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 4, 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 September 4, 2012

I.	APPROVE AGENDA	
II.	PUBLIC COMMENT (10 Minutes Allotted)	
III.	AIRPORT STAFF BRIEF A. Employee of the Quarter - Attachment #12	
IV.	 III. UNFINISHED BUSINESS A. Airport Solutions 1. Blaine County Report 2. City of Hailey Report 3. Airport Manager Report 4. Communications Director Report a. Coffee Talk b. Airport Tour (Public) c. Sustain Blaine Airport Tour 5. Existing Site a. Friedman Memorial Airport Alternatives – Technical Analysis 6. Retain/Improve/Develop Air Service a. FSVA Report b. First Time Schedule Commercial – Jet Service Environmental Assessment (EA) Update 	DISCUSSION
V.	 7. Airport Appreciation Day – Attachment #1 IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES A. August 7, 2012 Regular Meeting - Attachment #2 	DISCUSS/DIRECT OF: ACTION
VI.	 V. NEW BUSINESS A. Mountain West Bank Account B. Surplus Property Disposal – Attachment #3 C. iflysun.com – Attachment #4 	ACTION ACTION ACTION
VII.	 VI. AIRPORT STAFF BRIEF (Cont.) B. A. Noise Complaints C. B. Parking Lot Update D. C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #5 - #8 E. D. Review Correspondence – Attachment #9 F. E. Fly Sun Valley Alliance Update – Attachments #10, #11 G. F. Airport Weather Interruptions H. G. Operations Brief I. H. Administrative Brief I. Employee of the Quarter – Attachment #12 	
VIII.	VII. PUBLIC COMMENT	

VIII.EXECUTIVE SESSION - I.C. §67-2345 (1)(d)

IX. ADJOURNMENT

IX.