

**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, November 5, 2013 at 5:30 p.m. at the **old Blaine County Courthouse Meeting Room, Hailey, Idaho.** The proposed agenda for the meeting is as follows:*

**AGENDA
November 5, 2013**

- I. APPROVE AGENDA**
 - II. PUBLIC COMMENT (10 Minutes Allotted)**
 - III. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. October 1, 2013 Regular Meeting – Attachment #1 ACTION
 - IV. REPORTS**
 - A. Chairman Report DISCUSSION
 - B. Blaine County Report DISCUSSION
 - C. City of Hailey Report DISCUSSION
 - D. Airport Manager Report DISCUSSION
 - E. Communication Director Report DISCUSSION
 - V. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2 - #4
 - D. Review Correspondence – Attachment #5
 - E. Fly Sun Valley Alliance Update – Attachments #6, #7
 - F. Airport Weather Interruptions
 - G. Administrative Brief
 - 1. PFC Project Status
 - a. PFC 12-08-C-00-SUN
 - b. New PFC Application – Attachment #8
 - 2. AIP Project Status
 - H. Security Brief
 - 1. PFC No. 12-08-C-00-SUN Security Improvement Project
 - 2. FMA TSA
 - 3. FMA Insurance
 - I. Hailey ATCT Funding Update – Attachment #9
- VI. UNFINISHED BUSINESS**
 - A. Airport Solutions
 - 1. Existing Site
 - a. Plan to Meet 2015 Congressional Safety Area Requirement DISCUSS/DIRECT/ACTION
 - i. Modifications of Standards
 - ii. Formulation – Attachment #10
 - iii. Phase 1 Construction Project
 - iv. Phase 2 Construction Project – Attachment #11
 - v. Architectural Projects
 - b. RFQ – On-call Planning Services DISCUSS/DIRECT/ACTION
 - c. Retain/Improve/Develop Air Service DISCUSS/DIRECT/ACTION
 - i. Fly Sun Valley Alliance Report
 - ii. Small Community Air Service Development Program Grant DISCUSS/DIRECT
 - 2. Airport Relocation DISCUSS/DIRECT
 - a. EIS Termination
 - 3. Site Selection/Master Plan DISCUSS/DIRECT
 - B. Request for Information – Legal Services DISCUSS/DIRECT/ACTION
- VII. NEW BUSINESS**
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- X. ADJOURNMENT**