

**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, April 5, 2016 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  
April 5, 2016**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. March 8, 2016 Regular Meeting – Attachment #1 ACTION
- IV. **REPORTS**
  - A. Chairman Report DISCUSSION
  - B. Blaine County Report DISCUSSION
  - C. City of Hailey Report DISCUSSION
  - D. Airport Manager Report DISCUSSION
  - E. Communications Director Report (Centerlyne) DISCUSSION
  - F. Fly Sun Valley Alliance Report DISCUSSION
- V. **AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
  - D. Review Correspondence – Attachment #5
  - E. Airport Commercial Flight Interruptions
  - F. Operations Update
- VI. **OLD BUSINESS**
  - A. Airport Solutions
    - 1. Current Projects
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Runway Safety Area Improvements Project DISCUSSION
    - 2. Future Projects
      - i. Terminal Aircraft Parking Improvements DISCUSSION
      - ii. Terminal Parking Lot Improvements DISCUSSION
      - iii. Terminal Airline Ticketing Office Improvements DISCUSSION
  - B. Voluntary Noise Abatement Program Review Committee - Opportunity for the Committee to Update the FMAA on Activity DISCUSS/DIRECT/PUBLIC COMMENT
  - C. Master Plan Schedule Update – Attachment #6 DISCUSS/DIRECT/PUBLIC COMMENT
  - D. Discussion of the Pros & Cons of Noise Monitoring/Modeling DISCUSS/DIRECT/PUBLIC COMMENT
  - E. Discussion of the Pros & Cons of Air Quality Monitoring/Modeling DISCUSS/DIRECT/PUBLIC COMMENT
- VII. **NEW BUSINESS**
  - A. Letters of Concern
    - 1. De-ice Material Use at FMA DISCUSS/DIRECT/PUBLIC COMMENT
    - 2. Opposite Direction Traffic DISCUSS/DIRECT/PUBLIC COMMENT
  - B. Discussion of Airport Manager Succession and Next Steps DISCUSS/DIRECT**
- 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**