

**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, January 3, 2012 at 5:30 p.m. at the **old Blaine County Courthouse Meeting Room**, Hailey, Idaho. The proposed agenda for the meeting is as follows:*

**AMENDED AGENDA  
January 3, 2012**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. NEW BUSINESS**
  - ~~A.~~ B. Sustain Blaine Presentation Request
- IV. FMAA FINANCIAL STATEMENTS & OTHER FINANCIAL INFORMATION YEAR ENDED SEPTEMBER 30, 2011 – Attachments #1** ACTION
- V. UNFINISHED BUSINESS**
  - A. Replacement Airport
    - 1. City of Hailey Report DISCUSSION
    - 2. Blaine County Report DISCUSSION
    - 3. Airport Manager Report
    - a. Capital For A Day – Attachments #2 - #5 DISCUSSION
    - 4. Alaska Airlines/Horizon Air Meeting – Attachment #6, #7 DISCUSSION
    - 5. GE Presentation - Required Navigation Procedure (RNP) Wide Area Augmentation System (WAAS) – Attachment #8 DISCUSS/DIRECT
    - 6. Airport Communication & Outreach Facilitator – Attachment #9 ACTION
    - 7. Airport Redevelopment Plan and Feasibility Analysis Update DISCUSSION
- VI. NEW BUSINESS**
  - ~~B.~~ A. Sun Commercial Passenger Survey Results (FSVA) DISCUSS/DIRECT
  - ~~B.~~ Sustain Blaine Presentation Request ACTION
- VII. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. December 6, 2011 Regular Meeting – Attachment #10 ACTION
- VIII. AIRPORT STAFF BRIEF**
  - A. Noise Complaints.
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #11 - #14
  - D. Review Correspondence – Attachment #15
  - E. Fly Sun Valley Alliance Update – Attachments #16, #17
  - F. Airport Weather Interruptions
  - G. TSA Request for Break Room/Training Facility Update
  - H. Airport/FSVA Marketing/Alliance Meeting
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**