

**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 3, 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

February 3, 2026

I. APPROVE AGENDA – ACTION ITEM

II. PUBLIC COMMENT (10 Minutes Allotted)

III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:

A. January 6, 2026 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 (5 Minutes Allotted)

- A. Noise Complaints in January **Attachment #2**
- B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for December – **Attachment #3 - #5**
- C. Review Correspondence

VI. ACTION ITEMS – Continued

- A. NEW BUSINESS
 - 1. ATCT Relocation - Woolpert Task Order – Consideration of Approval – **Attachment #6 - #7 ACTION ITEM**
 - 2. Turo P2P Car Sharing Services Contract – Consideration of Approval – **Attachment #8 ACTION ITEM**
- B. CONTINUING BUSINESS
 - 1. None

VII. UPDATES AND DISCUSSION

- A. NEW BUSINESS
 - 1. Employee Handbook Updates – Discussion
 - 2. Economic Impact Study – Discussion
 - 3. Hidden Disabilities Sunflower Program - Discussion
- B. CONTINUING BUSINESS
 - 1. None

VIII. PUBLIC COMMENT

IX. ADJOURNMENT

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 208-788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.