

**NOTICE OF A SPECIAL MEETING OF  
THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY**

**PLEASE TAKE NOTICE** that a special meeting of the Friedman Memorial Airport Authority shall be held Thursday, January 25, 2024 virtually at 11:30 a.m. Login information is below. All matters shall be considered Joint Decision Matters unless otherwise noted. 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  
January 25, 2024**

- I. APPROVE AGENDA
- II. ACTION ITEMS (a vote may occur, but is not required to be taken)
  - A. FMAA Purchase of Used Multi-Task Unit – Consideration of Approval – **ACTION ITEM**
- III. **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.

## FMAA Special Meeting Brief 01-25-2024

### II. ACTION ITEMS (a vote may occur but is not required to be taken)

#### A. FMAA Purchase of Used Multi-Task Unit – Attachment #1 -ACTION ITEM

Staff is seeking Board approval in the amount of \$145,000 (net after trade-in) for a Trackless, multi-task, utility power unit with multiple attachments. This unit will be used for basic maintenance including but not limited to, mowing, basic utility needs, and ice mitigation. Like our other multi-task units, this unit will allow us to replace three pieces of equipment with just one machine, reducing maintenance and operational costs. The unit staff is seeking to acquire is a used unit in excellent working condition with warranty. The airport will be trading in a tractor toward the unit and the trade value is included in the price. Staff has determined that the trade will yield a higher value for the tractor than other means of disposal (ie. sale at auction or donation as surplus). The acquisition of this used piece of equipment and the trade of a current piece of equipment has been coordinated with legal counsel to ensure conformity with state procurement requirements. The cost of this equipment is budgeted but the amount requires Board approval per the airport's procurement policy

**MOTION:** Motion to approve \$145,000 for the acquisition of a Trackless, multi-task, utility power unit, with attachments.

### III. ADJOURNMENT