

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

**July 17, 2019
5:00 P.M.**

IN ATTENDANCE: **BOARD MEMBERS:** Chairman – Jacob Greenberg, Vice-Chairman – Don Keirn, Ron Fairfax – Treasurer, Angenie McCleary – Secretary, Board - Pat Cooley and Dick Fosbury
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Chris Pomeroy, Contracts/Finance Administrator – Lisa Emerick, Airport Operations Manager – Todd Emerick; Airport Administrative Coordinator – Jenna Elliott

CALL TO ORDER: The meeting was called to order at 4:59 p.m. by Chairman Greenberg.

I. APPROVE AGENDA The agenda was approved as presented.

II. ACTION ITEMS

A. NEW BUSINESS

1. FAA/AIP Application for Federal Assistance and Sponsor Resolutions – ACTION ITEM

Airport Manager Pomeroy reported that with the Airport Chairman's approval, he submitted a grant application to the Federal Aviation Administration on May 28, 2019 for Snow Removal Equipment (SRE) Broom, Control Tower/Airspace Planning/Siting Analysis, Acquisition of Aircraft Rescue Fire Fighting (ARFF) Equipment, RPZ/Approach Protection Land Acquisition, Removal of Tree Obstructions, and Relocation of Perimeter Fence on the South end of the airfield.

Airport Manager Pomeroy stated Steve Engebrecht, FAA ADO Project Manager, recently contacted Airport Staff and advised of the following:

1. A Grant Offer for Snow Removal Equipment, ARFF Equipment, and Obstruction Removal, has been extended to the City and County (airport co-sponsors).
2. An additional Grant Offer for RPZ Land Acquisition, is likely to be extended in mid-August.

Project Manager Steve Engebrecht requested quick approval of the proposed grant acceptance resolutions by the City and County due to FAA time constraints.

Airport Manager Pomeroy suggested the FMAA Board make a recommendation to the City and County to accept the first Grant Offer of \$1,259,144.00 for the Snow Removal Equipment, ARFF Equipment, and Obstruction Removal, and do the same for a possible second Grant Offer for RPZ Land Acquisition for approximately \$2.5 million anticipated in mid-August.

MOTION:

Made by Board Member Ron Fairfax to Recommend Execution of the FAA Grant Offers by the City of Hailey and Blaine County as Airport Co-Sponsors and further direct staff and legal counsel to develop the appropriate city and county resolutions to support acceptance of the grant offers. Seconded by Board Member Cooley.

PASSED UNANIMOUSLY

III. ADJOURNMENT

The July 17, 2019 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 5:03 p.m.


Angene McCleary, 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.*