

**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 12, 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:*

**AGENDA
February 12, 2013**

- I. APPROVE AGENDA**
- II. OATH OF OFFICE** ACTION
- III. PUBLIC COMMENT (10 Minutes Allotted)**
- IV. 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. Communication Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour DISCUSSION
 - c. Business Brown Bag Lunch DISCUSSION
 - 6. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement – Attachment #1 DISCUSS/DIRECT/ACTION
 - b. EIS Termination/Site Selection – Attachment #2, #3 DISCUSS/DIRECT/ACTION
 - 7. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - B. Instrument Procedures Feasibility Study DISCUSS/DIRECT
 - C. Auto Rental Concession Lease – Attachment #4 DISCUSS/DIRECT/ACTION
- V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. January 9, 2013 Regular Meeting – Attachment #5 ACTION
- VI. AIRPORT STAFF BRIEF**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Date – Attachments #6, - #8
 - D. Review Correspondence – Attachment #9
 - E. Fly Sun Valley Alliance Update – Attachments #10, #11
 - F. Airport Weather Interruptions
 - G. Administrative Brief
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION - I.C. §67- 2345 (1)(d)**
- IX. ADJOURNMENT**