

**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, September 7, 2021 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. **This meeting is open to the public, but attendees are STRONGLY ENCOURAGED to attend by web access. Instructions below:**

Please join the meeting from your computer, tablet, or smartphone.

<https://global.gotomeeting.com/join/723981309>

You can also dial in using your phone.

United States: 1 (312) 757-3121

Dial In Access Code: 723-981-309

The proposed Agenda for the meeting is as follows:

**AGENDA
September 7, 2021**

I. APPROVE AGENDA – ACTION ITEM

II. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:

- A. July 29, 2021 Special Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
- B. August 3, 2021 Regular Meeting – Motion to Approve – **Attachment #2 ACTION ITEM**

III. REPORTS

- A. Chairman Report
- B. Blaine County Report
- C. City of Hailey Report
- D. Fly Sun Valley Alliance Report
- E. Airport Manager Report

IV. AIRPORT STAFF BRIEF (5 Minutes Allotted)

- A. Noise Complaints in August
- B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #3 – #5**
- C. Airport Commercial Flight Interruptions (unofficial)
- D. Review Correspondence

V. ACTION ITEMS (a vote may occur but is not required to be taken)

- A. NEW BUSINESS
 - 1. Reschedule October FMAA Board Meeting – **ACTION ITEM**
 - 2. T-O Work Order 21-05 – Recommendation to Approve – **Attachment #6 ACTION ITEM**
 - 3. Auto Rental Contract – Recommendation to Approve – **Attachment #7 ACTION ITEM**
- B. CONTINUING BUSINESS
 - 1. None

VI. DISCUSSION AND UPDATES

- A. NEW BUSINESS
 - 1. None
- B. CONTINUING BUSINESS
 - 1. Miscellaneous
 - i. Airport Minimum Standards and Rules and Regulations – Update
 - 2. Construction and Capital Projects
 - i. Air Traffic Control Tower Replacement – Update
 - 3. Airport Planning Projects
 - i. Environmental Assessment (Land Acquisition) – Update
 - ii. Terminal Area Plan – Update

VII. PUBLIC COMMENT

VIII. EXECUTIVE SESSION I.C. §74-206 (1),(c) To acquire an interest in real property which is not owned by a public agency

IX. 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.