

**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, May 1, 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**

**May 1, 2012**

**I. APPROVE AGENDA**

**II. AIRPORT STAFF BRIEF**

- ~~A.~~ H. Employee of the Calendar Year 2011
- ~~B.~~ J. City of Hailey LEO Retirement

**III. H. PUBLIC COMMENT (10 Minutes Allotted)**

**IV. UNFINISHED BUSINESS**

- A. Airport Solutions
  - 1. Chairman Report
    - a. Election Timing of FMAA Officers DISCUSS/DIRECT
  - 2. Blaine County Report DISCUSSION
  - 3. City of Hailey Report DISCUSSION
  - 4. Airport Manager Report
    - a. FAA NW Mountain Region Airports Conference DISCUSSION
    - b. SMS/SRM Update DISCUSS/DIRECT
  - 5. Existing Site
    - a. Airport Layout Plan – Planning Process Scope of Work DISCUSS/DIRECT
  - 6. Replacement Airport DISCUSS/DIRECT
  - 7. Retain/Improve/Develop Air Service
    - a. FSVA Report DISCUSS/DIRECT
    - b. Air Service Scope of Work – Attachment #1 DISCUSS/DIRECT

**V. NEW BUSINESS**

- A. Credentialing Management System – Attachments #2 - #4 ACTION
- B. FY '13 Budget Process DISCUSS/DIRECT
- C. Website Update DISCUSS/DIRECT
- D. Mead & Hunt Program Management Team Update – Attachment #5 ACTION

**VI. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**

- A. April 3, 2012 Regular Meeting – Attachment #6 ACTION

**VII. AIRPORT STAFF BRIEF (CONT.)**

- ~~C.~~ A. Noise Complaints
- ~~D.~~ B. Parking Lot Update
- ~~E.~~ G. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #7 - #10
- ~~F.~~ D. Review Correspondence – Attachment #11
- ~~G.~~ E. Fly Sun Valley Alliance Update – Attachments #12, #13
- ~~H.~~ F. Airport Weather Interruptions
- ~~I.~~ G. License and Use Agreement Off-Airport Rental Car Operator
- ~~H.~~ Employee of the Calendar Year 2011
- ~~J.~~ I. PFC Application 12-08-C-00-SUN Status
- ~~J.~~ City of Hailey LEO Retirement

**VIII. PUBLIC COMMENT**

**IX. ADJOURNMENT**