# 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, December 2, 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**

### December 2, 2025

- I. APPROVE AGENDA ACTION ITEM
- II. PUBLIC COMMENT (10 Minutes Allotted)
- III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:
  - A. November 4, 2025, Regular Meeting Motion to Approve Attachment #1 ACTION ITEM
- IV. REPORTS
  - 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
  - A. Noise Complaints in November (as of November 26<sup>th</sup>) Attachment #2
  - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for September Attachment #3 #5
  - C. Review Correspondence
    - 1. None
- VI. ACTION ITEMS (a vote may occur but is not required to be taken)
  - A. NEW BUSINESS
    - 1. None
  - B. CONTINUING BUSINESS
    - 1. None

# VII. UPDATES AND DISCUSSION

- A. NEW BUSINESS
  - 1. None
- B. CONTINUING BUSINESS
  - 1. Miscellaneous
    - i. Rental Automobile Concessionaire (RAC) Agreements Update
    - ii. American Airlines Service Update
  - 2. Construction and Capital Projects
    - i. None
- 3. Airport Planning Projects
  - i. None

# VIII. PUBLIC COMMENT

## IX. ADJOURNMENT