

**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 Thursday, February 5, 2015 at 5:30 p.m. at the **Hailey City Hall Meeting Room**, Hailey, Idaho. The proposed Agenda for the meeting is as follows:

**AMENDED AGENDA  
February 5, 2015**

- I. APPROVE AGENDA
  - II. PUBLIC COMMENT (10 Minutes Allotted)
  - III. AIRPORT STAFF BRIEF
    - A. ~~F.~~ Employee of the 2<sup>nd</sup> Quarter, 2014 – Attachment #6
  - IV. ~~III.~~ FMAA FINANCIAL STATEMENTS & OTHER FINANCIAL INFORMATION  
YEAR ENDED SEPTEMBER 30, 2014 – Attachment #11 ACTION
  - V. ~~IV.~~ APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
    - A. January 6, 2015 Regular Meeting – Attachment #1 ACTION
  - VI. ~~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
  - VII. ~~VI.~~ AIRPORT STAFF BRIEF **CONT.** (5 Minutes Allotted)
    - B. ~~A.~~ Noise Complaints
    - C. ~~B.~~ Parking Lot Update
    - D. ~~C.~~ Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2- #4
    - E. ~~D.~~ Review Correspondence – Attachment #5
    - F. ~~E.~~ Airport Commercial Flight Interruptions
    - ~~F.~~ Employee of the 2<sup>nd</sup> Quarter, 2014 – Attachment #6
    - G. Election of Officers
  - VIII. ~~VII.~~ 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 – Attachment #7 DISCUSS/DIRECT/ACTION
          - iv. Facility Acquisitions DISCUSS/DIRECT
          - v. Future Projects – Attachment #8 DISCUSS/DIRECT/ACTION
        - 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 DISCUSSION
- IX. ~~VIII.~~ PUBLIC COMMENT
- X. ~~IX.~~ EXECUTIVE SESSION – I.C. §67- 2345
- XI. ~~X.~~ 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.