

**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, May 13, 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  
May 13, 2025**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. EXECUTIVE SESSION I.C. §74-206 (1), (a) 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. April 1, 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 April – **Attachment #2**
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data – **Attachment #3 - #5**
  - C. Review Correspondence
- VIII. ACTION ITEMS CONTINUED (a vote may occur but is not required to be taken)**
  - A. NEW BUSINESS
    - 1. None.
  - B. CONTINUING BUSINESS
    - 1. Consultant Selection for On-Call Planning Services – Mead & Hunt — Consideration of Selection **ACTION ITEM**
- IX. UPDATES AND DISCUSSION**
  - A. NEW BUSINESS
    - 1. Addition of 8<sup>th</sup> Operations Specialist/Aircraft Rescue Fire Fighter to the Scheduling Matrix
    - 2. Collection of Overnight Parking Fees
  - B. CONTINUING BUSINESS
    - 1. Miscellaneous
      - i. Airport Rules and Regulations – Update
    - 2. Construction and Capital Projects
      - i. GA Pilot’s Lounge – Update
    - 3. Airport Planning Projects
      - i. Airport Infrastructure and Optimization Study – Update – **Attachment #6**
- X. PUBLIC COMMENT**
- XI. ADJOURNMENT**