

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

**November 7, 2013
12:00 P.M.**

IN ATTENDANCE: **BOARD MEMBERS:** Chairman – Ron Fairfax, Vice-Chairman – Susan McBryant, Board – Lawrence Schoen, Angenie McCleary, Fritz Haemmerle, Don Keirn, Jacob Greenberg
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Rick Baird, Administrative Assistant/IT Systems Maintenance Coordinator - April Dieter,
AIRPORT LEGAL COUNSEL: Luboviski, Wygle, Fallowfield & Ritzau – Barry Luboviski;
AIRPORT TENANTS/PUBLIC: Jim Laski, Benjamin Worst

CALL TO ORDER: The meeting was called to order at 12:05 p.m. by Chairman Fairfax.

I. APPROVE AGENDA The agenda was approved as presented.

II. NEW BUSINESS

A. Public Comment
No public comment was made.

B. Executive Session – I.C §67-2345 (1)(a)
Chairman Fairfax commented that the purpose of this meeting is to interview candidates for provision of legal services to the Board pursuant to I.C. §67-2345 (1)(a).

Board Member Haemmerle excused himself from the meeting due to personal conflict.

MOTION: **Made by Board Member Greenberg to enter into Executive Session under Idaho code I.C. §67-2345 (1)(a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Seconded by Board Member Schoen.**

ROLL CALL VOTE:

Chairman Fairfax	YES
Vice-Chairman McBryant	YES
Secretary Schoen	YES
Treasurer Greenberg	YES
Board Member Keirn	YES
Board Member McCleary	YES

PASSED UNANIMOUSLY

C. Discussion and Selection of Attorney

The Board discussed the candidates and agreed that although both were exemplary, attorney Jim Laski is part of a firm that will be able to provide additional staffing assistance and experience to the Board.

MOTION: *Made by Board Member Greenberg to engage Jim Laski along with Lawson Laski Clark & Pogue, PLLC to represent the Friedman Memorial Airport Authority. Seconded by Board Member Keirn.*

PASSED UNANIMOUSLY

The Board directed Staff to begin preparing and developing a contract of services between the Board and Mr. Laski, as well as to thank the other candidates for participating in the Request for Information for Legal Services.

III. ADJOURNMENT

The November 7, 2013 Regular Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 2:29 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.*