

**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, December 4, 2012 at 5:30 p.m. at the **old Blaine County Courthouse Meeting Room, Hailey, Idaho.** The proposed agenda for the meeting is as follows:*

**AGENDA  
December 4, 2012**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Chairman Report
      - a. District 26 State Legislators Update DISCUSSION
    - 2. Blaine County Report DISCUSSION
    - 3. City of Hailey Report DISCUSSION
    - 4. Airport Manager Report
      - a. USCTA Policy Board Meeting - January 2013 DISCUSSION
      - b. Network USA 2013 - March 2013 DISCUSSION
    - 5. Communications Director Report
      - a. Coffee Talk DISCUSSION
      - b. Airport Tour DISCUSSION
    - 6. Existing Site
      - a. Board Guidance to Staff on Alternatives  
Technical Analysis – Attachments #1, #2 DISCUSS/DIRECT/ACTION
    - 7. Retain/Improve/Develop Air Service
      - a. FSVA Report DISCUSS/DIRECT
  - B. Joint Powers Agreement Property Transfer Update – Attachment #3 ACTION
  - C. FMAA Bylaws – Attachment #4 DISCUSS/DIRECT/ACTION
  - D. Legal Counsel Request for Qualification (RFQ) – Attachment #5 DISCUSS/DIRECT/ACTION
  - E. Surplus Property Disposition DISCUSS/DIRECT/ACTION
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. November 6, 2012 Regular Meeting - Attachment #6 ACTION
- V. NEW BUSINESS**
  - A. Instrument Procedures Feasibility Study Proposal – Attachment #7 ACTION
  - B. January 2013 Meeting Date ACTION
  - C. Snow Removal Equipment Acquisition – Attachment #8 ACTION
- VI. AIRPORT STAFF BRIEF**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #9 - #11
  - D. Review Correspondence – Attachment #12
  - E. Fly Sun Valley Alliance Update – Attachments #13, #14
  - F. Airport Weather Interruptions
  - G. Operations Brief
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION - I.C. §67- 2345 (1)(a)**
- IX. ADJOURNMENT**