

**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 7, 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
August 7, 2012**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING**
 - A. FY '13 Rates & Charges – Attachments #1, #2 ACTION
 - B. FY '13 Budget – Attachments #3, #4 ACTION
- IV. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Blaine County Report DISCUSSION
 - 2. City of Hailey Report DISCUSSION
 - 3. Airport Manager Report DISCUSSION
 - 4. Interim Communications Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour DISCUSSION
 - 5. Existing Site
 - a. Friedman Memorial Airport Alternatives – Technical Analysis – Attachment #5 DISCUSS/DIRECT/ACTION
 - 6. Replacement Airport DISCUSS/DIRECT
 - 7. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - b. First Time Schedule Commercial – Jet Service Environmental Assessment (EA) Update DISCUSS/DIRECT
 - c. Air Service Scope of Work – (Seasonal True Market Estimates & Airfare Monitoring) DISCUSS/DIRECT
 - 8. FMAA Primary Snow Removal Equipment With Attachments – Attachment #6 ACTION
- V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. July 3, 2012 Regular Meeting - Attachment #7 ACTION
- VI. NEW BUSINESS**
 - A. September Meeting Date Change DISCUSS/DIRECT
- VII. AIRPORT STAFF BRIEF**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #8 - #11
 - D. Review Correspondence – Attachment #12
 - E. Fly Sun Valley Alliance Update – Attachments #13, #14
 - F. Airport Weather Interruptions
 - G. Administrative Brief
 - H. Operations Brief
- VIII. PUBLIC COMMENT**
- IX. ADJOURNMENT**