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, June 3, 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. <u>https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting</u> 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

June 3, 2025

I. APPROVE AGENDA – ACTION ITEM

II. PUBLIC COMMENT (10 Minutes Allotted)

III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:

A. May 13, 2025, Regular Meeting – Motion to Approve – Attachment #1 ACTION ITEM

IV. REPORTS

VII.

- 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 (5 Minutes Allotted)

- A. Noise Complaints in May (through May 29, 2025) Attachment #2
- B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data Attachment #3 #5
- C. Review Correspondence

VI. ACTION ITEMS (a vote may occur but is not required to be taken)

- A. NEW BUSINESS
 - 1. None
- B. CONTINUING BUSINESS
 - 1. PARCS RFP Committee Recommendation Attachment #6 ACTION ITEM
- UPDATES AND DISCUSSION

A. NEW BUSINESS -

- 1. First Review Fiscal Year 2026 DRAFT Budget Discussion Attachment #7
- 2. DarkSky International Certification for Airports Options for SUN Discussion
- 3. Noise Abatement Program Update to curfew violation procedures Attachment #8

B. CONTINUING BUSINESS

- 1. Miscellaneous
 - i. Clay Lacy Aviation FBO Update Attachment #9
- 2. Construction and Capital Projects
 - i. GA Pilot Lounge Update
- 3. Airport Planning Projects
 - i. Airport Infrastructure and Optimization Study Update Attachment #10

VIII. PUBLIC COMMENT

IX. EXECUTIVE SESSION I.C. §74-206 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

I.C. §74-206 (e) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations

X. ADJOURNMENT