

**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, April 3, 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:*

**AGENDA
April 3, 2012**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Chairman Report DISUCSSION
 - 2. Blaine County Report DISCUSSION
 - 3. City of Hailey Report DISCUSSION
 - 4. Airport Manager Report DISCUSS/DIRECT
 - 5. Existing Site DISCUSS/DIRECT
 - 6. Replacement Airport DISCUSS/DIRECT
 - 7. Retain/Improve/Develop Air Service DISCUSS/DIRECT
- IV. NEW BUSINESS**
 - A. FY '12 Budget Discussion DISCUSS/DIRECT
 - B. FY '12 Idaho State Grant – Sun-2012 – Attachment #1 ACTION
 - C. Mead & Hunt Program Management Team Update ACTION
 - D. Gifts, Refreshments & News Retail Concession ACTION
- V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. February 9, 2012 Regular Meeting – Attachment #2 ACTION
 - B. March 6, 2012 Regular Meeting – Attachment #3 ACTION
- VI. AIRPORT STAFF BRIEF**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #4 - #7
 - D. Review Correspondence – Attachment #8
 - E. Fly Sun Valley Alliance Update – Attachments #9, #10
 - F. Airport Weather Interruptions
- VII. PUBLIC COMMENT**
- VIII. ADJOURNMENT**