

**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, December 13, 2018 at 4:30 p.m. at the **Hailey City Hall 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 13, 2018**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. ACTION**
 - A. Review of Decision for Award of AIP Project 3-16-0016-045 to Procure Airport Runway Broom to Oshkosh Airport Products, LLC made by the FMAA Board on December 4, 2018 in light of Protest received from Kodiak America, LLC. Following review, the Board shall determine whether to affirm the prior award, modify the award, or choose to re-bid. **ACTION ITEM**
- IV. 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.