

**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 6, 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:*

**AGENDA  
May 6, 2014**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. April 8, 2014 Regular Meeting – Attachment #1 ACTION
- IV. **REPORTS**
  - A. Chairman Report DISCUSSION
  - B. Blaine County Report DISCUSSION
  - C. City of Hailey Report DISCUSSION
  - D. Airport Manager Report DISCUSSION
  - E. Communication Director Report DISCUSSION
- V. **AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
  - D. Mid-year Financial Review
  - E. Review Correspondence – Attachment #5
  - F. Airport Commercial Flight Interruptions
  - G. Administrative Brief
    - 1. PFC Project Status – Attachment #6
    - 2. AIP Project Status
  - H. Master Plan Scope OF Work
- VI. **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 Taxilane/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 DISCUSS/DIRECT
        - vii. Facility Acquisitions DISCUSS/DIRECT
        - viii. Runway Safety Area Implementation/FY '14 Grant Application (AIP '40) – Attachment #7 DISCUSS/DIRECT
      - b. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Update – Attachments #8, #9 DISCUSS/DIRECT
- VII. **NEW BUSINESS**
  - A. Election of Vice Chair ACTION
  - B. Election of Financial and Lease Committee Member ACTION
  - C. Bank Account - PFC 14-09-C-00-SUN ACTION
- VIII. **PUBLIC COMMENT**
- IX. **EXECUTIVE SESSION – I.C. §67- 2345**
- X. **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.