



NOTICE OF A SPECIAL MEETING OF THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY

Public Notice is hereby given that a Special Meeting of the Friedman Memorial Airport Authority will be held **Thursday, December 12th, 2024 at 9:00 a.m., at the Old Blaine County Courthouse Meeting Room, Hailey, Idaho.**

All matters shall be considered Joint Decision Matters unless otherwise noted. **This meeting is open to the public, but attendees are STRONGLY ENCOURAGED to attend by 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 12th, 2024

- I. APPROVE AGENDA – ACTION ITEM
- II. ACTION ITEMS
 - A. Continuing Business
 1. Independent Board Member Selection Process **ACTION ITEM**
 - a. Interviews
 - i. 9:00 a.m. Gary Masner
 - ii. 9:40 a.m. Dale Bathum
 - iii. 10:20 a.m. Marty Albertson
 - iv. 11:00 a.m. Jeff Mihalic
- III. EXECUTIVE SESSION – I.C. § 74-206(1)(a) Consideration of candidates for the Independent Board Member position
- IV. ACTION ITEMS, CONT.
 - A. Independent Board Member Selection Process **ACTION ITEM**
 1. Candidate Selection
- V. 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 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.