

**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 Thursday, February 9, 2012 at 5:30 p.m. at the Hailey City Hall Council Chambers, 115 S. Main, Hailey, Idaho. The proposed agenda for the meeting is as follows:

**AMENDED AGENDA
February 9, 2012**

- I. APPROVE AGENDA
- II. PUBLIC COMMENT (10 Minutes Allotted)
- III. UNFINISHED BUSINESS (5:30 – 7:00)
 - A. Replacement Airport
 - 1. ~~City of Hailey Report~~ ~~County Report~~ DISCUSSION
 - 2. ~~Blaine County Report~~ ~~City Report~~ DISCUSSION
 - 3. Airport Manager Report – Attachment #1 & #2
 - a. ~~Washington D.C. Trip Report~~ DISCUSSION
 - b. ~~City of Ketchum Update~~ DISCUSSION
 - c. ~~SMS Update~~ DISCUSSION
 - 4. Reliability Report (Airport Manager/T-O Engineering) – Attachment #3 DISCUSSION/ACTION
 - B. Roadmap Toward Future (High Priority Items)
 - 1. Replacement Airport South of Bellevue Along Highway 75 DISCUSSION/ACTION
 - 2. Incremental Improvements at Friedman Airport (ALP?) DISCUSSION/ACTION
 - 3. Retain/Improve/Develop Air Service DISCUSSION/ACTION
 - 4. Other DISCUSSION/ACTION
 - C. Gallatin Public Affairs Government Relations Agreement – Attachment #4 ACTION
- IV. NEW BUSINESS (7:00 – 8:00)
 - A. FY '11 Idaho State Grant – SUN-2011 – Attachment #5 ACTION
 - B. Passenger Demand Analysis – Attachment #6 DISCUSSION/ACTION
- V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
 - A. January 3, 2012 Regular Meeting – Attachment #7 ACTION
 - B. October 25, 2012 Special Meeting – Attachment #8 ACTION
- VI. AIRPORT STAFF BRIEF
 - A. Noise Complaints
 - B. Parking Lot Update
 - C. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachments #9 - #12
 - D. Review Correspondence – Attachment #13
 - E. Fly Sun Valley Alliance Update – Attachments #14 & #15
 - F. Airport Weather Interruptions
- VII. PUBLIC COMMENT
- VIII. 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.