

**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, July 2, 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:*

**AMENDED AGENDA
July 2, 2013**

- I. APPROVE AGENDA
- II. PUBLIC COMMENT (10 Minutes Allotted)
- III. AIRPORT STAFF BRIEF
 - A. ~~H.~~ Employee of the Calendar Year, 2012
- IV. ~~III.~~ APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
 - A. June 4, 2013 Regular Meeting – Attachment #1 ACTION
- V. ~~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
 - 1. Coffee Talk DISCUSSION
 - 2. Airport Tour DISCUSSION
- VI. ~~V.~~ AIRPORT STAFF BRIEF **cont.** (5 Minutes Allotted)
 - ~~B.~~ A. Noise Complaints
 - ~~C.~~ ~~B.~~ Parking Lot Update
 - ~~D.~~ ~~C.~~ Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - ~~E.~~ ~~D.~~ Review Correspondence – Attachment #5
 - ~~F.~~ ~~E.~~ Fly Sun Valley Alliance Update – Attachments #6, #7
 - ~~G.~~ ~~F.~~ Airport Weather Interruptions
 - ~~H.~~ ~~G.~~ Hailey Tower Closure
 - ~~H.~~ ~~H.~~ Employee of the Calendar Year, 2012
 - I. Operations Brief
- VII. ~~VI.~~ UNFINISHED BUSINESS
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement – Attachments #8, #9 DISCUSS/DIRECT/ACTION
 - b. Instrument Procedures Feasibility Study DISCUSS/DIRECT
 - c. Retain/Improve/Develop Air Service
 - 1. Small Community Air Service Development Program Grant DISCUSS/DIRECT/ACTION
 - 2. Fly Sun Valley Alliance Report DISCUSS/DIRECT
 - 2. Airport Relocation
 - a. EIS Termination DISCUSS/DIRECT
 - B. Auto Rental Concession Lease ACTION
 - C. FY '14 Draft Rates & Charges – Attachment #10 ACTION
 - D. FY '14 Draft Budget – Attachment #11 ACTION
- VIII. ~~VII.~~ NEW BUSINESS
- IX. ~~VIII.~~ PUBLIC COMMENT
- X. ~~IX.~~ EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)
- XI. ~~X.~~ ADJOURNMENT