

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

**June 26, 2018
5:30 P.M.**

IN ATTENDANCE: **BOARD MEMBERS:** Chairman – Don Keirn, Secretary – Lawrence Schoen, Treasurer – Ron Fairfax, Board - Fritz Haemmerle, Angenie McCleary, Pat Cooley
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Chris Pomeroy, Contracts/Finance Administrator – Lisa Emerick, Administrative Assistant – Cecilia Vega,
AIRPORT LEGAL COUNSEL: Lawson Laski Clark & Pogue, PLLC – Jim Laski

CALL TO ORDER: The meeting was called to order at 5:37 p.m. by Chairman Keirn.

I. APPROVE AGENDA The agenda was approved as presented.

MOTION: *Made by Board Member Cooley to approve the June 26, 2018 FMAA Special Board Meeting Agenda as presented. Seconded by Board Member Fairfax.*

PASSED UNANIMOUSLY

II. EXECUTIVE SESSION - I.C. §74-206 (c)(f) **MOTION:** *Made by Board Member Cooley to enter into executive session pursuant to Idaho Code §74-206 paragraph (c) to acquire an interest in real property and paragraph (f) to communicate with legal counsel to discuss legal ramifications for controversy imminently likely to be litigated. Seconded by Board Member Haemmerle.*

ROLL CALL VOTE:

<i>Chairman Keirn</i>	<i>Yes</i>
<i>Vice-Chairman Greenberg</i>	<i>Absent</i>
<i>Board Member Fairfax</i>	<i>Yes</i>
<i>Board Member Schoen</i>	<i>Yes</i>
<i>Board Member Haemmerle</i>	<i>Yes</i>
<i>Board Member McCleary</i>	<i>Yes</i>
<i>Board Member Cooley</i>	<i>Yes</i>

III. ADJOURNMENT

The June 26, 2018 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 5:55 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.