

**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 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:*

**AMENDED AGENDA
March 12, 2013**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. AIRPORT STAFF BRIEF**
 - ~~A.~~ H- Employee of the Quarter – Attachment #11
- IV. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Chairman Report DISCUSSION
 - 2. Blaine County Report DISCUSSION
 - 3. City of Hailey Report DISCUSSION
 - 4. Committee Report DISCUSSION
 - 5. Airport Manager Report – Attachment #1 DISCUSS/DIRECT
 - 6. Communication Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour DISCUSSION
 - 7. Existing Site
 - a. Site Selection DISCUSS/DIRECT/ACTION
 - b. EIS Termination DISCUSS/DIRECT/ACTION
 - c. Plan to Meet 2015 Congressional Safety Area Requirement- Attachment #2 - #3 DISCUSS/DIRECT/ACTION
 - 8. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - B. Instrument Procedures Feasibility Study DISCUSS/DIRECT
 - C. Auto Rental Concession Lease DISCUSSION
- V. PUBLIC COMMENT**
- ~~VI. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:~~
 - A. February 12, 2013 Regular Meeting – Attachment #4 ACTION
- ~~VII. AIRPORT STAFF BRIEF (cont.)~~
 - ~~B.~~ A- Noise Complaints
 - ~~C.~~ B- Parking Lot Update
 - ~~D.~~ C- Profit & Loss, ATCT Traffic Operations Count and Enplanement Date – Attachments #5, - #7
 - ~~E.~~ D- Review Correspondence – Attachment #8
 - ~~F.~~ E- Fly Sun Valley Alliance Update – Attachments #9, #10
 - ~~G.~~ F- Airport Weather Interruptions
 - ~~H.~~ G- Administrative Brief
 - 1. Finance Review Committee Meeting
 - 2. Friedman Memorial Airport Facebook Page
 - ~~H.~~ Employee of the Quarter – Attachment #11
- VIII. ELECTION OF OFFICERS** ACTION
- IX. NEW BUSINESS**
 - A. Bank Account Signatory Update Authorization ACTION
- X. PUBLIC COMMENT**
- ~~IX. EXECUTIVE SESSION - I.C. §67- 2345 (1)(d)~~
- XI. ADJOURNMENT**