

**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, February 4, 2025 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
February 4, 2025**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. EXECUTIVE SESSION I.C. §74-206 (1),(b) Evaluation of employee matters**
- IV. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. Business resulting from Executive Session **ACTION ITEM**
- V. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. January 7, 2025 Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
- VI. REPORTS**
 - A. Chair Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Fly Sun Valley Alliance Report
 - E. Staff Team Report
- VII. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints in January
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for December – **Attachment #2 - #4**
 - C. Review Correspondence
- VIII. ACTION ITEMS – Continued**
 - A. NEW BUSINESS
 - 1. ITD Division of Aeronautics Grant Offers – **Attachment #5 - #7 ACTION ITEM**
 - B. CONTINUING BUSINESS
 - 1. None
- IX. UPDATES AND DISCUSSION**
 - A. NEW BUSINESS
 - 1. New SRE Equipment Acquisition – Discussion
 - 2. Request for Qualifications (RFQ) for On-Call Airport Planning Services – Discussion
 - 3. Request for Proposals (RFP) for New Parking Lot Equipment – Discussion
 - 4. Pilot Lounge – Discussion
 - 5. Airport Planning Study – Discussion
 - 6. Appointment of FMAA Board Officers
 - B. CONTINUING BUSINESS
 - i. None
- X. PUBLIC COMMENT**
- XI. EXECUTIVE SESSION I.C. §74-206 (1),(b) Evaluation of employee matters**
- XII. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - B. Business resulting from Executive Session **ACTION ITEM**
- XIII. ADJOURNMENT**