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, June 6, 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://www.microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 241 310 773 002 Meeting Passcode: TSKRDd

You can also dial in using your phone. United States: 1 (208) 996-1013 Dial In Conference ID: 436 433 38#

The proposed Agenda for the meeting is as follows:

AGENDA June 6, 2023

- I. APPROVE AGENDA ACTION ITEM
- II. PUBLIC COMMENT (10 Minutes Allotted)
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
 - A. May 2, 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 May
 - 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. None
 - B. CONTINUING BUSINESS
 - 1. None
- VII. UPDATES AND DISCUSSION
 - A. NEW BUSINESS
 - 1. First Review Fiscal Year 2024 DRAFT Budget Discussion Attachment #6
 - B. CONTINUING BUSINESS
 - 1. Miscellaneous
 - i. Ranch Management Update and Discussion
 - ii. Future Aeronautical Development Update and Discussion Attachment #7
 - 2. Construction and Capital Projects
 - i. Spring/Summer Construction Update and Discussion
 - 3. Airport Planning Projects
 - i. None
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT