**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 1, 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**
**December 1, 2026**

**I. APPROVE AGENDA – ACTION ITEM**

**II. PUBLIC COMMENT (10 Minutes Allotted)**

**III. FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETING MINUTES OF:**
A. November 3, 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. Staff Team Report

**V. AIRPORT STAFF BRIEF**
A. Noise Complaints in November (as of November 25th) **– None.**
B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data for October **Attachment #2 - #4**
C. Review Correspondence
    1. None

**VI. ACTION ITEMS (a vote may occur but is not required to be taken)**
A. NEW BUSINESS
    1. ITD Division of Aeronautics Grant Offer – Consideration of Recommendation of Acceptance – **Attachment #5 - #6 ACTION ITEM**
B. CONTINUING BUSINESS
    1. Employee Handbook – Consideration of Approval – **Attachment #7 - #10 ACTION ITEM**

**VII. UPDATES AND DISCUSSION**
A. NEW BUSINESS
    1. Idaho Power Electrical Utility Rate Increase – FY27 Budget Impacts – Update
B. CONTINUING BUSINESS
    1. Miscellaneous
        i. None
    2. Construction and Capital Projects
        i. None
3. Airport Planning Projects
        i. Airport Infrastructure and Optimization Study – Update – **Attachment #11**

**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.*