

**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, November 6, 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
November 6, 2018**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
- 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 #1 – #3**
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence
- VI. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 - 1. Equipment Lease Resolution – Multi Terrain Loader - Consideration of Motion to Approve – **Attachment #4 ACTION ITEM**
 - 2. Equipment Lease Resolution – Front End Loader – Consideration of Motion to Approve **ACTION ITEM**
 - B. CONTINUING BUSINESS
 - 1. 3rd Reading FMAA Amended Regulation 94-1 regarding Ground Transportation Service Providers at the Airport - Consideration of Motion to Adopt Regulation – **Attachment #5 ACTION ITEM**
 - 2. Snow Removal Equipment (SRE) Recommendation of Award – Consideration of Motion to Approve **ACTION ITEM**
 - 3. Tower and Airspace Planning Request for Qualifications (RFQ) – Consideration of Motion to Approve **ACTION ITEM**
 - 4. Terminal Expansion & Access Road Realignment – Consideration of Motion to Approve T-O Work Order 17-07 – Exhibit C, Amendment #1 - **Attachment #6 ACTION ITEM**
 - 5. Additional Continuing Business Action after Executive Session **ACTION ITEM**
- VII. DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 - 1. Terminal Improvements
 - B. CONTINUING BUSINESS
 - 1. Construction and Capital Projects
 - i. Terminal Air Carrier Apron and Parking Lot Improvements
 - ii. ARFF Equipment Acquisition
 - iii. 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. ACTION ITEMS – Continued**
 - B. CONTINUING BUSINESS
 - 5. Offer to Acquire Interest in Approach/RPZ Land **ACTION ITEM**
- XI. ADJOURNMENT**