

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

**February 19, 2019
5:00 P.M.**

IN ATTENDANCE:

BOARD MEMBERS: Chairman – Don Keirn, Vice-Chairman – Jacob Greenberg, Secretary - Lawrence Schoen, 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 Coordinator – Sue Heaphy
AIRPORT TENANTS/PUBLIC: Thomas Ysasi, Walt Denekas, Wendolyn Holland, Latham Williams, Ron Fairfax, Glass Cockpit Aviation – John Strauss
AIRPORT LEGAL COUNSEL: Lawson Laski Clark & Pogue, PLLC – Jim Laski

CALL TO ORDER:

The meeting was called to order at 5:15 p.m. by Chairman Keirn.

I. APPROVE AGENDA

The agenda was approved as presented.

II. ACTION ITEMS

A. CONTINUING BUSINESS

1. Parking Lot Landscaping Bids – Recommendation of Award

The Airport Manager discussed the updated parking lot landscaping bid spreadsheets. He explained that T-O Engineers has confirmed Webb Landscaping as the successful bidder. The bid, even though the lowest, exceeds the projected landscape budgeted amount. The Airport Manager explained that the project scope and materials used will need to be negotiated to complete the project within budget. The scope modification will remain in compliance with City of Hailey design review approval and will not result in an increase to the landscape architect's (Eggers and Associates') design fees. If the negotiations are successful with Webb Landscape, the project will remain within the \$60,000 project budget. The Airport Manager requested a motion to authorize negotiations with Webb Landscape to achieve a not to exceed contract amount of \$48,455.

MOTION:

Made by Board Member Haemmerle to proceed with negotiations with Webb Landscape not to exceed the \$60,000 project budget. Seconded by Board Member McCleary.

2. Independent Board Member Selection Process

a. Interviews

Chairman Keirn explained that he would be asking the candidates questions from the prepared list and the Board could provide follow up.

i. 5:00 p.m. Thomas Ysasi - Attachment #1

The Board conducted a question and answer session with Mr. Thomas Ysasi.

ii. 5:30 p.m. Walt Denekas – Attachment #2

The Board conducted a question and answer session with Mr. Walt Denekas.

iii. 6:00 p.m. Wendolyn Holland – Attachment #3

The Board conducted a question and answer session with Ms. Wendolyn Holland.

iv. 6:30 p.m. Latham Williams – Attachment #4

Mr. Latham Williams withdrew his application.

iv. v. 7:00 p.m. Ron Fairfax – Attachment #5

The Board conducted a question and answer session with Mr. Ron Fairfax.

Attorney Laski informed the Board that they must unanimously select a candidate to serve as Independent Board Member. If a candidate is not selected by a unanimous vote, there will not be an Independent Member represented on the Board.

III. EXECUTIVE SESSION – I.C. §74-206 (1)(a)

MOTION:

Made by Board Member McCleary to enter into executive session pursuant to Idaho Code §74-206 paragraph (1)(a) for consideration of candidates for the Independent Board Member position. Seconded by Vice-Chairman Greenberg.

ROLL CALL VOTE:

| | |
|--------------------------------|------------|
| Chairman Keirn | Yes |
| Vice-Chairman Greenberg | Yes |
| Board Member Haemmerle | Yes |
| Board Member McCleary | Yes |
| Board Member Cooley | Yes |
| Board Member Fosbury | Yes |

PASSED UNANIMOUSLY

IV. ACTION ITEMS, CONT.

MOTION:

Made by Vice-Chairman Greenberg to appoint Dr. Ron Fairfax as the Independent Board Member for the Friedman Memorial Airport Authority. Seconded by Board Member Haemmerle.

PASSED UNANIMOUSLY

V. ADJOURNMENT

The February 19, 2019 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 8:05 p.m.

Don Keirn, Chairman

* 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.