

**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, August 6, 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
August 6, 2013**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. AIRPORT STAFF BRIEF**
 - ~~A. G.~~ Operations Brief
 - ~~B. H.~~ Employee of the 1st Quarter, 2013 – Attachment #12
- IV. PUBLIC HEARING**
 - A. FY '14 Rates and Charges – Attachments #1, #2 ACTION
 - B. FY '14 Budget – Attachments #3, #4 ACTION
- V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. July 2, 2013 Regular Meeting – Attachment #5 ACTION
- VI. 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
 - 3. Check SUN First Campaign DISCUSSION
- VII. AIRPORT STAFF BRIEF (cont.) (5 Minutes Allotted)**
 - ~~C. A.~~ Noise Complaints
 - ~~D. B.~~ Parking Lot Update
 - ~~E. C.~~ Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #6 - #8
 - ~~F. D.~~ Review Correspondence – Attachment #9
 - ~~G. E.~~ Fly Sun Valley Alliance Update – Attachments #10, #11
 - ~~H. F.~~ Airport Weather Interruptions
 - ~~G.~~ Operations Brief
 - ~~H.~~ Employee of the 1st Quarter, 2013 – Attachment #12
- VIII. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement – Attachment #13 DISCUSS/DIRECT/ACTION
 - b. Retain/Improve/Develop Air Service
 - 1. Small Community Air Service Development Program Grant – Attachment #14 DISCUSS/DIRECT/ACTION
 - 2. Fly Sun Valley Alliance Report DISCUSS/DIRECT
 - 2. Airport Relocation
 - a. EIS Termination DISCUSS/DIRECT
 - B. Auto Rental Concession Lease DISCUSS/DIRECT/ACTION
- IX. NEW BUSINESS**
 - A. Busy Summer Season DISCUSS/DIRECT
 - B. PFC Application ACTION
- X. PUBLIC COMMENT**
- XI. EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- XII. ADJOURNMENT**