

**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, February 11, 2020 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
February 11, 2020**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. January 7, 2020 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 in January
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #2 - #4**
 - 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. Runway Rehabilitation Project – Scope of Work and Work Order – Consideration of Approval – **Attachment #5**
 - 2. Terminal Area Plan – Scope of Work and Fee Estimate – Consideration of Approval – **Attachment #6**
 - 3. Revised Employee Handbook – Consideration of Approval
 - 4. Creation of a new Personnel Committee – Consideration of Approval
 - B. CONTINUING BUSINESS
 - 1. Parking Lot Automation – Consideration of Approval
- VII. DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 - 1. Rates and Charges Schedule – Additions and Revisions – **Attachment #7**
 - B. CONTINUING BUSINESS
 - 1. Construction and Capital Projects
 - i. None
 - 2. Airport Planning Projects
 - i. Air Traffic Control Tower Relocation - Update
 - 3. Miscellaneous
 - i. None
- VIII. PUBLIC COMMENT**
- IX. 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**
- X. ADJOURNMENT**