

**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 7, 2014 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 7, 2014**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **FMAA FINANCIAL STATEMENTS & OTHER FINANCIAL INFORMATION
YEAR ENDED SEPTEMBER 30, 2013 – Attachment #1** ACTION
- IV. **APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. December 3, 2013 Regular Meeting – Attachment #2 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 #3 - #5
 - D. Review Correspondence – Attachment #6
 - E. Airport Weather Interruptions
 - F. EIS Termination
- VII. **UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Formulation DISCUSS/DIRECT/ACTION
 - Airport Layout Plan
 - Capital Improvement Program (CIP) – Attachment #7
 - Cash Flow to Support CIP
 - ii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSS/DIRECT/ACTION
 - Engineering Work Order
 - Pre-Qualification Process
 - 35% Design Review
 - iii. Project 3 Terminal Reconfiguration SOW – Attachment #8 DISCUSS/DIRECT/ACTION
 - iv. Project 4 Airport Operations Building SOW – Attachment #9 DISCUSS/DIRECT/ACTION
 - v. Hangar Acquisition SOW – Attachment #10 DISCUSS/DIRECT/ACTION
 - b. Master Plan Outline – Attachment #11 DISCUSS/DIRECT/ACTION
 - c. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments #12, #13 DISCUSS/DIRECT
 - ii. Small Community Air Service Development Program Grant DISCUSS/DIRECT/ACTION
- VIII. **NEW BUSINESS**
 - A. Friedman Memorial Airport Authority Air Carrier New Market Incentive Policy – Attachment #14 DISCUSS/DIRECT/ACTION
 - B. Independent Board Member Selection DISCUSS/DIRECT/ACTION
 - C. **February Meeting Date** DISCUSS/DIRECT/ACTION
- IX. **PUBLIC COMMENT**
- X. **EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- XI. **ADJOURNMENT**