **APPROVE AGENDA – ACTION ITEM**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. September 4, 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. Airline Operating Agreement and Terminal Building Lease – Consideration of Motion to Approve - **Attachment #5 ACTION ITEM**
    - ~~2. Snow Removal Equipment (SRE) Recommendation of Award – Consideration of Motion to Approve **ACTION ITEM**~~
    - 2. ~~3.~~ Terminal Apron/Parking Lot Landscaping T-O Engineers Work Order 19-01 Consideration of Motion to Approve – **Attachment #6 ACTION ITEM**
  - B. CONTINUING BUSINESS
    - 1. 2<sup>ND</sup> Reading FMAA Amended Regulation 94-1 regarding Ground Transportation Service Providers at the Airport - Consideration of Motion to Adopt Regulation – **Attachment #7 ACTION ITEM**
    - ~~2. Additional Continuing Business Action after Executive Session~~
- VII. **DISCUSSION AND UPDATES**
  - A. NEW BUSINESS
    - 1. None
  - B. CONTINUING BUSINESS
    - 1. Construction and Capital Projects
      - i. Terminal Air Carrier Apron and Parking Lot Improvements
      - ii. ARFF Equipment Acquisition
    - 2. Airport Planning Projects
      - i. Environmental Assessment for Runway Protection Zone and Obstruction Removal
      - ii. Tower and Airspace Planning Request for Qualifications (RFQ)
- 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. **ACTION – Continued**~~
- ~~B. CONTINUING BUSINESS~~
  - ~~2. Offer to Acquire Interest in Approach/RPZ Land **ACTION ITEM**~~
- X. ~~XI.~~ **ADJOURNMENT**