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NOTICE OF A REGULAR MEETING
OF
THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY

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PLEASE TAKE NOTICE *that a regular meeting of the Friedman Memorial Airport Authority shall be held Tuesday, April 14, 2015 at 5:30 p.m. at the* **old Blaine County Courthouse Meeting Room** *Hailey, Idaho. The proposed Agenda for the meeting is as follows:*

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AGENDA
April 14, 2015

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I.   APPROVE AGENDA

II.   PUBLIC COMMENT (10 Minutes Allotted)

III.   APPPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
 A.   March 3, 2015 Regular Meeting – Attachment #1   ACTION
 B.   March 9, 2015 Special Meeting – Attachment #2   ACTION
 C.   March 23, 2015 Special Meeting – Attachment #3   ÀCTION

IV.   REPORTS
 A.   Chairman Report   DISCUSSION
 B.   Blaine County Report   DISCUSSION
 C.   City of Hailey Report   DISCUSSION
 D.   Airport Manager 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 #4 - #6
 D.   Review Correspondence – Attachment #7
 E.   Airport Commercial Flight Interruptions

VI.   UNFINISHED BUSINESS
 A.   Airport Solutions
   1.   Existing Site
     a.   Plan to Meet 2015 Congressional Safety Area Requirement
       i.   Project 3 Terminal Reconfiguration   DISCUSS/DIRECT
       ii.   Project 4 Airport Operations Building   DISCUSS/DIRECT
       iii.   Project 6 Relocate Taxiway B/Remove Taxiway A/
         North Apron   DISCUSS/DIRECT
       iv.   Project 7 Demolish ARFF/SRE and Administration Buildings
         and Construct Central Bypass Taxiway – Attachment #8 DISCUSS/DIRECT/ACTION
       v.   Future Projects   DISCUSS/DIRECT
     b.   Retain/Improve/Develop Air Service
       i.   Fly Sun Valley Alliance Update – Attachments #9, #10 DISCUSS/DIRECT
     c.   SUN Instrument Approach Improvements
       Phase 2 Update   DISCUSS/DIRECT
 B.   Master Plan Update – Attachment #11   DISCUSS/DIRECT/ACTION

VII.   PUBLIC COMMENT

VIII.   EXECUTIVE SESSION – I.C. §67- 2345

IX.   ADJOURNMENT

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.