



NOTICE OF A SPECIAL MEETING OF THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY

Public Notice is hereby given that a Special Meeting of the Friedman Memorial Airport Authority will be held **Thursday, July 29, 2021 at 1:00 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 July 29, 2021

- I. **APPROVE AGENDA – ACTION ITEM**
- II. **ACTION ITEMS**
 - A. Continuing Business
 1. Independent Board Member Selection Process **ACTION ITEM**
 - a. Interviews
 - i. 1:00 p.m. John Strauss
 - ii. 1:45 p.m. Casey Finegan
 - iii. 2:30 p.m. Dale Bathum
 - iv. 3:15 p.m. Craig Sabina
- III. **EXECUTIVE SESSION – I.C. § 74-206(1)(a) Consideration of candidates for the Independent Board Member position**
- IV. **ACTION ITEMS, CONT.**
 - A. Independent Board Member Selection Process **ACTION ITEM**
 1. Candidate Selection
- V. **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 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.