

**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, March 6, 2012 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
March 6, 2012**

I. APPROVE AGENDA

II. PUBLIC COMMENT (10 Minutes Allotted)

III. AIRPORT STAFF BRIEF

- A.** ~~G.~~ Employee of the Quarter – Attachment #10

IV. UNFINISHED BUSINESS

- A. Replacement Airport**
- 1. Blaine County Report DISCUSSION
 - 2. City of Hailey Report DISCUSSION
 - 3. Airport Manager Report
 - a. FAA Modernization and Reform Act of 2012 DISCUSSION
 - b. Meeting with Ron Price, QED
Charles Stipancic, Aviation Facilities Company, Inc. (AFCO)
Subject: Privately Planned, Constructed, Funded
and Operated Replacement Airport DISCUSSION
- B. Roadmap Toward The Future (High Priority Items)**
- 1. Blaine County and City of Hailey
Airport Strategic Plans – Attachments #1, #2 DISCUSS/DIRECT/ACTION
 - 2. Existing Site DISCUSS/DIRECT
 - 3. Replacement Airport DISCUSS/DIRECT
 - 4. Safety Management System Update DISCUSS/DIRECT

V. NEW BUSINESS

- A.** Auto Rental Concession Possible Bid Process ACTION
- B.** Interim Communications Director Report
- 1. Project Title DISCUSS/DIRECT/ACTION
 - 2. Airport Improvement Updates DISCUSS/DIRECT/ACTION
 - 3. flyfma.com and flysvra.com DISCUSS/DIRECT/ACTION
- C.** Law Enforcement Officer (LEO) Reimbursement Program DISCUSS/DIRECT

VI. AIRPORT STAFF BRIEF (CONT.)

- B.** ~~A.~~ Noise Complaints
- C.** ~~B.~~ Parking Lot Update
- D.** ~~C.~~ Profit & Loss, ATCT Traffic Operations Count
and Enplanement Data – Attachments #3 - #6
- E.** ~~D.~~ Review Correspondence – Attachment #7
- F.** ~~E.~~ Fly Sun Valley Alliance Update – Attachments #8, #9
- G.** ~~F.~~ Airport Weather Interruptions
- G.** ~~G.~~ Employee of the Quarter – Attachment #10
- H.** Administrative Brief
- a. AIP Project Update
 - b. PFC 11-07-C-00-SUN Project Update
 - c. PFC 12-08-C-00-SUN Application
 - d. State Grant Status – Attachment #11

VII. PUBLIC COMMENT

VIII. ADJOURNMENT