

**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 4, 2020 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  
August 4, 2020**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING – Action Item**
  - A. FY '21 Budget – Motion to Approve – **Attachment #1 – #2 ACTION ITEM**
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. July 7, 2020 Regular Meeting – Motion to Approve – **Attachment #3 ACTION ITEM**
- V. REPORTS**
  - A. Chairman Report
  - B. Blaine County Report
  - C. City of Hailey Report
  - D. Fly Sun Valley Alliance Report
  - E. Airport Manager Report
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints in July
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #4 – #6**
  - 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. None
- VIII. DISCUSSION AND UPDATES**
  - A. NEW BUSINESS
    - 1. Joint Powers Agreement – Consideration of Extension – Discussion
  - B. CONTINUING BUSINESS
    - 1. Construction and Capital Projects
      - i. Parking Lot Improvement Project – Bid Opening - Update and Discussion
    - 2. Airport Planning Projects
      - i. Land Acquisition Environmental Assessment (EA) – Project Kick-off
      - ii. Terminal Area Plan - Update
    - 3. Miscellaneous
      - i. None
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION**
  - I.C. §74-206 (1),(b) Evaluation of employee matters**
  - I.C. §74-206 (1),(c) To acquire an interest in real property which is not owned by a public agency**
  - I.C. §74-206 (1),(f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated**
- XI. ADJOURNMENT**