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
      2. Blaine County Report
      3. Airport Manager Report – Attachment #1 & #2
         a. Washington D.C. Trip Report
         b. City of Ketchum Update
         c. SMS Update
      4. Reliability Report (Airport Manager/T-O Engineering) – Attachment #3
   B. Roadmap Toward Future (High Priority Items)
      1. Replacement Airport South of Bellevue Along Highway 75
      2. Incremental Improvements at Friedman Airport (ALP?)
      3. Retain/Improve/Develop Air Service
      4. Other
   C. Gallatin Public Affairs Government Relations Agreement – Attachment #4

IV. NEW BUSINESS (7:00 – 8:00)
   A. FY ‘11 Idaho State Grant – SUN-2011 – Attachment #5
   B. Passenger Demand Analysis – Attachment #6

V. APPROVE FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
   A. January 3, 2012 Regular Meeting – Attachment #7
   B. October 25, 2012 Special Meeting – Attachment #8

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 788-4556 OR WRITING TO P.O. BOX 929, HAILEY, IDAHO 83332.