

**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 2, 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:

**AGENDA
October 2, 2012**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Blaine County Report DISCUSSION
 - 2. City of Hailey Report DISCUSSION
 - 3. Airport Manager Report DISCUSSION
 - 4. Legal Counsel Report DISCUSS/DIRECT
 - 5. Communications Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour (Public) DISCUSSION
 - c. Sustain Blaine Airport Tour DISCUSSION
 - d. Idaho Transportation Department Board Presentation DISCUSSION
 - e. Sun Valley Board of Realtors Presentation DISCUSSION
 - 5. Existing Site
 - a. Friedman Memorial Airport Alternatives – Technical Analysis DISCUSS/DIRECT
 - 6. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - b. First Time Schedule Commercial Jet Service Environmental Assessment (EA) Update DISCUSS/DIRECT
 - B. Joint Powers Agreement Property Transfer Update DISCUSS/DIRECT
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. September 4, 2012 Regular Meeting - Attachment #1 ACTION
- V. NEW BUSINESS**
 - A. FMAA Bylaws – Attachment #2 ACTION
- VI. AIRPORT STAFF BRIEF**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #3 - #6
 - D. Review Correspondence – Attachment #7
 - E. Fly Sun Valley Alliance Update – Attachments #8, #9
 - F. Airport Weather Interruptions
 - G. Operations Brief
 - H. Administrative Brief
 - I. FY '12 Independent Audit
 - J. Airport Appreciation Day
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION - I.C. §67- 2345 (1)(a)**
- IX. ADJOURNMENT**

III. UNFINISHED BUSINESS

A. Airport Solutions

1. Blaine County Report

This item is on the agenda to permit a County report if appropriate.

BOARD ACTION: 1. Discussion

2. City of Hailey Report

This item is on the agenda to permit a City report if appropriate.

BOARD ACTION: 1. Discussion

3. Airport Manager Report

This item is on the agenda to permit an Airport Manager's report if appropriate.

BOARD ACTION: 1. Discussion

4. Legal Counsel Report

This item is on the agenda to permit a report from Legal Counsel if appropriate.

BOARD ACTION: 1. Discuss/Direct

5. Communications Director Report

a. Coffee Talk

BOARD ACTION: 1. Discussion

b. Airport Tour (Public)

BOARD ACTION: 1. Discussion

c. Sustain Blaine Airport Tour

BOARD ACTION: 1. Discussion

d. Idaho Transportation Department Board Presentation

BOARD ACTION: 1. Discussion

e. Sun Valley Board of Realtors Presentation

BOARD ACTION: 1. Discussion

5. Existing Site

a. Friedman Memorial Airport Alternatives – Technical Analysis

Work continues on the Airport Alternatives Technical Analysis effort. Airport Manager and the T-O team have identified an array of alternatives and are now moving forward with analysis. This includes refinement of the full compliance alternatives presented at the September meeting, plus several alternatives that improve the airport, both within the existing fence and with modest expansion of the airport property. Dave Mitchell of T-O Engineers will attend the meeting to present refined full compliance alternatives along with preliminary versions of the other alternatives.

A meeting at the Seattle ADO to discuss the draft alternatives is planned for mid-October, with a final presentation of alternatives at the November FMAA meeting. Submittal of the final alternatives report is also planned for early November.

BOARD ACTION: 1. Discuss/direct

6. Retain/Improve/Develop Air Service

a. FSVA Report

This item is on the agenda to permit a report if appropriate.

BOARD ACTION: 1. Discuss/direct

b. First Time Scheduled Commercial Jet Service Environmental Assessment (EA) Update

The FAA completed the review of the Draft Environmental Assessment for Operations Specifications approval of regional jet operations at the airport by SkyWest Airlines. No physical improvements would be necessary to accommodate the proposed change in aircraft type; therefore the proposed action is limited to the modification of the Airline's Operations Specification. This Environmental Assessment has been prepared to comply with the requirements of the National Environmental Policy Act (NEPA) for the associated federal actions.

The EA document has been made available for public review on September 12th, with the close of the comment period scheduled for October 12th. During the public review period, input and comments are being received. Following the public review period, comments will be reviewed and a Final Environmental Assessment document will be prepared for FAA acceptance.

Dave Mitchell of T-O Engineers and Brad Rolf of Mead & Hunt will be attending this Board meeting to provide a brief presentation on the findings of the Environmental Assessment and answer any questions the Board may have.

[Click here to review the Draft Environmental Assessment.](#)

BOARD ACTION: 1. Discuss/direct

B. Joint Powers Agreement Property Transfer Update

This item is on the agenda so that Legal Counsel may update the Board on the Joint Powers Agreement Property transfer process.

BOARD ACTION: 1. Discuss/direct

IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:

A. September 4, 2012 Regular Meeting – Attachment #1

BOARD ACTION: 1. Action

V. NEW BUSINESS

A. FMAA Bylaws – Attachment #2

As you know, Board Member McCleary and Board Member McBryant have been working to develop the amended Bylaws with Legal Counsel. The purpose of their effort is to update the Bylaws to ensure that they are in line with the current version of the JPA and practices, to clean up and clarify language and to better define the responsibilities of officers. Attachment #2 is a draft Amended Bylaws included for Board information, review and use.

BOARD ACTION: 1. Action

VI. AIRPORT STAFF BRIEF

A. Noise Complaints:

LOCATION	DATE	TIME	AIRCRAFT TYPE	INCIDENT DESCRIPTION	ACTION TAKEN
Hailey	9/17	9:49 am	B-17	Low Departure over Hailey.	This aircraft departed North in response to winds in excess of 15 knts out of the north. This would have constituted an unacceptable tailwind for a south departure. Ops Chief advised the caller.
Hailey	9/17	10:25 am	B-17	Low Departure over Hailey	Same as above. Airport Manager spoke with caller.
Chantrelle	9/17	5:15 am	Sgl Eng	Early Departure	Suspected aircraft ID'd. Ops Chief communicated the concern to the aircraft operator. Ops Chief communicated with caller.
Chantrelle	9/22	2:35 am 4:50am	Twin turbo	Late Operations	This was a Life Flight operation. Caller was notified.
Chantrelle	9/22		Same As Above		Same As Above
Lwr Brdfrd	9/22		Same As Above		Same As Above
Lwr Brdfrd	9/23	N/A	N/A	Caller believes approach & departure paths have changed and aircraft are now flying over her house routinely	Ops Chief left a msg for the caller. There have been no changes to approach/departure paths at FMA

B. Parking Lot Update

The Car Park Gross/Net Revenues

Month	FY 2010 Gross	FY 2010 Net	FY 2011 Gross	FY 2011 Net	FY 2012 Gross	FY 2012 Net
August	\$16,950.62	\$8,125.43	\$19,561.73	\$9,799.38	\$15,813.00	\$6,530.90

C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data - Attachments #3 - #6

Attachment #3 is Friedman Memorial Airport Profit & Loss through July 2012.
Attachment #4 is air traffic control tower traffic operations data for August 2012.
Attachment #5 is 2001 - 2012 air traffic control operations data comparison by month. Attachment #6 is 2006 - 2012 enplanement data. The following revenue and expense analysis is provided for Board information and review:

July 2011/2012		
Total Non-Federal Revenue	July, 2012	\$360,740.21
Total Non-Federal Revenue	July, 2011	\$342,514.96
Total Non-Federal Revenue	FY '12 thru July	\$1,712,735.82
Total Non-Federal Revenue	FY '11 thru July	\$1,657,490.14
Total Non-Federal Expenses	July, 2012	\$126,787.06
Total Non-Federal Expenses	July, 2011	\$126,184.12
Total Non-Federal Expenses	FY '12 thru July	\$1,564,821.39
Total Non-Federal Expenses	FY '11 thru July	\$1,499,637.87
*Net Income to include Federal Programs	FY '12 thru July	\$-128,186.61
*Net Income to include Federal Programs	FY '11 thru July	\$-218,016.51
*Difference in net income is related to federal transactions.		

D. Review Correspondence - Attachment #7

Attachment #7 is information included for Board review.

E. Fly Sun Valley Alliance Update – Attachments #8, #9

Attachment #8 is the August 20, 2012 Fly Sun Valley Alliance Meeting Minutes.
Attachment #9 is the September 10, 2012 Fly Sun Valley Alliance Meeting Agenda.

F. Airport Weather Interruptions

September, 2012

Airline	Flight Cancellations	Flight Diversions
Horizon Air	0	0
SkyWest	0	0

Wx: Weather Mech: Mechanical

NOTE: Horizon Airlines has suspended SUN service until the winter season.

G. Operations Brief

The Passenger Terminal Carpet project is complete. Please come by and see the improvement!

The ARFF/Ops Staff appreciated the volunteer assistance we got from various tenants in helping to produce the Airport Community Appreciation Day. All indications suggest that the event was a rousing success.

The ARFF/Ops staff just completed FAA-mandated, annual recurrent training on Wildlife Hazard Management.

New Projects/Tasks:

FMA Snow Committee Meeting - October 23

Surplus Property Disposal (Closed Bid Auction) – Late October

Airfield preparation for winter ops - ongoing

Snow removal equipment servicing and preparation - ongoing

Receipt of new Snow removal equip. (Front-end loader and implements) – October

H. Administrative Brief

I. AIP Project Status

Grant No.	Project Description	Grant Amount	Expenditures to Date	95% of Eligible Expenses	93.75% of Eligible Expenses	Grant Amount Remaining	Grant/Project Status
Existing Airport							
34	Acquire snow removal equipment (SRE) (broom and plow) (Phase 2); Rehabilitate apron (Phase 1), design only; Rehabilitate parallel taxiway (Phase 1), design only; Rehabilitate taxi lanes (Phase 1); design only	\$266,000.00	\$269,697.83	\$256,213.00	N/A	\$9,787.00	CLOSED 02/06/12
35	Rehabilitate parallel taxiways A & B and connector taxiways A2-A28 and B1-B5 and taxi lanes (seal coat) (Phase 2), construction; Rehabilitate aprons (seal coat), (Phase 2)(Phase 2)	\$218,200.00	\$224,573.28	\$213,344.00	N/A	\$4,856.00	CLOSED 8/15/12
36	Acquire snow removal equipment (SRE), including truck and rotary plow	\$545,500.00	\$565,880.30	\$537,586.00	N/A	\$7,914	CLOSED 8/15/12
37	Conduct 90-Day Airport Safety Area Standards	\$237,230.00	29,792.50	N/A	\$27,930.00	\$207,437.50	ACTIVE

Study		Replacement Airport					
01	Conduct environmental study for replacement airport for Friedman Memorial Airport, Hailey, Idaho	\$2,245,094.00	\$2,363,256.76	\$2,245,093.00	N/A	\$0.00	CLOSED 07/08/11
02	Conduct environmental study for replacement airport for Friedman Memorial Airport, Hailey, Idaho (Phase 2)	\$2,500,000.00	\$2,437,377.81	\$2,315,508.00	N/A	\$184,492.00	CLOSED 08/21/12
03	Conduct environmental study for replacement airport for Friedman Memorial Airport, Hailey, Idaho (Phase 3)	\$453,818.00	\$429,914.00	\$408,418.00	N/A	\$45,400.00	ACTIVE
04	Conduct environmental study for replacement airport for Friedman Memorial Airport, Hailey, Idaho (Phase 4)	\$2,500,000.00	\$1,543,246.77	\$1,466,084.00	N/A	\$1,033,916.00	ACTIVE

I. FY '12 Independent Audit

Representatives from the Airport's independent auditor, Simmons & Clubb, CPA began the on-site procedures and records testing for the FY '12 independent audit. In the next few weeks they will be contacting FMAA members to conduct interviews and will return to the Manager's Office during the week of November 5th to complete the on-site testing. The Board can expect to receive the draft financials and audit report presentation during the January regular meeting.

J. Airport Appreciation Day

The Friedman Memorial Airport Authority Board and Staff extends its gratitude and appreciation to the Wood River Valley Community for its support of the Airport Appreciation Day festivities held on Saturday, September 15. Yet again, this very special event was a rousing success!

That success could not have been possible without the tireless support and commitment of all the Airport Tenants, in particular, the Blaine County Pilots Association, Atlantic Aviation, Horizon Air, SkyWest Airlines, the TSA, Avis Rent A Car, Hertz Rent A Car, Runway Gift Café, LLC, The Car Park, Glass Cockpit Aviation, the City of Hailey, Power Engineers, Swire Pacific Coca-Cola, Pepsi, Zaney's Coffee and the many volunteers who generously donated their time and equipment. Most importantly, the day was made great because of the support and participation of our tremendous community. Thanks to all!!!

The Car Park was gracious enough to count the number of vehicles associated with the event and the number of occupants. The final count is 387 cars and 867 attendees. These counts do not include the numerous volunteers that arrived early for setup.

VII. PUBLIC COMMENT

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

IX. ADJOURNMENT

**MINUTES OF A REGULAR MEETING ATTACHMENT #1
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY***

**September 4, 2012
5:30 P.M.**

IN ATTENDANCE:

BOARD MEMBERS: Chairman –Tom Bowman, Vice-Chairman – Martha Burke,
Secretary – Susan McBryant, Board – Lawrence Schoen, Angenie McCleary, Ron Fairfax
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Rick Baird,
Emergency/Operations Chief – Peter Kramer; Contracts/Finance Administrator – Lisa
Emerick, ASC/Special Projects Coordinator/Executive Assistant – Steve Guthrie,
Administrative Assistant/Alternate Airport Security Coordinator – Roberta Christensen,
Administrative Assistant/IT Systems Maintenance Coordinator - April Dieter,
Administrative Assistant – Cecilia Vega
AIRPORT LEGAL COUNSEL: Luboviski, Wygle, Fallowfield & Ritzau – Barry Luboviski;
CONSULTANTS: T-O Engineers – Dave Mitchell, Chuck Sundby; ANTICIPATE –
Candice Pate
AIRPORT TENANTS/PUBLIC: Atlantic Aviation – Mike Rasch, Donna Serrano, Evan
Stelma, Len Harlig, Ed & Susan Cutter, Jacob Greenberg, Marc Reinemann, Nils Ribí

CALL TO ORDER:

The meeting was called to order at 5:34 p.m. by Chairman Bowman.

I. APPROVE AGENDA

The agenda was approved with the following changes:

III. AIRPORT STAFF BRIEF

A. Employee of the Quarter

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**
- E. ~~D.~~ Review Correspondence**
- F. ~~E.~~ Fly Sun Valley Alliance Update**
- G. ~~F.~~ Airport Weather Interruptions**
- H. ~~G.~~ Operations Brief**
- I. ~~H.~~ Administrative Brief**
- ~~I.~~ Employee of the Quarter (See Brief)**

MOTION:

***Made by Board Member McBryant to approve the
agenda as amended. Seconded by Board Member
McCleary.***

PASSED UNANIMOUSLY

II. PUBLIC COMMENT

No public comment was made.

III. AIRPORT STAFF BRIEF

A. Employee of the Quarter (See Brief)

Airport Manager Baird announced that April Dieter of Friedman Memorial Airport has been selected for Employee of the 2nd Quarter for the calendar year 2012. He congratulated Ms. Dieter and thanked her for her efforts and service to the Wood River Valley.

Ms. Dieter thanked the Board and Airport Staff for their continuous support and encouragement as the Administrative Assistant/IT Systems Maintenance Coordinator for the Airport and thanked them both for allowing her to be a part of the FMA team.

Chairman Bowman congratulated Ms. Dieter and thanked her for her excellent service and representation for the Airport on behalf of the Board.

IV. III. UNFINISHED BUSINESS

A. Airport Solutions (See Brief)

1. Blaine County Report

Board Member McCleary reported that in August the Blaine County Commissioners discussed the combined efforts from herself, Board Member McBryant and Attorney Lubovski to update the FMAA By-Laws. She proposed that the Board include the reconstructed By-Laws in the October Board meeting agenda for discussion.

Board Member Schoen reported that the Blaine County Commissioners also re-signed the Amended Joint Powers Agreement.

2. City of Hailey Report

Vice-Chairman Burke reported that in August the Hailey City Council had a special meeting to discuss the air service local-option tax being placed on the Fall ballot and the Amended Joint Powers Agreement. She reported that both the Amended Joint Powers Agreement and air service local-option tax language have been adopted and approved by the City.

3. Airport Manager Report

Airport Manager Baird reported to the Board that the FAA's suspension of opposite direction of runway traffic at airports all over the US last month did not apply to Friedman Memorial Airport. He also reported to the Board that Boise Airport and Friedman Airport were not selected to receive the Small Community Air Service Grant.

4. Communications Director Report

Communications Director Pate reported that no one signed up to attend the "Airport Tour" for the month of August and was therefore canceled. The "Coffee Talk" for August was held in Ketchum and was well-attended. She briefed the Board on the September schedule for "Airport Tours", "Coffee Talks", and other public outreach projects.

5. Existing Site

Dave Mitchell, T-O Engineers, briefed the Board on the August accomplishments and efforts for the Airport Alternatives – Technical Analysis.

The Board discussed and clarified aspects of Engineer Mitchell's presentation including FAA assumptions regarding options for meeting C-III standards, the Board's role in the Airport Alternative selection process and the Engineer's role in the project.

6. Retain/Improve/Develop Air Service

Airport Manager Baird briefed the Board that the FAA is still reviewing the Commercial Jet Service Environmental Assessment (EA) due to a delay in the FAA's legal review and collection of final comments.

Board Member McCleary suggested that the City, County, and FMAA discuss and consider taking a proactive approach towards the FAA in order to keep the EA project on schedule.

Board Member Schoen asked if there is a factor or possible consequence that is motivating Staff to stress the time-sensitiveness of the EA to the FAA.

Airport Manager Baird answered that air carriers make their decision based on seasons and they have certain criteria that need to be fulfilled before a decision to provide service at a certain destination is made. He commented that the 40 day delay is having a negative impact on the community.

Chairman Bowman commented that because there is no reasonable explanation for the FAA's 40-day delay on the review of the EA, it would lead him to believe that the project is being delayed deliberately.

Vice-Chairman Burke supported Chairman Bowman's comment as a possibility and added that there seems to have been a lack of leadership for this project since the retirement of the previous project lead, Donna Taylor.

MOTION: *Made by Board Member McBryant to direct Chairman Bowman, Airport Manager Baird and Attorney Luboviski to draft an appropriate letter or email to the FAA director for the EA project regarding the Board's concerns and ask Idaho's elected leadership in Washington D.C. for assistance in the matter, if necessary. Seconded by Vice-Chairman Burke.*

PASSED UNANIMOUSLY

7. Airport Appreciation Day (See Brief)

Airport Manager Baird briefed the Board on the date and time of the Airport Appreciation Day and summarized what type of activities will be held at the event.

V. ~~IV.~~ APPROVE FMAA MEETING MINUTES

A. August 7, 2012 Regular Meeting (See Brief)

The August 7, 2012 Friedman Memorial Airport Authority Meeting Minutes were approved as presented.

MOTION: *Made by Vice-Chairman Burke to approve the August 7, 2012 Friedman Memorial Airport Authority Regular Meeting Minutes as presented. Seconded by Board Member Fairfax.*

PASSED UNANIMOUSLY

VI. ~~V.~~ NEW BUSINESS

A. Mountain West Bank

Airport Manager Baird requested that the Board approve the opening of an account at Mountain West Bank for the new PFC Application 12-08-C-00-SUN.

MOTION: *Made by Vice-Chairman Burke to open an account at Mountain West Bank for the new PFC Application 12-08-C-00-SUN. Seconded by Board Member McBryant.*

PASSED UNANIMOUSLY

B. Surplus Property Disposal (See Brief)

Airport Manager Baird requested that the Board declare the list of surplus items provided by Staff as surplus and approve the disposal of the surplus property via a bid sale.

MOTION:

Made by Vice-Chairman Burke to declare the list of surplus items provided by Staff as surplus and approve the disposal of the Surplus Property through a closed bid sale to be conducted in October. Seconded by Board Member McBryant.

PASSED UNANIMOUSLY

C. iflysun.com (See Brief)

Airport Manager Baird requested that the Board make a motion to allow Staff to proceed with the combined website development using the domain name www.iflysun.com.

The Board asked questions pertaining to the process of web forwarding in order to ensure a user-friendly transition from the two current sites to the new site once it becomes live.

MOTION:

Made by Board Member Schoen to approve Staff's request to proceed with the combined website development using the domain name of iflysun.com. Seconded by Vice-Chairman Burke.

PASSED UNANIMOUSLY

**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 (See Brief)

E. D. Review Correspondence (See Brief)

F. E. Fly Sun Valley Alliance Update (See Brief)

G. F. Airport Weather Interruptions

H. G. Operations Brief

I. H. Administrative Brief

I. — Employee of the Quarter (See Brief)

VIII. VII. PUBLIC COMMENT

Airport Manager Baird commented that tonight may be T-O Engineer Chuck Sundby's last official FMAA meeting that he will attend as he moves on to retirement.

Chuck Sundby commented that the last 15 years has been an incredible professional experience, working for the community, Airport Manager Baird and the Board, and thanked the Board for giving him the opportunity to be a part of the Friedman Memorial Airport team.

**IX. VIII. EXECUTIVE
SESSION – I.C. §67-2345**

MOTION:

***Made by Vice-Chairman Burke to enter Executive Session under federal code I.C. §67-2345 (1)(d).
Seconded by Board Member McBryant.***

ROLL CALL VOTE:

<i>Board Member Fairfax</i>	YES
<i>Board Member Schoen</i>	YES
<i>Board Member McBryant</i>	YES
<i>Chairman Bowman</i>	YES
<i>Vice-Chairman Burke</i>	YES
<i>Board Member McCleary</i>	YES

PASSED UNANIMOUSLY

X. IX. ADJOURNMENT

The September 4, 2012 Regular Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 7:20 p.m.

Susan McBryant, Secretary

* Additional resources/materials that should be reviewed with these meeting minutes include but are not limited to the Friedman Memorial Airport Authority Board Packet briefing, the PowerPoint presentation prepared for this meeting and any referenced attachments.

AMENDED AND RESTATED

BY-LAWS

FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

ARTICLE I - AUTHORITY AND PURPOSE

The Friedman Memorial Airport Authority Board of Commissioners ("Board") has certain duties, responsibilities and limitations which are delineated in that certain Amended and Restated Joint Powers Agreement ("JPA"), between Blaine County and the City of Hailey, dated July 26, 2011. In order to help perform these duties and responsibilities and observe these limitations, the Board adopts these Amended and Restated By-Laws.

ARTICLE II - ORGANIZATION

- A. The Board shall consist of seven duly appointed persons serving as the Friedman Memorial Airport Authority Board of Commissioners pursuant to the JPA.
- B. The Board shall elect its Chairman, Vice Chairman, Secretary and Treasurer by a majority vote of the members of the Board. This election shall take place during the regular meeting of the Board on the first Tuesday of October in every odd-numbered year unless the Board, by majority vote, selects a different date for the election.
- C. A vacancy in any office shall be filled by a majority vote of the Board for the unexpired portion of the term.
- D. The Board may establish sub-committees, and/or advisory committees to advise and assist the Board in carrying out its legal and statutory responsibilities.

ARTICLE III - OFFICERS

- A. The Chairman shall preside at all regular and special meetings of the Board and shall have the powers generally assigned to such office in conducting the meetings. It shall be the Chairman's responsibility to see that the transaction of the Board's business is in accord with law, these By-Laws, the JPA and, if any of the proceeding authorities are mute upon the subject in question, by Roberts Rules of Order, Ninth Edition. In addition, the Chairman shall be available, as needed, to travel with staff members to meetings with FAA and other government officials. The Chairman shall also establish and maintain a communications

protocol which shall insure that all Board members are kept fully informed of FMAA actions on a timely basis.

- B. The Vice Chairman is the Board member elected by a majority vote of the Board who shall perform the duties of the Chairman if the Chairman is absent or refuses to perform those duties.
- C. The Secretary is the Board member elected by a majority vote of the Board who shall supervise the keeping of the minutes of the meetings of the Board and in general shall perform all duties as from time to time may be assigned by the Chairman or the Board.
- D. The Treasurer is the Board member elected by a majority vote of the Board who shall chair the Finance Committee and shall ensure that the Contract Administrator and staff have charge and custody of and are responsible for all funds and securities of the Authority; shall receive and give receipts for monies due and payable to the Authority from any source whatsoever and shall deposit all such monies in the name of the Authority in such banks, trust companies or other depositories as shall be selected by the Board and in general shall perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the Board.

ARTICLE III – MEETINGS, RECORDS AND VOTING

- A. The Board shall meet for every regular meeting and for each special meeting scheduled during the year. Workshop meetings shall be scheduled as necessary as special meetings. All regular meetings shall be conducted in the Old Blaine County Courthouse, Hailey, Idaho, unless a majority of the Board decides otherwise. Regular and special meetings of the Board shall be conducted in compliance with Section 67-2340 through 67-2347, Idaho Code.
- B. Regular meetings shall be held on the first Tuesday of each month unless that regular meeting date falls on a holiday as defined in Idaho Code Section 73-108, as such now exists or may hereafter be amended, in which case the regular meeting day shall fall on the next business day or on another date to be selected by a majority vote of the Board.
- C. A special meeting is any meeting of the Board other than a regular meeting which is ordered by a majority of the Board.
- D. Pursuant to the JPA, a quorum for all decisions of the Board, except for Joint Decision Matters, shall consist of at least two (2) County Members. For Joint Decision Matters, a quorum shall consist of at least two (2) County Members and at least two (2) City Members.

- E. The Board shall record all regular and special meetings and shall have prepared summaries of the recordings to be used as minutes of all meetings. The recordings shall be retained for not less than ten (10) years. The Board shall maintain such other records as are approved by a majority of the Board.
- F. Pursuant to the JPA, before notification by FAA that the Existing Airport has been permanently closed to all air traffic, all members of the Board shall be entitled to deliberate, make decisions and exercise all powers with respect to the Existing Airport, as a Joint Decision Matter, but only the County members of the Board shall be entitled to deliberate, make decisions and exercise all powers with respect to the Replacement Airport for all other matters which come before the Board. To the greatest extent possible, the Chair and Authority staff shall work cooperatively to delineate and separate matters pertaining to the Existing Airport from those involving the Replacement Airport. If a Board Member has a conflict of interest as defined by the Idaho Code, the Board Member shall follow the procedures mandated by the "Ethics in Government of Act of 1990" of the Idaho Code.
- G. A quorum must be present during the discussion on any agenda item in order to conduct business concerning that item. Participation by a member of the Board through telecommunications devices shall constitute presence in person by such member at the meeting; provided however, that at least one (1) member of the Board shall be physically present at the location designated at the meeting notice, as required under Section 67-2343, Idaho Code, to ensure that the public may attend such meeting in person. The communications among members of the Board must be audible to the public attending the meeting in person and the members of the Board.
- H. The Chairman shall vote on any question.
- I. Unless otherwise specifically provided for in the JPA, all decisions of the Board shall be by majority vote.
- J. Proxy votes of members shall not be allowed.
- K. By a majority vote of the Board, the Board may consider business which is not on the agenda.

ARTICLE V – ADOPTION AND AMENDMENT OF BY-LAWS

- A. Initial Adoption – These Amended and Restated By-Laws shall be adopted by a majority vote of the Board.
- B. Amendments – These By-Laws may be amended by a majority vote of the Board at a regular or special meeting. Amendments to these By-Laws may be proposed by any member of the Board at a regular meeting.
- C. Conflicts - In the event that any of these By-Laws conflict with the provisions of the JPA or the Idaho Code, the provisions of the JPA or the Idaho Code shall control.
- D. Gender - As used in these By-Laws and to the extent appropriate, references to the masculine, feminine and neuter gender shall each include the other two genders.

WE HEREBY CERTIFY that these Amended and Restated By-Laws of the Friedman Memorial Airport Authority were adopted by a majority of the members of the Friedman Memorial Airport Authority Board of Commissioners at a regular meeting of the Authority.

DATED this ____ day of _____, 2012.

Chairman

Secretary

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ORIGINAL IN RED

BY-LAWS

FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

ARTICLE I - AUTHORITY AND PURPOSE

The Friedman Memorial Airport Authority Board of Commissioners ("Board") has certain duties, responsibilities and limitations which are delineated in that certain Joint Powers Agreement, between Blaine County and the City of Hailey, dated May 16, 1994. In order to help perform these duties and responsibilities and observe these limitations, the Board adopts these By-Laws.

ARTICLE II - DEFINITIONS

- A. Board - Five duly appointed persons serving in the office of the Friedman Memorial Airport Authority Board of Commissioners.
- B. Chairman - The Board member elected by a majority vote of the Board who will preside at all meetings of the Board.
- C. Quorum - Any four (4) Board members shall constitute a quorum.
- D. Regular Meeting - The first Tuesday of each month unless that regular meeting date falls on a holiday as defined in Idaho Code Section 73-108, as such now exists or may hereafter be amended, in which case the regular meeting day shall fall on the next business day or on another date to be selected by a majority vote of the Board.
- E. Secretary - The Board member elected by a majority vote of the Board who shall supervise the keeping of the minutes of the meetings of the Board and in general shall perform all duties as from time to time may be assigned by the Chairman or the Board.
- F. Special Meeting - Any meeting of the Board other than a regular meeting which is ordered by a majority of the Board.

- G. Treasurer - A board member or non-member who shall be appointed by a majority vote of the Board and shall have charge and custody of and be responsible for all funds and securities of the Authority; shall receive and give receipts for monies due and payable to the Authority from any source whatsoever and shall deposit all such monies in the name of the Authority in such banks, trust companies or other depositories as shall be selected by the Treasurer and in general shall perform all duties incident to the office of Treasurer and such other duties as from time to time may be assigned by the Board.
- H. Vice Chairman - The Board member selected by a majority vote of the Board shall perform the duties of the Chairman if the Chairman is absent or refuses to perform those duties.

ARTICLE III - ORGANIZATION

- A. The Board shall elect its Chairman, Vice Chairman and Secretary by a majority vote of the members of the Board. This election shall take place during the regular meeting of the Board on the first Tuesday of February in every other year commencing with the meeting of February 7, 1995.
- B. The Treasurer shall be appointed by a majority of the Board during the same meeting that the Board elects the Chairman, Vice Chairman and Secretary.
- C. A vacancy in any office shall be filled by a majority vote of the Board for the unexpired portion of the term.
- D. The Board may establish sub-committees, and/or advisory committees to advise and assist the Board in carrying out its legal and statutory responsibilities.

ARTICLE IV - MEETINGS, RECORDS AND VOTING

- A. The Board shall meet for every regular meeting and for each special meeting scheduled during the year. Workshop meetings shall be scheduled as necessary as special meetings. All regular meetings shall be conducted in the Old Blaine County Courthouse, Hailey, Idaho, unless a majority of the Board decides otherwise. Regular and

special meetings of the Board shall be conducted in compliance with Section 67-2340 through 67-2347, Idaho Code.

- B. The Chairman shall preside at all regular and special meetings of the Board and shall have the powers generally assigned to such office in conducting the meetings. It shall be the Chairman's responsibility to see that the transaction of the Board's business is in accord with law, these By-Laws, the Joint Powers Agreement and, if any of the proceeding authorities are mute upon the subject in question, by Roberts Rules of Order, Ninth Edition.
- C. The Board shall record all regular and special meetings and shall have prepared summaries of the recordings to be used as minutes of all meetings. The recordings shall be retained for not less than ten (10) years. The Board shall maintain such other records as are approved by a majority of the Board.
- D. All Commissioners of the Board shall be entitled to vote on any matter before the Board, unless a Commissioner has a conflict of interest as defined by the Idaho Code, in which case, the Commissioner shall follow the procedures mandated by the "Ethics In Government Act of 1990", Idaho Code.
- E. A quorum must be present during the discussion on any agenda item in order to conduct business concerning that item.
- F. The Chairman may vote on any question and shall vote in the event of a tie vote.
- G. Unless otherwise specifically, provided for, all decisions of the Board shall be by majority vote.
- H. Proxy votes of members shall not be allowed.
- I. By a majority vote of the Board, the Board may consider business which is not on the agenda.

ARTICLE V - ADOPTION AND AMENDMENT OF BY-LAWS

- A. Initial Adoption - These By-Laws shall be adopted by a majority vote of the Board.

- B. Amendments - These By-Laws may be amended by a majority vote of the Board. Amendments to these By-Laws may be proposed by any member of the Board at a regular meeting.
- C. Conflicts - In the event that any of these By-Laws conflict with the provisions of the Joint Powers Agreement or the Idaho Code, the provisions of the Joint Powers Agreement or the Idaho Code shall control.
- D. Gender - As used in these By-Laws and to the extent appropriate, references to the masculine, feminine and neuter gender shall each include the other two genders.

WE HEREBY CERTIFY that these By-Laws of the Friedman Memorial Airport Authority were adopted by a majority of the members of the Board of Commissioners at a regular meeting of the Authority.

DATED this 7 day of March, 1995.

Tom Blanchard
Chairman

[Signature]
Secretary

ORIGINAL IN RED

AMENDED BY-LAWS

FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

The By-Laws of the Friedman Memorial Airport Authority Board of Commissioners are hereby amended to read as follows:

ARTICLE III - ORGANIZATION

- A. The Board shall elect its Chairman, Vice Chairman and Secretary by a majority vote of the members of the Board. This election shall take place during the regular meeting of the Board on the first Tuesday of October in every odd-numbered year.

Except as amended herein, all other provisions of the By-Laws are affirmed and acknowledged to be in full force and effect.

DATED this 5th day of June, 2001.

AMENDED BY-LAWS ACCEPTED AND APPROVED


MARY ANN MIX, Chairman


SUSAN McBRYANT, Secretary

AMENDED BY-LAWS OF FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

**SECOND AMENDMENT TO
BY-LAWS**

FRIEDMAN MEMORIAL AIRPORT AUTHORITY BOARD OF COMMISSIONERS

The By-Laws of the Friedman Memorial Airport Authority Board of Commissioners are hereby amended to read as follows:

ARTICLE IV - MEETINGS, RECORDS AND VOTING


- E. A quorum must be present during the discussion on any agenda item in order to conduct business concerning that item. Participation by a member of the Board through telecommunications devices shall constitute presence in person by such member at the meeting; provided however, that at least one (1) member of the Board shall be physically present at the location designated at the meeting notice, as required under Section 67-2343, Idaho Code, to ensure that the public may attend such meeting in person. The communications among members of the Board must be audible to the public attending the meeting in person and the members of the Board.

Except as amended herein, all other provisions of the By-Laws as previously amended are affirmed and acknowledged to be in full force and effect.

DATED this 3rd day of April, 2007.

AMENDED BY-LAWS ACCEPTED AND APPROVED


MARTHA BURKE, Chairman


TOM BOWMAN, Secretary

9:40 AM

09/19/12

Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

Ordinary Income/Expense	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
Income				
4000-00 · AIRCARRIER				
4000-01 · Aircarrier - Lease Space	70,433.70	84,600.00	-14,166.30	83.3%
4000-02 · Aircarrier - Landing Fees	59,866.44	96,500.00	-36,633.56	62.0%
4000-03 · Aircarrier - Gate Fees	1,000.00	1,200.00	-200.00	83.3%
4000-04 · Aircarrier - Utility Fees	5,838.70	7,600.00	-1,761.30	76.8%
4010-05 · Aircarrier -'11 PFC Application	155,006.42	205,000.00	-49,993.58	75.6%
Total 4000-00 · AIRCARRIER	292,145.26	394,900.00	-102,754.74	74.0%
4020-00 · TERMINAL AUTO PARKING REVENUE				
4020-01 · Automobile Parking - Terminal	57,250.47	92,500.00	-35,249.53	61.9%
Total 4020-00 · TERMINAL AUTO PARKING REVENUE	57,250.47	92,500.00	-35,249.53	61.9%
4030-00 · AUTO RENTAL REVENUE				
4030-01 · Automobile Rental - Commission	261,073.54	312,000.00	-50,926.46	83.7%
4030-02 · Automobile Rental - Counter	6,163.54	7,500.00	-1,336.46	82.2%
4030-03 · Automobile Rental - Auto Prkng	25,900.00	28,000.00	-2,100.00	92.5%
4030-04 · Automobile Rental - Utilities	263.78	500.00	-236.22	52.8%
Total 4030-00 · AUTO RENTAL REVENUE	293,400.86	348,000.00	-54,599.14	84.3%
4040-00 · TERMINAL CONCESSION REVENUE				
4040-01 · Terminal Shops - Commission	1,244.76	3,500.00	-2,255.24	35.6%
4040-02 · Terminal Shops - Lease Space	6,053.92	8,300.00	-2,246.08	72.9%
4040-03 · Terminal Shops - Utility Fees	373.45	725.00	-351.55	51.5%
4040-10 · Advertising - Commission	24,967.00	33,000.00	-8,033.00	75.7%
4040-12 · Terminal ATM	51.90			
Total 4040-00 · TERMINAL CONCESSION REVENUE	32,691.03	45,525.00	-12,833.97	71.8%
4050-00 · FBO REVENUE				
4050-01 · FBO - Lease Space	188,585.93	223,220.00	-34,634.07	84.5%
4050-02 · FBO - Tiedown Fees	165,860.38	193,000.00	-27,139.62	85.9%
4050-03 · FBO - Landing Fees - Trans.	163,885.62	197,000.00	-33,114.38	83.2%
4050-04 · FBO - Commission	12,154.93	17,000.00	-4,845.07	71.5%
Total 4050-00 · FBO REVENUE	530,486.86	630,220.00	-99,733.14	84.2%
4060-00 · FUEL FLOWAGE REVENUE				
4060-01 · Fuel Flowage - FBO	139,257.28	168,600.00	-29,342.72	82%
Total 4060-00 · FUEL FLOWAGE REVENUE	139,257.28	168,600.00	-29,342.72	82.6%

ATTACHMENT #3

9:40 AM

09/19/12

Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
4070-00 · TRANSIENT LANDING FEES REVENUE				
4070-02 · Landing Fees - Non-Comm./Gov't	208.98	500.00	-291.02	41.8%
Total 4070-00 · TRANSIENT LANDING FEES REVENUE	208.98	500.00	-291.02	41.8%
4080-00 · HANGARS REVENUE				
4080-01 · Land Lease - Hangar	428,848.16	477,512.00	-48,663.84	89.8%
4080-02 · Land Lease - Hangar/Trans. Fee	4,647.26			
4080-03 · Land Lease - Hangar/Utilities	1,107.71	1,300.00	-192.29	85.2%
4080-20 · Land Lease - Government Revenue	6,844.52			
Total 4080-00 · HANGARS REVENUE	441,447.65	478,812.00	-37,364.35	92.2%
4090-00 · TIEDOWN PERMIT FEES REVENUE				
4090-01 · Tiedown Permit Fees (FMA)	15,929.22	30,000.00	-14,070.78	53.1%
4090-02 · Tiedown - Gov. Fire Support	0.00	5,000.00	-5,000.00	0.0%
Total 4090-00 · TIEDOWN PERMIT FEES REVENUE	15,929.22	35,000.00	-19,070.78	45.5%
4100-00 · POSTAL CARRIERS REVENUE				
4100-01 · Postal Carriers - Landing Fees	7,089.42	8,900.00	-1,810.58	79.7%
4100-02 · Postal Carriers - Tiedown	2,970.00			
Total 4100-00 · POSTAL CARRIERS REVENUE	10,059.42	8,900.00	1,159.42	113.0%
4110-00 · MISCELLANEOUS REVENUE				
4110-06 · Misc. - Security-Prox. Cards	24,220.00	25,000.00	-780.00	96.9%
4110-09 · Miscellaneous Expense Reimburse	6,068.00			
Total 4110-00 · MISCELLANEOUS REVENUE	30,288.00	25,000.00	5,288.00	121.2%
4120-00 · GROUND TRANSP. PERMIT REVENUE				
4120-01 · Ground Transportation Permit	12,400.00	25,000.00	-12,600.00	49.6%
4120-02 · GTSP - Trip Fee	2,330.17			
Total 4120-00 · GROUND TRANSP. PERMIT REVENUE	14,730.17	25,000.00	-10,269.83	58.9%
4400-00 · TSA				
4400-01 · LEO Expense Reimbursement	97,296.56	135,000.00	-37,703.44	72.1%
4400-02 · Terminal Lease	7,544.70			
Total 4400-00 · TSA	104,841.26	135,000.00	-30,158.74	77.7%
4500-00 · IDAHO STATE GRANT PROGRAM REV.				
4500-12 · SUN-12	20,000.00	20,000.00	0.00	100.0%
Total 4500-00 · IDAHO STATE GRANT PROGRAM REV.	20,000.00	20,000.00	0.00	100.0%

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Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
4520-00 · INTEREST INCOME				
4520-05 · Interest Income - '11 PFC	192.80			
4600-00 · Interest Income - General	9,621.81	14,000.00	-4,378.19	68.7%
Total 4520-00 · INTEREST INCOME	9,814.61	14,000.00	-4,185.39	70.1%
4702-00 · AIP 02 New Airpt. EIS Phs. II				
4702-01 · AIP 02	0.00	100,000.00	-100,000.00	0.0%
Total 4702-00 · AIP 02 New Airpt. EIS Phs. II	0.00	100,000.00	-100,000.00	0.0%
4703-00 · AIP 03 FMA/FAA				
4703-01 · AIP 03	0.00	40,000.00	-40,000.00	0.0%
Total 4703-00 · AIP 03 FMA/FAA	0.00	40,000.00	-40,000.00	0.0%
4704-00 · AIP 04-New Arpt. EIS-Phs.III/IV				
4704-01 · AIP '04 - FAA	73,625.00	1,000,000.00	-926,375.00	7.4%
Total 4704-00 · AIP 04-New Arpt. EIS-Phs.III/IV	73,625.00	1,000,000.00	-926,375.00	7.4%
4705-00 · AIP 05-New Arpt. EIS-Phs.				
4705-01 · AIP '05 - FAA	0.00	1,000,000.00	-1,000,000.00	0.0%
Total 4705-00 · AIP 05-New Arpt. EIS-Phs.	0.00	1,000,000.00	-1,000,000.00	0.0%
4706-00 · AIP 06-New Arpt. EIS-Phs.				
4706-01 · AIP 06-New Arpt. EIS-Phs.	0.00	1,000,000.00	-1,000,000.00	0.0%
Total 4706-00 · AIP 06-New Arpt. EIS-Phs.	0.00	1,000,000.00	-1,000,000.00	0.0%
4737-00 · AIP 37				
4737-01 · AIP '37 - FMA Altern. Analysis	0.00	500,000.00	-500,000.00	0.0%
Total 4737-00 · AIP 37	0.00	500,000.00	-500,000.00	0.0%
Total Income	2,066,176.07	6,061,957.00	-3,995,780.93	34.1%
Gross Profit	2,066,176.07	6,061,957.00	-3,995,780.93	34.1%

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Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

Expense	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
EXPENDITURES				
"A" EXPENSES				
5000-01 · Salaries - Airport Manager	106,169.00	127,403.00	-21,234.00	83.3%
5010-00 · Salaries -Contracts/Finance Adm	72,181.20	82,500.00	-10,318.80	87.5%
5010-01 · Salaries - Office Assist.	136,877.26	159,195.91	-22,318.65	86.0%
5020-00 · Salaries - ARFF/OPS Chief	69,510.42	82,500.00	-12,989.58	84.3%
5030-00 · Salaries - ARFF/OPS Specialist	250,745.66	294,193.00	-43,447.34	85.2%
5040-00 · Salaries-ASC/Sp.Prjct./Ex. Assi	49,034.01	57,523.00	-8,488.99	85.2%
5050-00 · Salaries - Temp.	9,558.50	15,000.00	-5,441.50	63.7%
5050-02 · Salaries - Merit Increase	0.00	14,816.45	-14,816.45	0.0%
5060-01 · Overtime - General	0.00	2,000.00	-2,000.00	0.0%
5060-02 · Overtime - Snow Removal	9,027.44	10,000.00	-972.56	90.3%
5060-04 · OT - Security	0.00	2,500.00	-2,500.00	0.0%
5100-00 · Retirement	81,193.27	98,410.00	-17,216.73	82.5%
5110-00 · Social Security/Medicare	51,297.10	64,843.80	-13,546.70	79.1%
5120-00 · Life Insurance	1,705.15	2,000.00	-294.85	85.3%
5130-00 · Medical Insurance	116,497.00	155,000.00	-38,503.00	75.2%
5160-00 · Workman's Compensation	13,341.00	15,000.00	-1,659.00	88.9%
Total "A" EXPENSES	967,137.01	1,182,885.16	-215,748.15	81.8%
"B" EXPENDITURES				
"B" EXPENSES - ADMINISTRATIVE				
6000-00 · TRAVEL EXPENSE				
6000-01 · Travel	4,245.36	15,000.00	-10,754.64	28.3%
6000-02 · Travel - GSA	988.00			
Total 6000-00 · TRAVEL EXPENSE	5,233.36	15,000.00	-9,766.64	34.9%
6010-00 · SUPPLIES/EQUIPMENT EXPENSE				
6010-01 · Supplies - Office	12,892.47	13,500.00	-607.53	95.5%
6010-03 · Supplies - Computer	1,242.46			
Total 6010-00 · SUPPLIES/EQUIPMENT EXPENSE	14,134.93	13,500.00	634.93	104.7%
6020-00 · INSURANCE				
6020-01 · Insurance - Liability	16,500.00	18,500.00	-2,000.00	89.2%
6020-02 · Insurance - Public Officials	12,715.00	13,600.00	-885.00	93.5%
6020-03 · Insurance-Bldg/Unlic.Veh./Prop	25,834.00	29,600.00	-3,766.00	87.3%
6020-04 · Insurance - Licensed Vehicles	5,503.00	5,900.00	-397.00	93.3%
6020-05 · Insurance - Crime	278.00	550.00	-272.00	50.5%
Total 6020-00 · INSURANCE	60,830.00	68,150.00	-7,320.00	89.3%

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Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
6030-00 · UTILITIES				
6030-01 · Utilities - Gas/Terminal	5,874.14	13,000.00	-7,125.86	45.2%
6030-02 · Utilities - Gas/Maintenance	4,674.02	8,500.00	-3,825.98	55.0%
6030-03 · Utilities - Elect./Runway&PAPl	5,149.12	6,000.00	-850.88	85.8%
6030-04 · Utilities - Elec./Office/Maint.	9,597.39	9,000.00	597.39	106.6%
6030-05 · Utilities - Electric/Terminal	8,105.28	7,500.00	605.28	108.1%
6030-06 · Utilities - Telephone	12,239.31	17,000.00	-4,760.69	72.0%
6030-07 · Utilities - Water	514.20	1,200.00	-685.80	42.9%
6030-08 · Utilities - Garbage Removal	6,348.48	6,000.00	348.48	105.8%
6030-09 · Utilities - Sewer	1,158.78	1,500.00	-341.22	77.3%
6030-10 · Utilities - Elec./Sewer	356.53	500.00	-143.47	71.3%
6030-11 · Utilities - Electric/Tower	3,757.67	4,000.00	-242.33	93.9%
6030-15 · Utilities - Elec/AWOS	573.10	900.00	-326.90	63.7%
6030-16 · Utilities - Elec. Wind Cone	106.02	210.00	-103.98	50.5%
6030-17 · Utilities - Elec.- Rosenberg	49.36			
6040-01 · Service Provider - Weather	2,484.00	2,500.00	-16.00	99.4%
6040-02 · Service Provider - Term. Music	691.90	1,000.00	-308.10	69.2%
6040-03 · Service Provider - Internet/ISP	4,328.19	7,000.00	-2,671.81	61.8%
6040-04 · Service Provider - AWOS NADN	0.00	8,000.00	-8,000.00	0.0%
6040-05 · Service Provider - ISP/Terminal	1,822.95			
Total 6030-00 · UTILITIES	67,830.44	93,810.00	-25,979.56	72.3%
6050-00 · PROFESSIONAL SERVICES				
6050-01 · Professional Services - Legal	19,873.95	27,500.00	-7,626.05	72.3%
6050-02 · Professional Services - CPA	24,652.72	24,000.00	652.72	102.7%
6050-03 · Professional Services - Engineer	3,044.66	27,000.00	-23,955.34	11.3%
6050-04 · Professional Services - ARFF	0.00	4,000.00	-4,000.00	0.0%
6050-05 · Professional Services - Gen.	22,065.96			
6050-07 · Professional Services - Archite	0.00	1,000.00	-1,000.00	0.0%
6050-08 · Professional Services - Securit	5,225.00	4,000.00	1,225.00	130.6%
6050-10 · Prof. Svcs.-IT/Comp. Support	8,907.50	12,000.00	-3,092.50	74.2%
6050-11 · Professional Services - Wildlif	528.00	2,000.00	-1,472.00	26.4%
6050-13 · Prof. Serv.-Website Des.& Maint	460.00			
6050-14 · Professional Services - EA	1,922.50			
Total 6050-00 · PROFESSIONAL SERVICES	86,680.29	101,500.00	-14,819.71	85.4%

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Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
6060-00 · MAINTENANCE-OFFICE EQUIPMENT				
6060-01 · Maint.-Office Equip./Gen.	271.99	10,000.00	-9,728.01	2.7%
6060-02 · Maintenance - Computer	421.86			
6060-04 · Maintenance - Copier	3,896.31			
6060-05 · Maintenance - Phone	292.70			
Total 6060-00 · MAINTENANCE-OFFICE EQUIPM...	4,882.86	10,000.00	-5,117.14	48.8%
6070-00 · RENT/LEASE OFFICE EQUIPMENT				
6070-02 · Rent/Lease - Postage Meter	943.21	1,500.00	-556.79	62.9%
Total 6070-00 · RENT/LEASE OFFICE EQUIPMENT	943.21	1,500.00	-556.79	62.9%
6080-00 · DUES/MEMBERSHIPS/PUBLICATIONS E				
6080-01 · Dues/Memberships/Publications	14,429.81	15,000.00	-570.19	96.2%
6080-02 · Membership - Internet/Website	44.98			
Total 6080-00 · DUES/MEMBERSHIPS/PUBLICAT...	14,474.79	15,000.00	-525.21	96.5%
6090-00 · POSTAGE				
6090-01 · Postage/Courier Service	1,713.54	2,700.00	-986.46	63.5%
Total 6090-00 · POSTAGE	1,713.54	2,700.00	-986.46	63.5%
6100-00 · EDUCATION/TRAINING				
6100-01 · Education/Training - Admin.	1,690.00	30,000.00	-28,310.00	5.6%
6100-02 · Education/Training - OPS	229.60			
6100-03 · Education/Training - ARFF	6,417.81			
6100-05 · Education - Neighborl Flight	195.00			
6100-06 · Education - Security	375.00			
Total 6100-00 · EDUCATION/TRAINING	8,907.41	30,000.00	-21,092.59	29.7%
6110-00 · CONTRACTS				
6110-01 · Contracts - General	600.00			
6110-02 · Contracts - FMAA	28,000.00	24,000.00	4,000.00	116.7%
6110-03 · Contracts - SVA/Fee Collection	49,000.00	58,800.00	-9,800.00	83.3%
6110-04 · Contracts - COH LEO	133,503.10	145,000.00	-11,496.90	92.1%
6110-05 · Contracts - Janitorial	0.00	10,000.00	-10,000.00	0.0%
6110-06 · Electronic Filing System	11,500.00	13,800.00	-2,300.00	83.3%
6110-08 · Contracts - Eccles Tree Lights	30,000.00	30,000.00	0.00	100.0%
6110-09 · Contracts - Website	750.00	750.00	0.00	100.0%
6110-10 · Online Email Server Access	322.04	36,000.00	-35,677.96	0.9%
6110-11 · Contracts -Security CMS	12,445.78			
Total 6110-00 · CONTRACTS	266,120.92	318,350.00	-52,229.08	83.6%

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Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
6120-00 · PERMITS				
6120-01 · Permits - General	100.00			
Total 6120-00 · PERMITS	<u>100.00</u>			
6130-00 · MISCELLANEOUS EXPENSES				
6130-01 · Misc. - General	6,579.44	6,500.00	79.44	101.2%
6130-04 · Misc. Green Program	0.00	2,500.00	-2,500.00	0.0%
6140-00 · Bank Fees	831.68			
Total 6130-00 · MISCELLANEOUS EXPENSES	<u>7,411.12</u>	<u>9,000.00</u>	<u>-1,588.88</u>	<u>82.3%</u>
Total "B" EXPENSES - ADMINISTRATIVE	539,262.87	678,510.00	-139,247.13	79.5%
"B" EXPENSES - OPERATIONAL				
6500-00 · SUPPLIES/EQUIPMENT-ARFF/OPERATI				
6500-01 · Supplies/Equipment - General	1,372.32	10,000.00	-8,627.68	13.7%
6500-02 · Supplies/Equipment - Tools	3,382.58			
6500-03 · Supplies/Equipment - Clothing	1,247.60			
6500-04 · Supplies/Equipment - Janitorial	10,211.25			
6500-05 · Supplies/Equipment - Deice	28,945.00	35,000.00	-6,055.00	82.7%
6500-06 · Supplies/Equipment - ARFF	4,616.30	5,000.00	-383.70	92.3%
Total 6500-00 · SUPPLIES/EQUIPMENT-ARFF/OP...	<u>49,775.05</u>	<u>50,000.00</u>	<u>-224.95</u>	<u>99.6%</u>
6510-00 · FUEL/LUBRICANTS				
6510-01 · Fuel/Lubricants - General	179.50	50,000.00	-49,820.50	0.4%
6510-02 · Fuel	30,266.45			
Total 6510-00 · FUEL/LUBRICANTS	<u>30,445.95</u>	<u>50,000.00</u>	<u>-19,554.05</u>	<u>60.9%</u>
6520-00 · VEHICLES/MAINTENANCE				
6520-01 · R/M Equipment - General	5,575.50			
6520-02 · R/M Equip. '93 Schmidt Snow	1,778.06	27,000.00	-21,424.50	20.7%
6520-04 · R/M Equip. '84 Chevy Plow Truck	8.00			
6520-08 · R/M Equip. - '96 Tiger Tractor	4,044.29			
6520-09 · R/M Equip. - '96 Oshkosh Swp.	3,562.10			
6520-11 · R/M Equip. - '89 J. Deere Ldr.	171.49			
6520-17 · R/M Equip. '01 Case 921 Ldr.	104.05			
6520-18 · R/M Equip. - '97 Chevy Blazer	22.46			
6520-19 · R/M Equip. '02 Ford F-150 PU	1,050.99			
6520-20 · R/M Equip. - '02 Kodiak Blower	37.98			
6520-23 · R/M Equip. - '97 Ford Exped.	175.25			
6520-24 · R/M Equip. - '01 Ford F-250	743.20			
6520-25 · R/M Equip. - '04 Batts De-Ice	9.73			
6520-29 · R/M Equip.- 2010 Wausau Plow	1,134.49			

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09/19/12

Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
6520-30 · R/M Equip.-'05 Ford F-350	487.50			
6520-31 · R/M Equip. - Oshkosh Blower	65.98			
Total 6520-00 · VEHICLES/MAINTENANCE	18,971.07	27,000.00	-8,028.93	70.3%
6530-00 · ARFF MAINTENANCE				
6530-01 · ARFF Maint. General	2,257.10	5,000.00	-2,742.90	45.1%
6530-04 · ARFF Maint. - Radios	202.38			
6530-05 · ARFF MAINT. - '03 E-One	16.97			
Total 6530-00 · ARFF MAINTENANCE	2,476.45	5,000.00	-2,523.55	49.5%
6540-00 · REPAIRS/MAINTENANCE - BUILDING				
6540-01 · R/M Bldg. - General	1,069.40	29,000.00	-27,930.60	3.7%
6540-02 · R/M Bldg. - Terminal	16,663.26			
6540-03 · R/M Bldg. - Shop	4,747.22			
6540-05 · R/M Bldg. - Manager's Bldg.	1,093.32			
6540-07 · R/M Bldg. - Tower	7,517.08			
Total 6540-00 · REPAIRS/MAINTENANCE - BUILD...	31,090.28	29,000.00	2,090.28	107.2%
6550-00 · REPAIRS/MAINTENANCE - AIRSIDE				
6550-01 · R/M - General	0.00	15,000.00	-15,000.00	0.0%
6550-02 · R/M - Airfield	6,882.07			
6550-04 · R/M - Lights	15,940.07			
6550-05 · R/M - Grounds	3,586.55			
Total 6550-00 · REPAIRS/MAINTENANCE - AIRSI...	26,408.69	15,000.00	11,408.69	176.1%
6560-00 · SECURITY EXPENSE				
6560-01 · Security	10,731.21	20,000.00	-9,268.79	53.7%
6560-00 · SECURITY EXPENSE - Other	350.00			
Total 6560-00 · SECURITY EXPENSE	11,081.21	20,000.00	-8,918.79	55.4%
6570-00 · REPAIRS/MAINT.-AERONAUTICAL EQU				
6570-01 · R/M Aeronautical Equip - NDB/DME	6,300.00	22,000.00	-15,700.00	28.6%
6570-02 · R/M Aeronautical Equip. - Tower	4,463.15			
6570-04 · R/M Aeron. Equip. - AWOS/ATIS	8,550.00			
Total 6570-00 · REPAIRS/MAINT.-AERONAUTICA...	19,313.15	22,000.00	-2,686.85	87.8%
Total "B" EXPENSES - OPERATIONAL	189,561.85	218,000.00	-28,438.15	87.0%
Total "B" EXPENDITURES	728,824.72	896,510.00	-167,685.28	81.3%

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
"C" EXPENSES				
7000-00 · MISC. CAPITAL EXPENDITURES				
7000-01 · Contingency	0.00	20,000.00	-20,000.00	0.0%
7000-04 · Office Equip.-Telephone	7,590.50	8,000.00	-409.50	94.9%
7000-05 · Computer Equipment/Software	9,842.53	12,000.00	-2,157.47	82.0%
7000-08 · ATC Equipment	-336.99			
7000-33 · Passenger Terminal Carpet	0.00	50,000.00	-50,000.00	0.0%
7000-34 · Security Upgrades/Equipment	95.00	14,500.00	-14,405.00	0.7%
Total 7000-00 · MISC. CAPITAL EXPENDITURES	17,191.04	104,500.00	-87,308.96	16.5%
7500-00 · IDAHO STATE GRANT PROGRAM				
7500-11 · '11 ITD (SUN-11 ITD/FMA)	21,989.48			
7500-12 · '12 ITD (SUN-12 ITD/FMA)	24,341.67	40,000.00	-15,658.33	60.9%
Total 7500-00 · IDAHO STATE GRANT PROGRAM	46,331.15	40,000.00	6,331.15	115.8%
7502-00 · AIP 02 EXPENSE				
7502-01 · AIP '02 - New Arpt. EIS-Ph.II	0.00	105,264.00	-105,264.00	0.0%
Total 7502-00 · AIP 02 EXPENSE	0.00	105,264.00	-105,264.00	0.0%
7503-00 · AIP 03 EXPENSE				
7503-01 · AIP '03 - New Arpt. EIS-Ph. III	0.00	42,106.00	-42,106.00	0.0%
Total 7503-00 · AIP 03 EXPENSE	0.00	42,106.00	-42,106.00	0.0%
7504-00 · AIP 04 EXPENSE				
7504-01 · AIP '04-New Arpt.EIS-Phs.III/IV	77,500.00	1,052,632.00	-975,132.00	7.4%
7504-02 · AIP '04 - Non-eligible	750.00			
Total 7504-00 · AIP 04 EXPENSE	78,250.00	1,052,632.00	-974,382.00	7.4%
7505-00 · AIP '05 EXPENSE				
7505-01 · AIP '05-New Arpt. EIS-Phs.	0.00	1,052,632.00	-1,052,632.00	0.0%
Total 7505-00 · AIP '05 EXPENSE	0.00	1,052,632.00	-1,052,632.00	0.0%
7506-00 · AIP '06 EXPENSE				
7506-01 · AIP '06-New Arpt. EIS-Phs.	0.00	1,052,632.00	-1,052,632.00	0.0%
Total 7506-00 · AIP '06 EXPENSE	0.00	1,052,632.00	-1,052,632.00	0.0%
7537-00 · AIP '37 EXPENSE				
7537-01 · AIP '37 - FMA Altern. Analysis	0.00	526,316.00	-526,316.00	0.0%
Total 7537-00 · AIP '37 EXPENSE	0.00	526,316.00	-526,316.00	0.0%

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09/19/12

Accrual Basis

Friedman Memorial Airport
Profit & Loss Budget vs. Actual(Combined '12)
 October 2011 through July 2012

	Oct '11 - Jul 12	Budget	\$ Over Budget	% of Budget
8000-00 · Replacement Airport				
8000-01 · EIS Project Formulation	1,625.28			
8000-02 · Project Manager	0.00	50,000.00	-50,000.00	0.0%
8000-03 · Financial	0.00	50,000.00	-50,000.00	0.0%
8000-04 · Public Outreach	49,989.89	60,000.00	-10,010.11	83.3%
8000-05 · Current Site Master Plan	2,342.68			
8000-06 · Legal	6,564.19	50,000.00	-43,435.81	13.1%
8000-07 · General	135,421.43	200,000.00	-64,578.57	67.7%
8000-00 · Replacement Airport - Other	114.00			
Total 8000-00 · Replacement Airport	196,057.47	410,000.00	-213,942.53	47.8%
9000-00 · PFC EXPENSE				
9000-02 · PFC'11 - ATCT Switching System	131,843.01			
9000-03 · PFC '12 - SRE Equipm./Sec. Impr	28,728.28			
Total 9000-00 · PFC EXPENSE	160,571.29			
Total "C" EXPENSES	498,400.95	4,386,082.00	-3,887,681.05	11.4%
Total EXPENDITURES				
Total Expense	2,194,362.68	6,465,477.16	-4,271,114.48	33.9%
Net Ordinary Income	2,194,362.68	6,465,477.16	-4,271,114.48	33.9%
Net Income	-128,186.61	-403,520.16	275,333.55	31.8%
	-128,186.61	-403,520.16	275,333.55	31.8%

FAA CONTRACT TOWER - AIRPORT OPERATIONS COUNT RECORD															
Facility Name: Halley Tower				Location: Halley, ID				Mo.		Yr.		Location Ident.			
								Q		1 2		S U N			
Airport Operations Count				Facility Operating Hours → 1 6 0											
LOCAL															
ITINERANT															
IFR						VFR						Total Airport Operations			
Day	AC	AT	GA	MI	Total IFR Inherent Ops	AC	AT	GA	MI	Total VFR Inherent Ops	Civil	Military	Total Local Ops	Total Airport Operations	
01	4	33	31		63		2	58		60	10		70	138	
02	4	33	28		65		5	41		46	6		6	117	
03	4	39	63		103		2	58		60	2		2	168	
04	4	33	30		67		2	53		55	4		4	126	
05	4	46	41		91		3	89		92	30		30	213	
06	4	30	42		76		1	33		34				110	
07	4	26	41		71		4	44		48				119	
08	4	25	19		48		2	53		55	4		4	107	
09	4	32	28		64		2	41		43	24		24	131	
10	4	36	32		72			27		27	8		8	107	
11	4	27	25		56		1	44		45	16		16	117	
12	4	35	49		88		2	40		42				130	
13	4	35	42		81		1	26		27	2		2	110	
14	2	19	36		57		4	22		26	4		4	37	
15	2	20	46		68		1	28		29	2		2	39	
16	2	21	52		75		3	38		41				116	
17		27	35		62		2	35	6	43				105	
18		31	37		68			12		12				80	
19	4	42	41		87		2	19		21	10		10	118	
20	4	42	32		78		3	3		34	2		2	114	
21	4	38	26		68		1	39		40	3		3	111	
22	4	48	27		79		2	37		39				118	
23	4	27	13		44			19	12	31				75	
24	4	32	37		73		1	37		38	6		6	117	
25	4	30	26		60		3	22		25	4		2	91	
26	2	40	40		82			53	2	55	12		12	149	
27	4	29	11	1	45		1	31	32	64	2	6	8	117	
28	4	27	25		56		1	27		28				84	
29	4	33	21	1	59		2	39	1	42				101	
30	4	25	41		70		1	37		38	6		6	114	
31	4	49	40		93		4	56		60	13		13	166	
Total	108	1010	1057	2	2177		58	1189	53	1300	170	8	-78	3655	

ATTACHMENT #5

ATCT TRAFFIC OPERATIONS RECORDS																				
Month	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
January	3,622	3,893	3,912	2,600	3,028	2,787	4,547	2,520	2,070	2,379	2,408	2,098								
February	4,027	4,498	3,073	3,122	3,789	3,597	3,548	2,857	2,244	2,647	2,117	2,205								
March	4,942	5,126	3,086	4,097	3,618	2,918	4,677	3,097	2,145	2,709	1,813	1,921								
April	2,494	3,649	2,213	2,840	2,462	2,047	2,581	2,113	1,724	1,735	1,604	1,513								
May	3,905	4,184	2,654	3,282	2,729	2,134	1,579	2,293	2,280	1,891	1,533	1,693								
June	4,787	5,039	4,737	4,438	3,674	3,656	5,181	3,334	2,503	3,019	2,898	2,761								
July	6,359	8,796	6,117	5,910	5,424	5,931	7,398	4,704	4,551	5,005	5,004	4,810								
August	6,479	6,917	5,513	5,707	5,722	6,087	8,196	4,570	4,488	4,705	4,326	3,823								
September	3,871	4,636	4,162	4,124	4,609	3,760	4,311	2,696	3,376	3,128	3,359									
October	3,879	3,656	3,426	2,936	3,570	3,339	3,103	2,134	2,145	2,012	1,886									
November	3,082	2,698	2,599	2,749	2,260	2,912	2,892	1,670	1,901	1,309	1,114									
December	3,401	2,805	3,247	3,227	2,722	3,834	2,699	1,848	2,272	1,811	2,493									
Total	50,848	55,897	44,739	45,032	43,607	43,002	50,712	33,836	31,699	32,350	30,555	20,824	0	0	0	0	0	0	0	0

TRAFFIC/ATC.OPS.2001-2020

Airport Occupancy Data
January 2012 - December 2012

Horizon	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	YTD	Aug-11
Enplanements														
Revenue	2,859	2,782	2,598	0	0	1,336	3,472	3,304					16,351	3,757
Non-Revenue	73	57	88	0	0	90	91	44					443	116
Total	2,932	2,839	2,686	0	0	1,426	3,563	3,348	0	0	0	0	16,794	3,873
Departure Flights	57	41	48	0	0	36	62	59					303	62
Seats per plane	70	70	70	70	70	70	70	70	70	70	70	70	840	70
Seats	3,990	2,870	3,360	0	0	2,520	4,340	4,130	0	0	0	0	21,210	4,340
% occupied	73%	99%	80%	0%	0%	57%	82%	81%	0%	0%	0%	0%	79%	89%

Skywest	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	YTD	Aug-11
Enplanements														
Revenue	2,326	2,161	2,749	2,068	1,858	2,468	3,520	3,894					21,044	4,615
Non-Revenue	69	104	78	83	116	90	142	90					772	139
Total	2,395	2,265	2,827	2,151	1,974	2,558	3,662	3,984	0	0	0	0	21,816	4,754
Departure Flights	109	126	122	90	91	133	184	171					1,026	221
Seats per plane	30	30	30	30	30	30	30	30	30	30	30	30	360	30
Seats	3,270	3,780	3,660	2,700	2,730	3,990	5,520	5,130	0	0	0	0	30,780	6,630
% occupied	73%	60%	77%	80%	72%	64%	66%	78%	0%	0%	0%	0%	71%	72%

TOTAL YTD	Jan-12	Feb-12	Mar-12	Apr-12	May-12	Jun-12	Jul-12	Aug-12	Sep-12	Oct-12	Nov-12	Dec-12	YTD	Aug-11
Enplanements														
Revenue	5,185	4,943	5,347	2,068	1,858	3,804	6,992	7,198	0	0	0	0	37,395	39,533
Non-Revenue	142	161	166	83	116	180	233	134	0	0	0	0	1,215	1,455
Total	5,327	5,104	5,513	2,151	1,974	3,984	7,225	7,332	0	0	0	0	38,610	40,988
Departure Flights	166	167	170	90	91	169	246	230	0	0	0	0	1,329	1,698
Seats	7,260	6,650	7,020	2,700	2,730	6,510	9,860	9,260	0	0	0	0	51,990	63,340
% occupied	73%	77%	79%	80%	72%	61%	73%	79%	0%	0%	0%	0%	74%	65%

ATTACHMENT #6

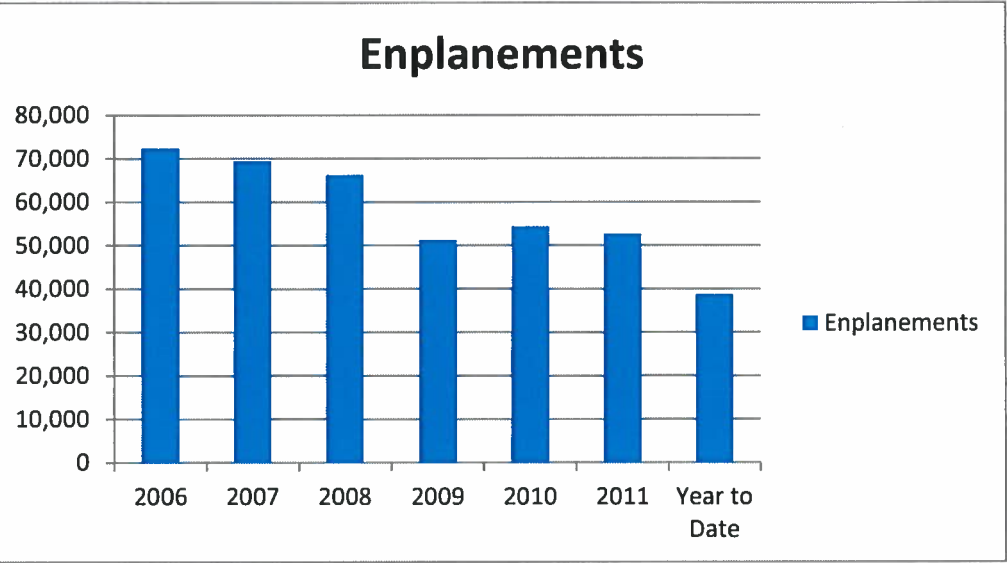
	2006	2007	2008	2009	2010	2011	Year to Date
Horizon							
Enplanements							
Revenue	23,218	22,029	20,940	11,002	15,331	17,253	16,351
Non-Revenue	1,113	995	1,016	488	537	584	443
Total	24,331	23,024	21,956	11,490	15,868	17,837	16,794
Departure Flights	594	551	624	325	452	351	303
Seats per plane	840	840	840	840	840	840	840
Seats	41,580	38,570	43,680	22,750	31,640	24,570	21,210
% occupied	59%	60%	50%	51%	50%	73%	79%

Skywest							
Enplanements							
Revenue	46,262	44,981	42,599	38,078	37,004	33,444	21,044
Non-Revenue	1,689	1,143	1,609	1,522	1,447	1,330	772
Total	47,951	46,419	44,208	39,600	38,451	34,774	21,816
Departure Flights	2,950	3,038	2,714	2,319	2,077	1,870	1,026
Seats per plane	360	360	360	360	360	360	360
Seats	88,500	91,140	81,420	69,570	62,310	56,100	30,780
% occupied	54%	51%	54%	57%	62%	62%	71%

TOTAL YTD							
Enplanements							
Revenue	69,480	67,010	63,539	49,080	52,335	50,697	37,395
Non-Revenue	2,802	2,433	2,625	2,010	1,984	1,914	1,215
Total	72,282	69,443	66,164	51,090	54,319	52,611	38,610
Departure Flights	3,544	3,589	3,338	2,644	2,529	2,221	1,329
Seats	130,080	129,710	125,100	92,320	93,950	80,670	51,990
% occupied	56%	54%	53%	55%	58%	65%	74%

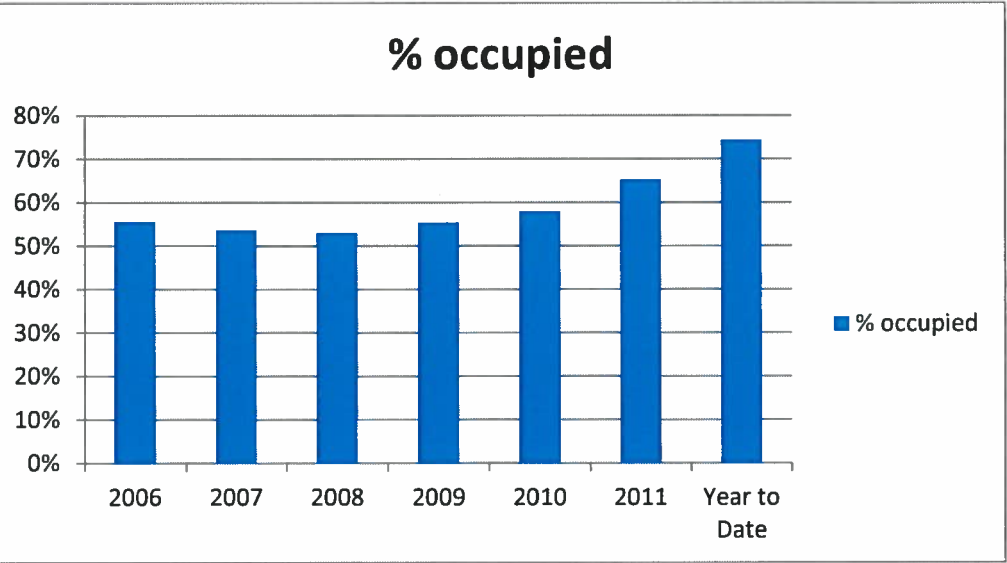
Graphic 1

	2006	2007	2008	2009	2010	2011	Year to Date
Enplanements	72,282	69,443	66,164	51,090	54,319	52,611	38,610



Graphic 2

	2006	2007	2008	2009	2010	2011	Year to Date
% occupied	56%	54%	53%	55%	58%	65%	74%




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Gulfstream G650 Crosses the Certification Finish Line

AINALERTS • SEPTEMBER 7, 2012

by CHAD TRAUTVETTER



The wide-cabin, 7,000-nm Gulfstream G650 received full FAA type certification today. Deliveries of fully-outfitted G650s are expected by year-end.

September 7, 2012, 5:00 PM

The wide-cabin, ultra-long-range Gulfstream G650 received full FAA type certification today, just days after the Savannah-based aircraft manufacturer obtained [final FAA and Israeli approval for its super-midsize G280](#). Gulfstream Aerospace expects to deliver the first outfitted G650s to customers before year-end; it delivered 12 green G650s late last year after receiving [provisional FAA certification in November](#).



"The G650 is a superlative aircraft with the most technologically advanced flight deck in business aviation and the largest, most comfortable cabin in its class. In short, the G650 speaks to all that is good about business aviation: safety, security, flexibility, comfort and capability," said Gulfstream president Larry Flynn. "We designed the G650 with significant input from our advanced technology customer advisory team, and we're extremely proud of what our entire organization has accomplished with this aircraft."

Notably, the G650 has a cabin measuring 102 inches wide and 77 inches high, which is three inches taller and 14 inches wider than that on the G550, Gulfstream's previous flagship. It also has a low cabin altitude of 4,850 feet at FL510 and 3,300 feet at FL410, which the company says reduces fatigue, increases mental alertness and enhances productivity. The G650's 16 sideways oval cabin windows are the largest in the industry, and are some 16 percent larger than those on the G550.

In the cockpit are PlaneView II avionics, based on the Honeywell Primus Epic system, including four 14-inch LCD screens. Its next-generation avionics feature automatic descent mode; Waas-LPV; future air navigation system (FANS) 1/A; and controller-pilot datalink communications (CPDLC). In addition, the G650 comes standard with the Gulfstream enhanced vision system (EVS II), synthetic vision-primary flight display (SV-PFD) and a head-up display.

Powered by a pair of 16,100-pound-thrust Rolls-Royce BR725 engines, the G650 has a balanced field length of 6,000 feet at mtow and a 3,000-foot landing distance at mlw. Other performance specs include 7,000-nm range at Mach 0.85 and 5,000 nm at Mach 0.90. Its top speed is Mach 0.925.



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AUGUST 17, 2012, 10:35 AM

Notably, the G650 is Gulfstream's first fly-by-wire (FBW) business jet. The twinjet's three-axis FBW system offers flight-envelope protection, increased redundancy and reduced maintenance. It has a separate and dedicated backup flight-control computer that provides an additional level of safety, according to Gulfstream.

Gulfstream announced the G650 in March 2008 and flew the airplane for the first time in November 2009. Since then, seven flight-test aircraft were involved in the flight-test program, accumulating more than 3,889 hours over the course of 1,181 flights. One of those test aircraft, S/N 6002, was destroyed in a fatal [accident](#) during flight-testing in Roswell, N.M., on April 2, 2011; the NTSB has not yet determined the probable cause of this crash.

To date, the company has received orders for more than 200 G650s. Jay Johnson, chairman and CEO of Gulfstream parent General Dynamics, says the \$65 million aircraft is popular because it "sets the new world standard for business-jet performance, range, speed and comfort...[it] is already the envy of the global market and is sure to become a milestone aircraft in aviation history."

TAGS: [AVIONICS](#) [GULFSTREAM AEROSPACE](#) [GULFSTREAM G650](#) [AIRCRAFT](#) [AVIATION](#) [GULFSTREAM G550](#) [SYNTHETIC VISION SYSTEM](#) [BUSINESS JET](#) [TECHNOLOGY](#) [HEAD-UP DISPLAY](#) [G6](#)
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AUGUST 27, 2012, 10:20 AM

Gulf States Seek Help with Air Traffic Management

AUGUST 20, 2012, 9:10 AM



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The Salt Lake Tribune

Salt Lake leads nation's major airports in on-time rankings

The Salt Lake Tribune

Published: September 17, 2012 05:54PM

Updated: September 17, 2012 04:11PM

As the second half of 2012 began, Salt Lake City's airport continued to dominate the on-time standings of major U.S. airports.

Of 29 airports tracked by the Department of Transportation, Salt Lake City International possessed the best arrival records both in July and the January-through-July period, with 86.6 percent and 82.9 percent of all aircraft landings on schedule.

The airport also was No. 1 in the same month and seven months of 2011, the department said Monday.

On-time departures were also notable. The airport's 87.8 percent on-time rate in July was No. 1, as was its 90.2 percent performance in the January-through-July time frame.

Last year, the airport was No. 3 in both categories.



Trent Nelson | The Salt Lake Tribune Of 29 airports tracked nationally, Salt Lake City International possessed the best arrival records both in July and the January-through-July period, topping 80 percent in each category.

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From: Gwen Papineau Basaria <gwen.papineau@aaaee.org>
Sent: Tuesday, September 18, 2012 11:31 AM
To: Rick Baird
Subject: Airport Alert: Senators Introduce Bill to Streamline Screening of Checked Baggage from International Preclearance Airports



Senators Introduce Bill to Streamline Screening of Checked Baggage from International Preclearance Airports

September 18, 2012

Late last week, Senators Amy Klobuchar (D-MN) and Roy Blunt (R-MO) introduced S. 3542, the No-Hassle Flying Act of 2012. The bipartisan bill, which AAAE has endorsed, would streamline security screening of checked baggage on commercial flights originating from preclearance airports outside of the United States.

The Klobuchar-Blunt measure is very similar to a companion bill ([H.R. 6028](#)) that the House approved last week by voice vote. (There are only minor differences between the two versions of the No-Hassle Flying Act.)

Under current law when an individual flies to the U.S. from an international airport with a preclearance agreement that delineates and implements security standards and protocols that are determined comparable to the U.S., that individual is allowed to board connecting domestic flights without additional TSA screening. A passenger's checked baggage, however, must be re-screened in the U.S., a situation that has caused numerous passengers to miss connecting flights.

The No-Hassle Flying Act seeks to remedy that situation by giving TSA the discretion to determine on a location-by-location basis if re-screening checked baggage is necessary upon arrival in the United States from an international preclearance airport and prior to boarding a connecting domestic flight. Proponents argue that the bill would end duplicative screening of checked baggage arriving from preclearance airports, freeing TSA resources for other priorities and reducing the number of missed connections.

"Requiring luggage to undergo the exact same screening process twice in one flight puts a burden on our international aviation security system and creates an unnecessary hassle for travelers," Klobuchar said in a statement on the bill. "This commonsense legislation will allow the TSA to ensure the security of

luggage more efficiently and effectively while reducing delays for passengers."

Klobuchar is pushing for the Senate to pass S. 3542 as soon as possible so the slightly modified bill can be sent back to the House. However, it is unclear whether the Senate will act before the end of the week when lawmakers are expected to leave town for the upcoming elections.

[Todd Hauptli](#), Senior Executive Vice President

[Joel Bacon](#), Vice President

[Brad Van Dam](#), Vice President

[Gwen Papineau Basaria](#), Director



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For Immediate Release

Airports the Strength of the Local Economy

Generate 64,135 jobs and over \$320 million in state and local taxes

LOUISVILLE, KY (Sept. 20, 2012) – The results of the most recent survey of the economic impact of Louisville International Airport (SDF) and Bowman Field (LOU) were presented to the Louisville Regional Airport Authority Board at yesterday's monthly meeting. The results show that Louisville's airports continue to be a remarkable source of strength in the area's economy.

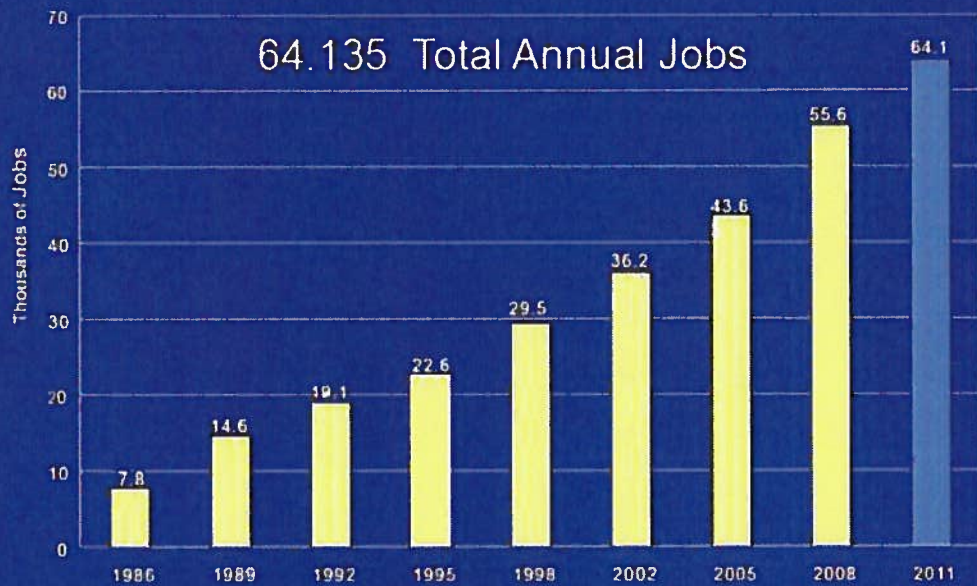
The University of Louisville survey revealed that in calendar year 2011 the airports:

- ✈ Supported 64,135 total jobs, meaning that more than 9 percent of total area employment – almost one in every 10 jobs in the Metropolitan Statistical Area – is attributable to airport-related activities
- ✈ Generated more than \$7 billion in total annual business expenditures in the metropolitan area
- ✈ Generated more than \$2.28 billion in total payroll
- ✈ Produce over \$320 million in state and local tax revenues

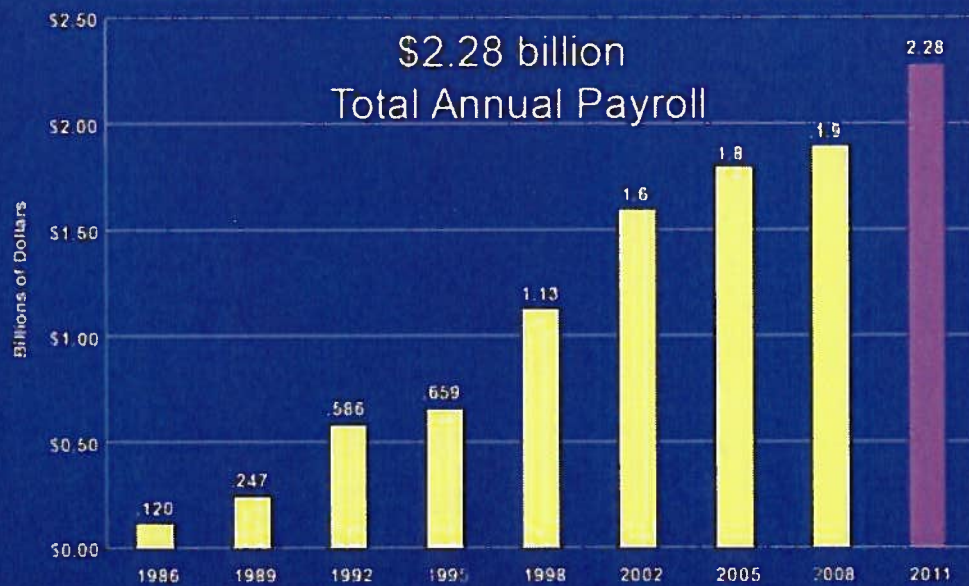
"All of these figures are significantly larger than the previous results in 2008, meaning that even during a major nationwide economic slump, our airports were thriving, growing and providing a huge lift to our local economy through more jobs, more payroll and more taxes paid," said Phil Lynch, chairman of the LRAA Board of Directors.

The survey, conducted at three-year intervals since 1986, measures three types of economic impacts: direct, indirect and induced. Combined, these measurements represent activities including jobs, payroll, business expenditures and taxes generated by business.

CY 2011 Economic Impact Survey (Louisville International and Bowman Field)



CY 2011 Economic Impact Survey (Louisville International and Bowman Field)



Rick Baird

From: Barbara Cook <barbara.cook@aaae.org>
Sent: Tuesday, September 25, 2012 6:42 PM
To: Rick Baird
Subject: Airport Report Today, September 26, 2012



Upcoming Events

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DELIVERING THE NEWS YOU NEED  AMERICAN ASSOCIATION OF AIRPORT EXECUTIVES  SEPTEMBER 26, 2012

TOP STORIES IN THIS ISSUE

VOL. III, NUMBER 77

Congress Approves Government Funding For Six Months	TSA Expands Availability Of PreCheck Program
FAA Announces AIP Grants	AAAE Offers Airport Wildlife Trainer's Course
U.S. Carriers Report Second-Quarter Results	ANTN Dicast Offers Pay-Per-View Option
Sea-Tac Wins Grant to Create Sustainability Master Plan	Did You Know

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Congress Approves Government Funding For Six Months

Congress has passed and sent to President Obama for his signature a six-month continuing resolution to fund the government through March 27, 2013.

Unable to pass a single appropriations bill, lawmakers were forced to consider a continuing resolution in order to avoid a government shutdown just weeks before the elections. The funding measure, H.J.Res. 117, provides most federal agencies and programs with virtually flat funding for about the first six months of fiscal year 2013.

Congress provided \$3.35 billion in AIP funding in fiscal year 2012, so it is expected that FAA will have roughly half of that amount for the first six months of the new fiscal year. Other key FAA, TSA and Customs and Border Protection programs likely will receive similar treatment under the continuing resolution.

FAA Announces AIP Grants

FAA announced AIP grants for the following airports:

- \$31.8 million for installation of Engineered Material Arresting Systems at the south

NAC TO OFFER ADDED TRAINING

Added training opportunities will be available a few days prior to the start of the 2012 F. Russell Hoyt National Airports Conference (NAC), set for Oct. 21-23 in New Orleans, so plan to arrive early.

Oct. 20

AAAE/SW Chapter AAAE Accreditation Final Interview Workshop provides an opportunity to interact with other candidates and discuss ways to prepare for the final interview. The class will address: topics to review, study tips, format of the interview, sample interview questions, evaluation of responses, composition of the evaluation panel, and more.

- \$7.9 million for New Hampshire to reconstruct runways at Dillant-Hopkins Airport in Keene and Skyhaven Airport in Rochester.
- \$1.1 million for data gathering that will allow airports in Eagle, Healy River, Hughes, McCarthy and Tatitlek, Alaska, to design routes that will provide safer access to the airports in inclement weather.
- \$14 million to rehabilitate the main runway at the Tri-Cities Regional Airport in Blountville, Tenn.
- \$10 million to repave one of the main runways at Salt Lake City International.
- \$3.2 million to construct a parallel taxiway and extend the primary runway at Price County Airport in Phillips, Wis.
- \$7.8 million for a runway realignment and construction project at Brookings (S.D.) Regional Airport.
- \$3 million for runway improvements at Athens/Ben Epps Airport in Athens, Ga.
- \$18 million for runway safety area improvements at San Francisco International.
- \$8.5 million to repave a key taxiway at Portland International.
- \$5.5 million to finish improving runway safety areas at Juneau International Airport.
- \$2.8 million for construction of a new terminal building and aircraft parking apron at Dubuque (Iowa) Regional Airport.
- \$3.9 million to construct a new runway at the Copiah County Airport in Crystal Springs, Miss.

October 14 - 16, 2012 | Dallas, TX
**AAAE/SW Chapter AAAE Accreditation
 Final Interview Workshop**
 October 20, 2012 | New Orleans, LA
**AAAE/ABS Essentials of Airport
 Business Management Workshop**
 October 20 - 21, 2012 | New Orleans, LA
**AAAE Safety Risk Assessment
 Compliance Workshop**
 October 20, 2012 | New Orleans, LA

U.S. Carriers Report Second-Quarter Results

The largest U.S. scheduled passenger airlines reported a 6 percent profit margin in the second quarter of 2012, up from 5.3 percent in the second quarter of 2011, according to DOT.

The top nine airlines reported \$670 million in net income in the second quarter. As part of their second-quarter revenue, all U.S. passenger airlines collected a total of \$931 million in baggage fees and \$661 million from reservation change fees from April through June 2012.

Sea-Tac Wins Grant to Create Sustainability Master Plan

FAA has awarded the Port of Seattle a \$750,000 grant to integrate sustainability into the next master plan for Seattle-Tacoma International.

Rick Baird

From: Carol Waller <carol@flysunvalleyalliance.com>
Sent: Thursday, September 27, 2012 7:50 AM
To: Arlene Schieven; Deb Fox; Dick Fenton; Eric Seder; Jack Sibbach; Lisa Horowitz; Martha Burke; Martha Burke; Maurice Charlat; Michelle Griffith; Patrick Buchanan; Peter Scheurmier; Rick Baird; Tim Silva; Wally Huffman
Cc: 'Ron McNeill'
Subject: FW: Allegiant Air Lands in Montrose with New Service from San Francisco and Phoenix

Carol Waller, Director
carol@flysunvalleyalliance.com
www.flysunvalleyalliance.com
208-720-3965



From: Telluride Montrose Regional Air Organization [mailto:scott@flytelluride-montrose.com]
Sent: Wednesday, September 26, 2012 7:25 PM
To: kc.waller@cox.net
Subject: Allegiant Air Lands in Montrose with New Service from San Francisco and Phoenix

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Telluride Montrose Regional Air Organization

September 2012

Allegiant Air Lands in Montrose with Service from Phoenix and San Francisco		Winter 2012/2013 Access
<p>Thanks to a deal the Telluride Montrose Regional Air Organization (TMRAO) negotiated with Allegiant Air, the slopes and Main Street should be bustling with an abundance of guests from the San Francisco Bay area and Phoenix this winter.</p> <p>Starting with regular biweekly flights December 15, Allegiant will fly direct between Montrose and Oakland International Airport (OAK) and Phoenix/Mesa Airport (IWA) at a greatly reduced rate. Prior to Allegiant service, average round trip fares from the San Francisco Bay area and Phoenix ranged between \$400 to \$600 to the region. This winter, Allegiant will offer an introductory one-way fare from Oakland from as low as \$113 (\$226 round-trip) and from Phoenix starting as low as \$83 one-way (\$166 round trip)*base fare not including bags, reserved</p>		<p>Nonstop and connecting service from 9 major U.S. cities to the Telluride and Montrose Airports</p> <ul style="list-style-type: none">• Oakland (OAK)• Phoenix/Mesa (IWA)• Dallas/Ft Worth (DFW)• Houston (IAH)• Newark (EWR)• Atlanta (ATL)• Denver (DEN)

seats or other extras. For a complete flight schedule, visit allegiantair.com

"The TMRAO has been researching and pursuing a low cost carrier for more than a year. Allegiant offers competitive pricing for both visitors and locals," said Scott Stewart, TMRAO Executive Director. "These new flights add an additional 10,000 seats to this winter's air service and will have a very positive economic impact on the region's economy."

- Los Angeles (LAX)
- Chicago (ORD)

For a complete flight schedule, visit flytelluride-montrose.com

Allegiant Flight Schedule

Wednesday

Depart Oakland 8 a.m. and arrive Montrose 11 a.m.
Depart Montrose 11:45 a.m. and arrive Oakland 1:15 p.m.

Depart Phoenix-Mesa 8 a.m. and arrive Montrose 9:20 a.m.
Depart Montrose 10 a.m. arrive Phoenix-Mesa 11:30 a.m.

Saturday

Depart Oakland 7 a.m. and arrive Montrose 10 a.m.
Depart Montrose 10:45 a.m. and arrive Oakland 12:15 p.m.

Depart Phoenix-Mesa 1 p.m. and arrive Montrose 2:20 p.m.
Depart Montrose 3:05 p.m. arrive Phoenix/Mesa 4:15 p.m. *(flight times may vary slightly through the season; for most up to date information, visit www.allegiantair.com).

Did You Know?

Many people ask why we have to pay the airlines to fly into the region. Without a revenue guarantee, commercial airlines would not fly into the area at the level necessary to sustain our tourism-based economy. The Colorado Department of Transportation estimates the total economic activity impact to the region from air service to the Montrose and Telluride airports is more than \$470 million annually.

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Telluride Montrose Regional Air Organization | PO Box 3268 | Telluride | CO | 81435

"We'll present some more specific details in regards to what the funding is going to be used for," Stewart said. "We think it's a good investment and a good move for the governments to support us in this way." According to Stewart, one of the challenges facing local airports, and the TMRAO, has been a push to consolidate and regionalize air travel. He said many smaller airports have started to see fewer flights, which the TMRAO has been trying to avoid.

"We think this could be the first step in moving into a position where we're one of the regions that will see more service, not less for airports," Stewart said.

The funding requests come at a time when the towns are starting to figure out their budgets and expenditures for 2013. The region lost air carrier US Airways in the fall of 2011 and has since had fewer flights coming into the region. However, this spring, the TMRAO began negotiations to bring a new airline to the region. Few details have been released about the deal, but the TMRAO has said it will elaborate further once things are more nailed down.

The TMRAO provides a safety net for airlines to the region by offering to make up the loss if flights are not full or at a profitable capacity. "We're at a really critical juncture in terms of our air service," said Stewart. "In terms of what this service can do by bringing in tourists and providing some affordable airfare, where locals can use the flights a lot as well."

Steamboat air program managers to meet the taxpayers Oct. 9

By [Tom Ross](#) Steamboat Pilot Friday, August 24, 2012

Steamboat Springs — The board of the Local Marketing District that oversees Steamboat's airline program will field all questions from all comers Oct. 9 when it hosts an open house intended to make the management and finances of the effort that underwrites ski season service at Yampa Valley Regional Airport better understood by the community. "Any member of the community can ask any question in any detail," LMD treasurer Bill Stuart said Friday. "It's what we're doing in terms of letting the community know what the LMD does, which is sometimes confusing in detail. It's a very open, transparent meeting. So if anyone has a question or misunderstanding, this format is a valuable (opportunity) to come and ask their questions."

LMD board President Steve Dawes said he wants to have extensive handouts on the workings of the airline program available at the meeting, which he predicted would not be the last of its kind. "I would envision this is going to be an annual event for us," Dawes said. "It's not going to be a one and done. What we establish this year is what we build on."

Steamboat resident Steve Lewis, who said he voted for the 0.25 percent general sales tax approved by Steamboat voters in November 2011 to help support the airline program, couldn't wait for Oct. 9 to talk about his issues with program. After thanking the LMD board for its efforts, Lewis said he would be inclined to withdraw his support in the future if program managers continue to take the position that they cannot more accurately project how many airline seats and passenger traffic the tax dollars can leverage.

"I met with Ski Corp.'s director of this program yesterday, along with an LMD board member and a vice president of Ski Corp. I asked what, in retrospect, seems to be the pivotal question: 'What passenger level can you promise us five years out?' The unanimous response was there could be no such promise," Lewis said. Ski Corp. Senior Vice President of Sales and Marketing Rob Perlman said after the meeting that there are too many variables involved, from aviation fuel costs to changes in the airline industry and the economy for Ski Corp. and LMD members to predict how many airlines seats they will be able to deliver that far in advance.

The LMD board voted unanimously Friday to approve a preliminary 2013 budget and plan of operation that will be presented to the Steamboat Springs City Council on Sept. 18. It calls for Ski Corp. to contribute \$1.11 million, Fly Steamboat to kick in \$100,000, and the LMD to contribute \$2.17 million from all tax sources (including the original 2 percent LMD lodging tax) minus \$93,538 in expenses toward revenue guarantees for the airlines. Together they will raise \$3.385 million toward the coming winter's maximum flight revenue guarantees of \$4,003,600.

As promised, Ski Corp. will backstop the shortfall and contribute up to another \$618,202 if, at the end of the ski season, the program is obligated to pay the airlines the maximum amount of the revenue guarantee caps. The budget figures are based on projected tax revenues that could still change, Perlman said. Through June, the 0.25 percent sales tax for the airline program had collected about \$504,000 in its first six.

For the coming winter Ski Corp. has put together a program that will bring almost 111,000 roundtrip seats to the airport compared to the approximate 124,000 seats that served YVRA last ski season. Program officials report that of the loss of about 13,000 seats this coming winter, 90 percent is attributable to Frontier Airlines' decision not to serve the Yampa Valley. Frontier, which has also left Aspen, was not contracted to fly into YVRA last year.



FLY SUN VALLEY ALLIANCE MEETING MINUTES
Monday, August 20, 8:00am – 8am, Sun Valley Resort

Board Members Present: Eric Seder, Dick Fenton, Peter Scheurmier, Jack Sibbach, Maurice Charlat, Rick Baird, Tim Silva, Wally Huffman, Lisa Horowitz, Michelle Griffith. Staff: Carol Waller.

Board Members Absent: Martha Burke, Deb Fox, Patrick Buchanan, Arlene Schieven

TOPIC DISCUSSED:

Consent Items:

- July Board Minutes: Maurice moved to approve, Wally seconded VOTE: All in favor
- June FY12 YTD Financials: Jack moved to approve, Maurice seconded. VOTE: All in favor

Committee Reports:

1. Funding Committee

FY13 Budget Process: City of K and SV deciding on CFS amount this month. FSVA to approve final FY13 budget in Sept
Long-Term Funding - 1% for Air Initiative: FSVA working to advance details for sustainable long-term funding for FSVA air service support/development efforts. Ongoing meetings with HT, city/council attorneys and others on JPA, Ballot, etc. Working to get 1% for Air approved for Nov ballot by all cities no later than August 30. YestoAir Campaign Team, presentations, planning underway – new website, www.yestoair.com, has been developed with detailed information.

2. Program Committee

Fundraising: New 2012-13 Air Support Business Ski Pass program launched in July; 4 pass sales to date. FSVA also working with SV Board of Realtors on innovative new Realtors for Air support program.

Air Service Initiatives/Research/Promotions:

- Alaska Airlines MRG performance update from Mead & Hunt: Summer season bookings tracking relatively strong for July and August, similar to 2011. September (after Labor Day) bookings have picked up but still weak.
- Air Service Marketing Update: Sun Valley Resort has launched promo with AS that provides \$100 gift card to use at the resort if you fly to SV on Alaska and stay at the SV Resort in Sept. FSVA worked with AS to launch fare sale in August for September flights to drive bookings; SV Resort and SVMA helped promote.
- Alaska Airlines Boarding Pass Deals: Sun Valley Resort and another local business offering special AS boarding pass holder deals for summer season which FSVA is helping promote, locally via email, airport signage at Horizon and rental car counters, airport information station, etc.
- Alaska Airlines Winter 2012-13 Service: Winter season negotiations still in progress, should be completed soon.
- Airport Update: Environmental Assessment, which FMAA will need to approve, for SkyWest regional jet service is on track and expected by Sept. Rick working with M&H on Scope of Work for consultants to include elements such as detailed analysis of passenger leakage at SUN by season/destination, ongoing tracking/comparison of fares, and other methods of identifying potential improvements that could be made to reduce leakage and stimulate increased use of SUN. FMA Appreciation Day set for Sept. 15; FSVA is involved in planning, and will have a strong presence at the event.
- Research:
 - Rocky Mountain Air Service News: (compilations of articles related to air service in competitive set) provided.

Monthly Directors Report: Provided for review.

Respectfully Submitted, Carol Waller, FSVA Director



FLY SUN VALLEY ALLIANCE BOARD OF DIRECTORS MEETING
Monday, September 10, 8:00am – 10:00am – Aspen Room, Sun Valley Inn

AGENDA:

1. Consent Items:

- Approval of August Meeting Minutes *(attached)*
- Approval of August financials *(attached)*
- Approval of FY13 Budget *(attached)*

2. Committee Reports:

Funding Committee:

- FY13 Contract for Services w/SV & Ketchum *(attached)*
(to be discussed on 9/20 in Sun Valley, TBD in Ketchum)
- YES TO AIR update - campaign team & board responsibilities/action plan
(endorse, contribute, host meetings, outreach to businesses, voters, etc)
- Upcoming Meetings/Events re LOT initiative: see www.yestoair.com/learn-more/

Other Programs:

- 2012-13 Air Support Ski Pass program – \$17,412 sales to date; 3 businesses
- 2012-13 Realtors Support Program –\$18,250 in commitments to date; 2 firms

3. Air Service Initiatives/Research/Promotion

- Summer AS 2012 SUN 7/31 Booking & MRG projection Update *(to be distributed)*
- Winter AS 2012/13 Contract; *successfully negotiated more favorable terms*
- Airline meeting update
- FMA Airport Appreciation Day – Sept 15
- Air Service Marketing Update – Jack & Arlene
- Airport update – Rick
 - EA update/timeline
 - Mead&Hunt Scope of Work for Leakage Study Follow-Up

Other attachments:

- SUN Enplanement Update
- August Director Report
- September Rocky Mtn Air Service News