

**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 5, 2014 at 5:30 p.m. at the **Blaine County Courthouse Annex Meeting Room**, Hailey, Idaho. The proposed agenda for the meeting is as follows:

**AGENDA
August 5, 2014**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
 - A. FY '15 Rates & Charges – Attachments #1, #2 ACTION
 - B. FY '15 Budget – Attachments #3, #4 ACTION
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. July 1, 2014 Regular Meeting – Attachment #5 ACTION
- V. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager Report DISCUSSION
 - E. Communication Director Report DISCUSSION
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #6 - #8
 - D. Review Correspondence – Attachment #9
 - E. Airport Commercial Flight Interruptions
 - F. Administrative Brief
 - 1. PFC Project Status
 - 2. AIP Project Status
 - G. Security Update
 - H. Terminal Coffee-Snack Service Update
 - I. Employee of the 1st Quarter, 2014 – Attachment #10
- VII. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Formulation DISCUSS/DIRECT
 - ii. Project 1 Relocate Hangar Taxilane/Overlay Apron/Security Fence Improvements DISCUSSION
 - iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSSION
 - iv. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
 - v. Project 4 Airport Operations Building DISCUSS/DIRECT
 - vi. Project 5 Terminal Apron Reconstruction/Site Preparations ACTION
 - vii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron ACTION
 - viii. Facility Acquisitions DISCUSS/DIRECT
 - ix. Future Projects DISCUSS/DIRECT
 - b. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments #11, #12 DISCUSS/DIRECT
 - 2. Master Plan Scope of Work – Attachment #13 ACTION
- VIII. NEW BUSINESS**
 - A. Bellevue/Flying Hat Ranch LLC 227 Acres Proposed Annexation Process DISCUSS/DIRECT/ACTION
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §67- 2345**
- XI. ADJOURNMENT**