## 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, April 2, 2024 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 April 2, 2024

- I. APPROVE AGENDA ACTION ITEM
- II. PUBLIC COMMENT (10 Minutes Allotted)
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
  - A. March 5, 2024, 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. Staff Team Report
- V. AIRPORT STAFF BRIEF (5 Minutes Allotted)
  - A. Noise Complaints in March
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data Attachment #2 #4
  - C. Airport Commercial Flight Interruptions (unofficial)
  - D. Review Correspondence
- VI. ACTION ITEMS (a vote may occur but is not required to be taken)
  - A. NEW BUSINESS
    - 1. None
  - B. CONTINUING BUSINESS
    - 1. Ardurra Work Order 24-03 Consideration of Amendment ACTION ITEM
- VII. UPDATES AND DISCUSSION
  - A. NEW BUSINESS
    - 1. None
  - B. CONTINUING BUSINESS
    - 1. Miscellaneous
      - i. Future Aeronautical Development RFP Update
      - ii. Ranch Management Update
    - 2. Construction and Capital Projects
      - i. Air Traffic Control Tower Replacement Project Update
    - 3. Airport Planning Projects
      - i. None
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT