

**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, August 13, 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  
August 13, 2024**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. PUBLIC HEARING – ACTION ITEM**
  - A. FY 2025 Budget – Motion to Approve – **Attachment #1 - #2 ACTION ITEM**
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
  - A. July 2, 2024, Regular Meeting – Motion to Approve – **Attachment #3 ACTION ITEM**
- V. REPORTS**
  - A. Chair Report
  - B. Blaine County Report
  - C. City of Hailey Report
  - D. Fly Sun Valley Alliance Report
  - E. Staff Team Report
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
  - A. Noise Complaints in July
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for June & July– **Attachment #4 - #8**
  - C. Airport Commercial Flight Interruptions (unofficial)
  - D. Review Correspondence
- VII. ACTION ITEMS (a vote may occur but is not required to be taken)**
  - A. NEW BUSINESS
    - 1. Consideration of Approval of Beer and Wine Sales by Terminal Concessionaire **ACTION ITEM**
    - 2. Surplus Property Disposal - Consideration of Approval – **Attachment #9 ACTION ITEM**
    - 3. Airport Improvement Program (AIP) Grant Offers – Consideration of Recommendation of Acceptance **ACTION ITEM**
  - B. CONTINUING BUSINESS
    - 1. None
- VIII. UPDATES AND DISCUSSION**
  - A. NEW BUSINESS
    - 1. Request for Qualifications (RFQ) for Engineering Services - Discussion
  - B. CONTINUING BUSINESS
    - 1. Miscellaneous
      - i. Future Aeronautical Development RFP – Update - **Attachment #10**
    - 2. Construction and Capital Projects
      - i. None
    - 3. Airport Planning Projects
      - i. None
- IX. PUBLIC COMMENT**
- X. EXECUTIVE SESSION** I.C. §74-206(1), (f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated.

**XI. ADJOURNMENT**