

**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, March 7, 2023 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
March 7, 2023**

- I. **APPROVE AGENDA – ACTION ITEM**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. February 7, 2023 Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
- IV. **REPORTS**
 - A. Chair Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Fly Sun Valley Alliance Report
 - E. Airport Director’s Report
- V. **AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints in February
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #2 – #4**
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence – **Attachment #5**
- VI. **ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 1. Idaho Airport Aid Program Grant Offer – Consideration of Recommendation of Acceptance – **Attachment #6 - #7 ACTION ITEM**
 - B. CONTINUING BUSINESS
 1. None
- VII. **DISCUSSION AND UPDATES**
 - A. NEW BUSINESS
 1. Review of Voluntary Noise Abatement Program – Update and Discussion
 2. Spring/Summer Construction – Update and Discussion
 - B. CONTINUING BUSINESS
 1. Miscellaneous
 - i. Future Aeronautical Development – Update and Discussion
 - ii. Air Traffic Control Replacement Project – Update
 2. Construction and Capital Projects
 - i. None
 3. Airport Planning Projects
 - i. None
- VIII. **PUBLIC COMMENT**
- IX. **EXECUTIVE SESSION I.C. §74-206(1),(f) To communicate with legal counsel regarding legal ramifications for controversies imminently likely to be litigated**
- X. **ADJOURNMENT**