

**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 Wednesday, January 9, 2013 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 9, 2013**

- I. APPROVE AGENDA**
- II. OATH OF OFFICE** ACTION
- III. PUBLIC COMMENT (10 Minutes Allotted)**
- IV. AIRPORT STAFF BRIEF**
 - A. Employee of the Quarter – Attachment #10**
- V. FMAA FINANCIAL STATEMENTS & OTHER FINANCIAL INFORMATION YEAR ENDED SEPTEMBER 30, 2012 – Attachment #1** ACTION
- VI. UNFINISHED BUSINESS**
 - A. Airport Solutions**
 - 1. Chairman Report DISCUSSION
 - 2. Blaine County Report DISCUSSION
 - 3. City of Hailey Report DISCUSSION
 - 4. Airport Manager Report DISCUSSION
 - 5. Communications Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour DISCUSSION
 - 6. Existing Site
 - a. Talking Points for Moving Forward - Attachment #2 DISCUSS/DIRECT/ACTION
 - b. Plan to Meet 2015 Congressional Safety Area Requirement DISCUSS/DIRECT/ACTION
 - 7. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - B. Legal Counsel Request for Qualification (RFQ)**
 - C. Instrument Procedures Feasibility Study** DISCUSS/DIRECT
 - D. IFLYSUN.com** DISCUSS/DIRECT
- VII. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. December 4, 2012 Regular Meeting - Attachment #3** ACTION
- VIII. NEW BUSINESS**
 - A. Election of Vice-Chairman** ACTION
 - B. Election of other Offices if Necessary** ACTION
- IX. AIRPORT STAFF BRIEF**
 - B. A. Noise Complaints**
 - C. B. Parking Lot Update**
 - D. C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #4 - #6**
 - E. D. Review Correspondence – Attachment #7**
 - F. E. Fly Sun Valley Alliance Update – Attachments #8, #9**
 - G. F. Airport Weather Interruptions**
 - H. G. Operations Brief**
 - ~~H. Employee of the Quarter – Attachment #10~~
 - I. Auto Rental Concession Lease – Attachment #11 - #13**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**