

**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, August 6, 2019 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  
August 6, 2019**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
  - A. FY '20 Budget – Motion to Approve – **Attachment #1, #2 ACTION ITEM**
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. July 2, 2019 Regular Meeting – Motion to Approve – **Attachment #3 ACTION ITEM**
  - B. July 17, 2019 Special Meeting – Motion to Approve – **Attachment #4 ACTION ITEM**
- V. REPORTS**
  - A. Chairman Report
  - B. Blaine County Report
  - C. City of Hailey Report
  - D. Fly Sun Valley Alliance Report
  - E. Treasurer’s Report
  - F. Airport Manager Report
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints in July
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #5 - #7**
  - C. Airport Commercial Flight Interruptions (unofficial)
  - D. Review Correspondence
- VII. ACTION ITEMS (a vote may occur but is not required to be taken)**
  - A. NEW BUSINESS
    - 1. Statements of Qualifications for 5-year Airport Planning Services – Consideration of Selection **ACTION ITEM**
  - B. CONTINUING BUSINESS
    - 1. None
- VIII. DISCUSSION AND UPDATES**
  - A. NEW BUSINESS
    - 1. Fiscal Year '20 Snow Removal Equipment (SRE) Acquisition – Idaho Falls SRE Bid Piggyback
  - B. CONTINUING BUSINESS
    - 1. Construction and Capital Projects
      - i. Parking Lot Landscaping
    - 2. Airport Planning Projects
      - i. Instrument Approach Development – Presentation by Flight Tech Engineering – **Attachment #8**
      - ii. Air Traffic Control Tower Replacement – Presentation by William E. Payne and Associates
    - 3. Miscellaneous
      - i. None
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION**
  - I.C. §74-206 (1),(c) To acquire an interest in real property which is not owned by a public agency**
  - I.C. §74-206 (1),(f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated**
- XI. ADJOURNMENT**