



# Friedman Memorial Airport Authority

## Regular Board Meeting

December 3, 2024





# Approve Agenda



# Public Comment

(10 Minutes)



# Approval of Meeting Minutes

November 5, 2024 Regular Meeting



# Reports

# Reports

- ▶ Chair Report
- ▶ Blaine County Report
- ▶ City of Hailey Report
- ▶ Fly Sun Valley Alliance Report
- ▶ Staff Team Report

# Team Updates

- ▶ Deputy Director of Operations
- ▶ Deputy Director of Admin/Finance
- ▶ Airport Security Manager
- ▶ Airport Director

# Airport Activity Status

## ▶ Passenger Enplanements

- +3.8% over October 2023
- +11.8% YTD vs 2023

## ▶ Operations (unofficial)

- +1.8% from November 2023
- -1.4% YTD vs 2024





# Airport Staff Brief Questions?



**Action**



# New Business



# Surplus Property Disposal

# Surplus Property Disposal

- ▶ Surplus items for disposal
  - 1996 Tiger Tractor and snow blower
    - S/N D201585 – HRS 3868
    - Value \$10k – \$15k
  - 2001 Case 921c Loader with bare tool carrier
    - S/N JEE012620 – HRS 4710
    - Value TBD
  
- ▶ Sealed bid process

**ACTION REQUESTED:** Motion to declare items on the above list as surplus property and approve Staff to initiate the sealed bid process for disposal



# Continuing Business

None



# Updates and Discussion

New Business  
None



# Updates and Discussion

## Continuing Business





# Miscellaneous



# Independent Board Member Selection Process

- ▶ Current appointment expires end of December
- ▶ 11 submittals total
  - Solicitation published in September
  - Deadline 11 /27
- ▶ Initial screening of submittals
  - Dec. 5th
- ▶ Discuss date(s) for Board interviews



# Construction and Capital Projects

None





# Airport Planning Projects

None





# Public Comment



Thank You!

