

**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, June 5, 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:*

**AMENDED AGENDA
June 5, 2012**

I. APPROVE AGENDA

II. PUBLIC COMMENT (10 Minutes Allotted)

III. AIRPORT STAFF BRIEF

A. ~~H.~~ Employee of 1st Quarter, 2012 – Attachment #15

IV. UNFINISHED BUSINESS

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| <ul style="list-style-type: none"> A. Airport Solutions <ul style="list-style-type: none"> 1. Chairman Report 2. Blaine County Report 3. City of Hailey Report 4. Airport Manager Report 5. Interim Communications Director Report <ul style="list-style-type: none"> a. Communications Strategy b. Other Discussion 6. Existing Site <ul style="list-style-type: none"> a. Airport Layout Plan – Planning Process
Scope of Work – Attachment #1 7. Replacement Airport 8. Retain/Improve/Develop Air Service <ul style="list-style-type: none"> a. FSVA Report b. First Time Schedule Commercial – Jet Service
Environmental Assessment (EA) – Attachment #2 c. Small Community Air Service Development Program Grant-In-Aid 9. Website Update B. FY '13 Budget Process – Attachments #3 - #5 C. Election Timing of FMAA Officers | <ul style="list-style-type: none"> DISCUSSION DISCUSSION DISCUSSION DISCUSSION DISCUSS/DIRECT/ACTION DISCUSSION DISCUSS/DIRECT DISCUSS/DIRECT DISCUSS/DIRECT DISCUSS/DIRECT/ACTION DISCUSS/DIRECT DISCUSS/DIRECT/ACTION DISCUSS/DIRECT |
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V. NEW BUSINESS

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| <ul style="list-style-type: none"> A. Gifts, Refreshments & Retail Concession – Attachment #6 B. TSA/LEO Report | <ul style="list-style-type: none"> DISCUSS/DIRECT DISCUSS/DIRECT |
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VI. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:

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| <ul style="list-style-type: none"> A. May 1, 2012 Regular Meeting - Attachment #7 | <ul style="list-style-type: none"> ACTION |
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VII. AIRPORT STAFF BRIEF

- ~~B.~~ A. Noise Complaints
- ~~C.~~ B. Parking Lot Update
- ~~D.~~ C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #8 - #11
- ~~E.~~ D. Review Correspondence – Attachment #12
- ~~F.~~ E. Fly Sun Valley Alliance Update – Attachments #13, #14
- ~~G.~~ F. Airport Weather Interruptions
- ~~H.~~ G. License and Use Agreement Off-Airport Rental Car Operator
- ~~H.~~ Employee of 1st Quarter, 2012 – Attachment #15
- I. Law Enforcement Officer (LEO) Reimbursement Program

VIII. PUBLIC COMMENT

IX. ADJOURNMENT