



**NOTICE OF A SPECIAL MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

*Public Notice is hereby given that a Special Meeting of the Friedman Memorial Airport Authority will be held **Wednesday, December 14, 2016 at 5:30 p.m., at the Old Blaine County Courthouse Meeting Room, Hailey, Idaho.** All matters shall be considered Joint Decision Matters unless otherwise noted. The proposed Agenda for the meeting is as follows:*

**AGENDA
December 14, 2016**

- I. APPROVE AGENDA**

- II. INDEPENDENT BOARD MEMBER SELECTION PROCESS** **Discussion/Action**
 - a. Conduct Interviews – Attachment #1**
 - 1. 5:45 p.m. Ronald Fairfax – Attachment #2**
 - 2. 6:15 p.m. Craig Sabina – Attachment #3**
 - 3. 6:45 p.m. Michael Kraynick– Attachment #4**

- III. EXECUTIVE SESSION – I.C. § 74-206(1)(a) Consideration of candidates for the Independent Board Member position**

- IV. INDEPENDENT BOARD MEMBER SELECTION** **Discussion/Action**

- V. 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 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.