

**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 3, 2013 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  
December 3, 2013**

- I. APPROVE AGENDA**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. AIRPORT STAFF BRIEF**
  - A. Employee of the 3<sup>rd</sup> Quarter, 2013 – Attachment #1
- IV. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. November 5, 2013 Regular Meeting – Attachment #2 ACTION
  - B. November 7, 2013 Special Meeting – Attachment #3 ACTION
- V. 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. AIRPORT STAFF BRIEF (cont.) (5 Minutes Allotted)**
  - A. Noise Complaints
  - B. Parking Lot Update
  - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #4 - #6
  - D. Review Correspondence – Attachment #7
  - E. Airport Weather Interruptions
  - F. Administrative Brief
    - 1. PFC Project Status
    - a. New PFC Application
- VII. UNFINISHED BUSINESS**
  - A. Airport Solutions
    - 1. Existing Site
      - a. Plan to Meet 2015 Congressional Safety Area Requirement
        - i. Modifications of Standards DISCUSSION
        - ii. Formulation – Attachments #8 - #10 DISCUSS/DIRECT/ACTION
        - iii. Project 1 Construction Project DISCUSS/DIRECT/ACTION
        - iv. Project 2 Construction Project – Attachments #11, #12 DISCUSS/DIRECT/ACTION
        - v. Architectural Projects DISCUSS/DIRECT/ACTION
      - b. Retain/Improve/Develop Air Service
        - i. Fly Sun Valley Alliance Report DISCUSS/DIRECT
          - LOT Update
          - Airport Survey Report
        - ii. Small Community Air Service Development Program Grant DISCUSS/DIRECT/ACTION
      - 2. Airport Relocation
        - a. EIS Termination – Attachments #13, #14 DISCUSS/DIRECT
- VIII. NEW BUSINESS**
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION – I.C. §67- 2345 (1)(f)**
- XI. ADJOURNMENT**

*FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO P.O. BOX 929, HAILEY, IDAHO 83333.*