

**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, September 3, 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  
September 3, 2013**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Retain/Improve/Develop Air Service
        - 1. Fly Sun Valley Alliance Report - Attachment #14
- III. AIRPORT STAFF BRIEF**
  - A. Employee of the 2<sup>nd</sup> Quarter, 2013 – Attachment #1
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. August 6, 2013 Regular Meeting – Attachment #2 ACTION
- V. 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 Fares First Campaign DISCUSSION
- VI. AIRPORT STAFF BRIEF (cont.) (5 Minutes Allotted)**
  - B. Noise Complaints
  - C. Parking Lot Update
  - D. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #3 - #5
  - E. Review Correspondence – Attachment #6
  - F. Fly Sun Valley Alliance Update – Attachments #7, #8
  - G. Airport Weather Interruptions
  - H. Operations Brief
  - I. Administrative Brief
- VII. UNFINISHED BUSINESS (cont.)**
  - A. Airport Solutions (cont.)
    - 1. Existing Site (cont.)
      - b. Plan to Meet 2015 Congressional Safety Area Requirement – Attachments #9 -#11 DISCUSS/DIRECT/ACTION
        - Modifications of Standards
        - Formulation
        - Phase 1 Construction Project
      - c. RFQ – Engineer and Architect Services – Attachment #12 DISCUSS/DIRECT/ACTION
      - d. RFQ – On-call Planning Services – Attachment #13 DISCUSS/DIRECT/ACTION
      - ~~d. Retain/Improve/Develop Air Service~~
        - 1. ~~Fly Sun Valley Alliance Report – Attachment #14~~ DISCUSS/DIRECT
    - 2. Airport Relocation
      - a. EIS Termination DISCUSS/DIRECT
  - B. Auto Rental Concession Lease DISCUSS/DIRECT
  - C. Hailey ATCT Funding Update DISCUSS/DIRECT
  - D. Small Community Air Service Development Program Grant DISCUSS/DIRECT
- VIII. NEW BUSINESS**
  - A. Beaver Creek Fire Impact DISCUSS/DIRECT
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- XI. ADJOURNMENT**