

**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, July 3, 2012 at 4:00 p.m. at the **old Blaine County Courthouse Meeting Room**, Hailey, Idaho. The proposed agenda for the meeting is as follows:*

**AGENDA
July 3, 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. Interim Communications Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour DISCUSSION
 - 5. Existing Site
 - a. Airport Planning Process – Phase I
Scope of Work – Attachments #1 - #2 DISCUSS/DIRECT/ACTION
 - 6. Replacement Airport DISCUSS/DIRECT
 - 7. Interim Communications Director Position DISCUSS/DIRECT/ACTION
 - 8. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - b. First Time Schedule Commercial – Jet Service
Environmental Assessment (EA) Update DISCUSS/DIRECT/ACTION
 - c. Air Service Scope of Work – (Seasonal True Market Estimates &
Airfare Monitoring) – Attachment #3 DISCUSS/DIRECT/ACTION
- IV. FY '13 RATES & CHARGES/BUDGET – Attachments #4 - #5** ACTION
- V. NEW BUSINESS**
 - A. FY '12 Airport Appreciation Day DISCUSS/DIRECT
- VI. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. June 5, 2012 Regular Meeting - Attachment #6 ACTION
- VII. AIRPORT STAFF BRIEF**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count
and Enplanement Data – Attachments #7 - #10
 - D. Review Correspondence – Attachment #11
 - E. Fly Sun Valley Alliance Update – Attachments #12, #13
 - F. Airport Weather Interruptions
 - G. License and Use Agreement Off-Airport Rental Car Operator
 - H. Gifts, Refreshments & Retail Concession
 - I. Operations Brief
- VIII. PUBLIC COMMENT**
- IX. EXECUTIVE SESSION - I.C. §67- 2345 (1)(d)**
- X. ADJOURNMENT**