

**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 7, 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:*

**AGENDA  
May 7, 2013**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. April 9, 2013 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
    - 1. Coffee Talk DISCUSSION
    - 2. Airport Tour 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. Review Correspondence – Attachment #5
  - E. Fly Sun Valley Alliance Update – Attachments #6, #7
  - F. Airport Weather Interruptions
  - G. Administrative Brief
    - 1. AIP Project Status
    - 2. PFC Project Status
      - a. PFC 11-07-C-00-SUN
      - b. PFC 12-08-C-00-SUN
      - c. New PFC Application
  - H. Security Brief
    - 1. Credential Management System Update
- VI. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement – Attachments #8 - #10 DISCUSS/DIRECT/ACTION
      - b. Instrument Procedures Feasibility Study – Attachment #11 DISCUSS/DIRECT/ACTION
      - c. Retain/Improve/Develop Air Service
        - 1. Fly Sun Valley Alliance Report DISCUSS/DIRECT
    - 2. Airport Relocation
      - a. EIS Termination – Attachment #12 DISCUSS/DIRECT
  - B. Hailey Tower Closure – Attachment #13 - #16 DISCUSS/DIRECT/ACTION
  - C. Auto Rental Concession Lease DISCUSS/DIRECT
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- IX. ADJOURNMENT**