

**AMENDED MINUTES OF A SPECIAL MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY***

**March 27, 2013
5:00 P.M.**

IN ATTENDANCE: **BOARD MEMBERS:** Vice-Chairman – Susan McBryant, Board Member Keirn; **Via** Conference – Board Member Haemmerle, Chairman Fairfax, Board Member Greenberg, Board Member Schoen
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Rick Baird, Contracts/Finance Administrator – Lisa Emerick, Administrative Assistant/IT Systems Maintenance Coordinator - April Dieter
AIRPORT LEGAL COUNSEL: Luboviski, Wygle, Fallowfield & Ritzau – Barry Luboviski;
AIRPORT TENANTS/PUBLIC: Atlantic Aviation – Mike Rasch, FMA – Greg Beaver, SVBR - Bob Crosby
PRESS: Idaho Mountain Express – Kate Wutz, Roland Lane

CALL TO ORDER: The meeting was called to order at 5:09 p.m. by Chairman Fairfax subject to Emergency Idaho code.

I. APPROVE AGENDA The agenda was approved as presented.

II. PUBLIC COMMENT No public comment was made.

III. NEW BUSINESS

A. Immediate Financial Loss and Damage based upon the FAA ceasing to fund Hailey Tower May 5, 2013
Airport Manager Baird updated the Board on the FAA's announcement regarding the cessation of funding for the Hailey Tower on May 5, 2013 and his findings regarding independently funding the Airport Tower.

IV. PUBLIC COMMENT No public comment was made.

V. EXECUTIVE SESSION – I.C §67-2345 (1)(f) **MOTION:** *Made by Vice-Chairman McBryant to enter into Executive Session under Idaho code I.C. §67-2345 (1)(f). Seconded by Board Member Keirn.*

ROLL CALL VOTE:

<i>Chairman Fairfax</i>	YES
<i>Vice-Chairman McBryant</i>	YES
<i>Secretary Schoen</i>	YES
<i>Treasurer Greenberg</i>	YES
<i>Board Member Haemmerle</i>	YES
<i>Board Member Keirn</i>	YES

PASSED UNANIMOUSLY

MOTION: *Made by Haemmerle to end Executive Session. Seconded by Board Member Keirn.*

PASSED UNANIMOUSLY

The Board opened the meeting to the public.

MOTION: *Made by Board Member Haemmerle to hire Kaplan Kirsch & Rockwell LLP to engage in a lawsuit against the FAA and proceed with an injunction. Seconded by Board Member Keirn.*

PASSED UNANIMOUSLY

The Board agreed that the purpose of the lawsuit is to keep the Airport Tower in the Federal system until a funding solution arises.

VI. ADJOURNMENT

The March 27, 2013 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 5:48 p.m.



Lawrence Schoen, Secretary

* *Additional resources/materials that should be reviewed with these meeting minutes include but are not limited to the Friedman Memorial Airport Authority Board Packet briefing, the PowerPoint presentation prepared for this meeting and any referenced attachments.*