NOTICE OF A SPECIAL MEETING OF THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY

PLEASE TAKE NOTICE that a special meeting of the Friedman Memorial Airport Authority shall be held Wednesday, October 24, 2018 at 4:30 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 October 24, 2018

- I. APPROVE AGENDA ACTION ITEM
- II. PUBLIC COMMENT (10 Minutes Allotted)
- III. EXECUTIVE SESSION I.C. §74-206 (c) To acquire an interest in real property which is not owned by a public agency I.C. §74-206 (f) To communicate with legal counsel to discuss legal ramifications for controversy

imminently likely to be litigated

- IV. ACTION
 - A. Offer to Acquire Interest in Approach/RPZ Land ACTION ITEM
 - B. Consideration of Approval of Correspondence Regarding Access ACTION ITEM
- 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 208-788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.