

**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, August 2, 2022 at 5:30 p.m. at the Old Blaine County Courthouse Meeting Room Hailey, Idaho.

This meeting is open to the public and attendees are able to attend in person or by web access. 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
August 2, 2022**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING – ACTION ITEM**
 - A. [FY '23 Budget – Motion to Approve – Attachment #1 – #2 ACTION ITEM](#)
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. [June 14, 2022 Regular Meeting – Motion to Approve – Attachment #3 ACTION ITEM](#)
 - B. [July 12, 2022 Regular Meeting – Motion to Approve – Attachment #4 ACTION ITEM](#)
- V. REPORTS**
 - A. Chair Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Fly Sun Valley Alliance Report
 - E. Airport Director's Report
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints in July
 - B. [Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – Attachment #5 – #7](#)
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence
- VII. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 - 1. None
 - B. CONTINUING BUSINESS
 - 1. Consideration of Parking Lot Fee Increase **ACTION ITEM**
- VIII. DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 - 1. None
 - B. CONTINUING BUSINESS
 - 1. Miscellaneous
 - i. None
 - 2. Construction and Capital Projects
 - i. New Parking Lot Project - Update
 - 3. Airport Planning Projects
 - i. Environmental Assessment (Land Acquisition) – Update
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION** **I.C. §74-206 (1),(c) To acquire an interest in real property which is not owned by a public agency**
- XI. ACTION ITEMS, CONT.**
 - B. CONTINUING BUSINESS, CONT.
 - 2. Consideration of Purchase and Sales Agreement with Eccles for land purchase – **ACTION ITEM**
 - 3. Recommendation of acceptance of FAA grant offer(s) for land acquisition – **ACTION ITEM**
- XII. ADJOURNMENT**