

**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 8, 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:

**AMENDED AGENDA
April 8, 2014**

- I. APPROVE AGENDA**
- II. OATH OF OFFICE** **ACTION**
- III. AIRPORT STAFF BRIEF**
 - ~~A.~~ ~~H.~~ Employee of the 4th Quarter, 2013 – Attachment #7
 - ~~B.~~ ~~I.~~ Employee of the Calendar Year 2013
- IV. PUBLIC COMMENT (10 Minutes Allotted)**
- V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. March 11, 2014 Regular Meeting – Attachment #1 ACTION
 - B. March 20, 2014 Special Meeting – Attachment #2 ACTION
- VI. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager Report DISCUSSION
- VII. AIRPORT STAFF BRIEF (5 Minutes Allotted) (cont.)**
 - ~~C.~~ A. Noise Complaints
 - ~~D.~~ ~~B.~~ Parking Lot Update
 - ~~E.~~ ~~C.~~ Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #3 - #5
 - ~~F.~~ ~~D.~~ Mid-year Financial Review
 - ~~G.~~ ~~E.~~ Review Correspondence – Attachment #6
 - ~~H.~~ ~~F.~~ Airport Commercial Flight Interruptions
 - ~~I.~~ ~~G.~~ ARFF Re-certification
 - ~~H.~~ ~~H.~~ Employee of the 4th Quarter, 2013 – Attachment #7
 - ~~I.~~ ~~I.~~ Employee of the Calendar Year 2013
- VIII. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement
 - i. Formulation DISCUSS/DIRECT
 - ii. Project 1 Relocate Hangar Taxiway/Overlay Apron/Security Fence Improvements DISCUSS/DIRECT
 - iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSS/DIRECT
 - iv. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
 - v. Project 4 Airport Operations Building DISCUSS/DIRECT
 - vi. Project 5 Terminal Apron Reconstruction/Site Preparations – Attachment #8 DISCUSS/DIRECT/ACTION
 - vii. Facility Acquisitions DISCUSS/DIRECT
 - viii. Runway Safety Area Implementation/FY '14 Grant Application (AIP '40) DISCUSS DIRECT
 - b. Master Plan SOW – Attachment #9 DISCUSS/DIRECT/ACTION
 - c. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments #10, #11 DISCUSS/DIRECT
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §67- 2345**
- XI. ADJOURNMENT**

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.