

**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.