

**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, December 3, 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
December 3, 2024**

- I. **APPROVE AGENDA – ACTION ITEM**
- II. **PUBLIC COMMENT (10 Minutes Allotted)**
- III. **FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. November 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**
 - A. Noise Complaints in November
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for September **Attachment #2 - #4**
 - C. Airport Commercial Flight Interruptions (unofficial)
 - D. Review Correspondence
 1. None
- VI. **ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 1. Surplus Property Disposal - Consideration of Approval – **ACTION ITEM**
 - B. CONTINUING BUSINESS
 1. None
- VII. **UPDATES AND DISCUSSION**
 - A. NEW BUSINESS
 1. None
 - B. CONTINUING BUSINESS
 1. Miscellaneous
 - i. Independent Board Member Selection Process – Update and Discussion
 2. Construction and Capital Projects
 - i. None
 3. Airport Planning Projects
 - i. None
- VIII. **PUBLIC COMMENT**
- IX. **ADJOURNMENT**