

**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, October 2, 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
October 2, 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. Legal Counsel Report DISCUSS/DIRECT
 - 5. Communications Director Report
 - a. Coffee Talk DISCUSSION
 - b. Airport Tour (Public) DISCUSSION
 - c. Sustain Blaine Airport Tour DISCUSSION
 - d. Idaho Transportation Department Board Presentation DISCUSSION
 - e. Sun Valley Board of Realtors Presentation DISCUSSION
 - 5. Existing Site
 - a. Friedman Memorial Airport Alternatives – Technical Analysis DISCUSS/DIRECT
 - 6. Retain/Improve/Develop Air Service
 - a. FSVA Report DISCUSS/DIRECT
 - b. First Time Schedule Commercial Jet Service Environmental Assessment (EA) Update DISCUSS/DIRECT
 - B. Joint Powers Agreement Property Transfer Update DISCUSS/DIRECT
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. September 4, 2012 Regular Meeting - Attachment #1 ACTION
- V. NEW BUSINESS**
 - A. FMAA Bylaws – Attachment #2 ACTION
- VI. AIRPORT STAFF BRIEF**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #3 - #6
 - D. Review Correspondence – Attachment #7
 - E. Fly Sun Valley Alliance Update – Attachments #8, #9
 - F. Airport Weather Interruptions
 - G. Operations Brief
 - H. Administrative Brief
 - I. FY '12 Independent Audit
 - J. Airport Appreciation Day
- VII. PUBLIC COMMENT**
- VIII. EXECUTIVE SESSION - I.C. §67- 2345 (1)(a)**
- IX. ADJOURNMENT**