

**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, October 1, 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
October 1, 2013**

- I. **APPROVE AGENDA**
 - II. **PUBLIC COMMENT (10 Minutes Allotted)**
 - III. **APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. September 3, 2013 Regular Meeting – Attachment #1 ACTION
 - 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
 - 3. Check SUN Fares First Campaign DISCUSSION
 - V. **AIRPORT STAFF BRIEF (cont.) (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - D. Review Correspondence – Attachment #5
 - E. Fly Sun Valley Alliance Update – Attachments #6, #7
 - F. Airport Weather Interruptions
 - G. Operations Brief
 - H. Administrative Brief
 - 1. FAA AIP Grants
 - a. AIP '38 – Attachment #8
 - b. AIP '39 – Attachment #9
 - 2. FAA PFC Notice of Intent to Impose and Use – Attachment #10
 - 3. Annual Independent Audit & Preparation of FY '13 Financial Reports
 - 4. Enterprise Holdings - Independent Lease Record Review
 - I. Auto Rental Concession Lease
- VI. **UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement DISCUSS/DIRECT/ACTION
 - i. Modifications of Standards – Attachment #11
 - ii. Formulation – Attachment #12
 - iii. Phase 1 Construction Project
 - b. RFQ – Engineer and Architect Services DISCUSS/DIRECT/ACTION
 - c. RFQ – On-call Planning Services DISCUSS/DIRECT/ACTION
 - d. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Report DISCUSS/DIRECT
 - ii. Small Community Air Service Development Program Grant DISCUSS/DIRECT
 - 2. Airport Relocation
 - a. EIS Termination DISCUSS/DIRECT
 - 3. ~~Site Selection Master Plan~~ DISCUSS/DIRECT
 - B. Hailey ATCT Funding Update – Attachment #13 DISCUSS/DIRECT
- VII. **NEW BUSINESS**
 - A. Request for Information – Legal Services – Attachment #14 DISCUSS/DIRECT/ACTION
- VIII. **PUBLIC COMMENT**
- IX. **EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- X. **ADJOURNMENT**