

**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, January 6, 2026 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
January 6, 2026**

- I. APPROVE AGENDA – ACTION ITEM**
- II. PUBLIC COMMENT (10 Minutes Allotted)**
- III. EXECUTIVE SESSION – I.C. §74-206** (1),(f) To communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated.
- IV. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
 - A. December 2, 2025, Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**
- V. REPORTS**
 - A. Chair Report
 - B. Blaine County Report
 - C. City of Hailey Report
 - D. Fly Sun Valley Alliance Report
 - E. Staff Team Report
- VI. AIRPORT STAFF BRIEF (5 Minutes Allotted)**
 - A. Noise Complaints in December – **Attachment #2**
 - B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for November – **Attachment #3 – #5**
 - C. Review Correspondence
- VII. ACTION ITEMS (a vote may occur but is not required to be taken)**
 - A. NEW BUSINESS
 - 1. Annual Audit of Acceptance of FMAA Financial Statements and Other Financial Information – Year Ended September 30, 2025 – Consideration of Acceptance – **Attachment #6 – #7 ACTION ITEM**
 - i. FMAA Treasurer’s Report
 - 2. Ardurra Task Order 26-02 – Consideration of Approval – **Attachment #8 - #9 ACTION ITEM**
 - 3. Ardurra Task Order 26-03 – Consideration of Approval – **Attachment #10 ACTION ITEM**
 - 4. Surplus Property Disposal – Consideration of Approval – **Attachment #11 ACTION ITEM**
 - 5. Airport Rates and Charges: Credentialing/Badging – Consideration of Approval
 - B. CONTINUING BUSINESS
 - 1. None
- VIII. UPDATES AND DISCUSSION**
 - A. NEW BUSINESS
 - 1. Spring Airport Closure – **Attachment #12**
 - B. CONTINUING BUSINESS
 - 1. Miscellaneous
 - i. New Website Request for Proposals (RFP) – Discussion – **Attachment #13**
 - 2. Construction and Capital Projects
 - i. GA Pilot Lounge – Update
 - ii. ATC Tower – Update
 - 3. Airport Planning Projects
 - i. None
- IX. PUBLIC COMMENT**
- X. ADJOURNMENT**