

**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 3, 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  
August 3, 2021**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING – ACTION ITEM**
  - A. FY '22 Budget – Motion to Approve – **Attachment #1 – #2 ACTION ITEM**
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. July 6, 2021 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. Recommendation of Award – Runway, Taxiway and Apron Rehabilitation Project – **Attachment #7 – #8 ACTION ITEM**
    - 2. Grant Offers from FAA – Consideration of Recommendation of Acceptance and Execution – **ACTION ITEM**
  - B. CONTINUING BUSINESS
    - 1. None
- VIII. 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
- 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. 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.