

**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 2, 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
December 2, 2014**

- I. **APPROVE AGENDA**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. Amended September 29, 2014 Special Meeting – Attachment #1
 - B. ~~A-~~ October 9, 2014 Regular Meeting – Attachment #1 **#2** ACTION
 - C. ~~B-~~ November 4, 2014 Regular Meeting – Attachment #2 **#3** ACTION
- 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
- V. **AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments ~~#3 - #5~~ **#4 - #6**
 - D. Review Correspondence – Attachment ~~#6~~ **#7**
 - E. Airport Commercial Flight Interruptions
 - F. Employee of the 2nd Quarter, 2014 – Attachment ~~#7~~ **#8**
- 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 – Attachment ~~#8~~ **#9** ACTION
 - viii. Facility Acquisitions DISCUSS/DIRECT
 - ix. Future Projects DISCUSS/DIRECT
 - b. Retain/Improve/Develop Air Service
 - i. Fly Sun Valley Alliance Update – Attachments ~~#9, #10~~ **#10, #11** DISCUSS/DIRECT
 - c. SUN Instrument Approach Improvements – Phase 2 Update DISCUSS/DIRECT
 - B. Master Plan Update – Attachments ~~#12, #13~~ DISCUSS/DIRECT
 - C. Independent Board Member Selection Process – Attachments ~~#11, #12~~ **#14, #15** DISCUSS/DIRECT/ACTION
 - VII. **PUBLIC COMMENT**
 - VIII. **EXECUTIVE SESSION – I.C. §67- 2345**
 - IX. **ADJOURNMENT**