

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

**October 24, 2018  
5:30 P.M.**

**IN ATTENDANCE:**                   **BOARD MEMBERS:** Vice-Chairman – Jacob Greenberg, Treasurer – Ron Fairfax, Board - Fritz Haemmerle, Pat Cooley, Via Conference Call - Secretary - Lawrence Schoen, Angenie McCleary  
**FRIEDMAN MEMORIAL AIRPORT STAFF:** Airport Manager – Chris Pomeroy, Contracts/Finance Administrator – Lisa Emerick; Administrative Assistant/Alternate Security Coordinator – Roberta Christensen, Administrative Assistant – Cecilia Vega  
**CONSULTANTS:**  
**AIRPORT TENANTS/PUBLIC: AIRPORT LEGAL COUNSEL:** Lawson Laski Clark & Pogue, PLLC – Jim Laski  
**PRESS:** Idaho Mountain Express – Alejandra Buitrago

**CALL TO ORDER:**                   The meeting was called to order at 5:31 p.m.

**I. APPROVE AGENDA**               The agenda was approved as presented.

**II. PUBLIC COMMENT**             No public comment was made.

**III. EXECUTIVE SESSION – I.C. §74-206 (c)(f)**       **MOTION:**                               ***Made by Board Member Haemmerle 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 Cooley.***

**ROLL CALL VOTE:**

<b>Chairman Keirn</b>	<b>Absent</b>
<b>Vice-Chairman Greenberg</b>	<b>Yes</b>
<b>Board Member Fairfax</b>	<b>Yes</b>
<b>Board Member Schoen</b>	<b>Not present</b>
<b>Board Member Haemmerle</b>	<b>Yes</b>
<b>Board Member McCleary</b>	<b>Yes</b>
<b>Board Member Cooley</b>	<b>Yes</b>

**PASSED**

**IV. ACTION**

**A. Offer to Acquire Interest in Approach/RPZ Land**

**MOTION:** *Made by Board Member Haemmerle to approve real estate purchase and sale agreement between Friedman Memorial Airport Authority and Eccles Flying Hat Ranch to purchase 64.6 plus or minus acres and authorize minor changes to the agreement purchase price of \$2,261,000 plus or minus based on final acreage determination. Seconded by Board Member Cooley.*

**ROLL CALL VOTE:**

<i>Chairman Keirn</i>	<i>Absent</i>
<i>Vice-Chairman Greenberg</i>	<i>Yes</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>

**PASSED**

**B. Consideration of Approval of Correspondence Regarding Access**

**MOTION:** *Made by Board Member Haemmerle to authorize legal counsel or Vice-Chair to send a letter to Mr. Spencer Eccles regarding public road access over Airport Way subject to minor changes as presented. Seconded by Board Member Fairfax.*

**PASSED**

Vice-Chairman Greenberg opened the discussion for public comment.

No public comment was made

**IX. ADJOURNMENT**

The October 24, 2018 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 6:00 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.