

**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, February 11, 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:*

**AGENDA
February 11, 2014**

- I. APPROVE AGENDA**
 - II. OATH OF OFFICE** ACTION
 - A. Independent Board Member
 - III. PUBLIC COMMENT (10 Minutes Allotted)**
 - IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. December 18, 2013 Special Meeting – Attachment #1 ACTION
 - B. January 7, 2014 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. Administrative Brief
 - 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
 - 65% Design Review
 - iii. Project 3 Terminal Reconfiguration SOW – Attachments #8, #9 DISCUSS/DIRECT/ACTION
 - iv. Project 4 Airport Operations Building SOW – Attachments #10, #11 DISCUSS/DIRECT/ACTION
 - v. Project 5 Terminal Apron Reconstruction/Site Preparations DISCUSS/DIRECT
 - vi. Hangar Acquisition DISCUSS/DIRECT
 - b. Master Plan SOW – Attachments #12, #13 DISCUSS/DIRECT/ACTION
 - c. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments #14, #15 DISCUSS/DIRECT
 - ii. Small Community Air Service Development Program Grant DISCUSS/DIRECT
- VIII. NEW BUSINESS**
 - A. March, April, May 2014 FMAA Meeting Dates DISCUSS/DIRECT/ACTION
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- XI. ADJOURNMENT**