

**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, January 6, 2014 at 5:30 p.m. at the **Blaine County Courthouse Annex Meeting Room, Hailey, Idaho**. The proposed Agenda for the meeting is as follows:

**AMENDED AGENDA  
January 6, 2015**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. December 2, 2014 Regular Meeting – Attachment #1 ACTION
- IV. **AIRPORT STAFF BRIEF**
  - A. ~~F.~~ Employee of the 2<sup>nd</sup> Quarter, 2014 – Attachment #6
  - B. ~~G.~~ Employee of the 3<sup>rd</sup> Quarter, 2014 – Attachment #7
- V. **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
- VI. ~~V.~~ **AIRPORT STAFF BRIEF CONT. (5 Minutes Allotted)**
  - ~~C.~~ ~~A.~~ Noise Complaints
  - ~~D.~~ ~~B.~~ Parking Lot Update
  - ~~E.~~ ~~C.~~ Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #2- #4
  - ~~F.~~ ~~D.~~ Review Correspondence – Attachment #5
  - ~~G.~~ ~~E.~~ Airport Commercial Flight Interruptions
  - ~~F.~~ ~~Employee of the 2<sup>nd</sup> Quarter, 2014 – Attachment #6~~
  - ~~G.~~ ~~Employee of the 3<sup>rd</sup> Quarter, 2014 – Attachment #7~~
- VII. ~~VI.~~ **UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Formulation DISCUSS/DIRECT
        - ii. Project 1 Relocate Hangar Taxilane/Overlay Apron/Security Fence Improvements DISCUSSION
        - iii. Project 2 Relocate/Extend Taxiway B and Runway Safety Area Grading DISCUSSION
        - iv. Project 3 Terminal Reconfiguration DISCUSS/DIRECT
        - v. Project 4 Airport Operations Building DISCUSS/DIRECT
        - vi. Project 5 Terminal Apron Reconstruction/Site Preparations DISCUSS/DIRECT
        - vii. Project 6 Relocate Taxiway B/Remove Taxiway A/North Apron DISCUSS/DIRECT
        - viii. Facility Acquisitions DISCUSS/DIRECT
        - ix. Work Order 14-08 Acquire Snow Removal Equipment – Attachment #8 DISCUSS/DIRECT/ACTION
        - x. Work Order 14-09 Terminal Parking Lot Improvements – Attachment #9 DISCUSS/DIRECT/ACTION
        - xi. Work Order 14-10 Rehabilitate Runway – Attachment #10 DISCUSS/DIRECT/ACTION
        - xii. Future Projects DISCUSS/DIRECT
      - b. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Update DISCUSS/DIRECT
      - c. SUN Instrument Approach Improvements – Phase 2 Update – Attachment #11 DISCUSS/DIRECT
  - B. Master Plan Update DISCUSS/DIRECT
  - C. Independent Board Member Selection Process DISCUSS/DIRECT
- VIII. ~~VII.~~ **NEW BUSINESS**
  - A. Website Privacy Policy Statement – Attachment #12 DISCUSS/DIRECT/ACTION
- IX. ~~VIII.~~ **PUBLIC COMMENT**
- X. ~~IX.~~ **EXECUTIVE SESSION – I.C. §67- 2345**
- XI. ~~X.~~ **ADJOURNMENT**