

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

**June 10, 2016
8:30 A.M.**

IN ATTENDANCE: **BOARD MEMBERS:** Chairman – Ron Fairfax, Vice-Chairman – Don Keirn, Board – Lawrence Schoen, Fritz Haemmerle, Angenie McCleary, Pat Cooley;
Via Conference Call – Jacob Greenberg
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Manager – Rick Baird,
Contracts/Finance Administrator – Lisa Emerick

CALL TO ORDER: The meeting was called to order at 8:45 a.m. by Chairman Fairfax.

I. APPROVE AGENDA The agenda was approved as presented.

II. PUBLIC COMMENT No public comment was made.

III. EXECUTIVE SESSION – I.C. §74-206 (a) **MOTION:** *Made by Board Member Cooley to enter into executive session pursuant to Idaho Code §74-206 paragraph (a) to conduct interviews for and consideration of candidates for the Airport Manager position. Seconded by Vice-Chairman Keirn.*

ROLL CALL VOTE:
Chairman Fairfax **Yes**
Vice-Chairman Keirn **Yes**
Board Member Greenberg **Yes**
Board Member Schoen **Yes**
Board Member Haemmerle **Yes**
Board Member McCleary **Yes**
Board Member Cooley **Yes**

PASSED UNANIMOUSLY

The Board exited executive session for a lunch break at 11:00 a.m. and resumed executive session at 2:00 p.m.

The Board exited executive session at approximately 4:40 p.m.

MOTION: *Made by Board Member Schoen to offer Chris Pomeroy the position of the Friedman Memorial Airport Manager contingent on a background check, fulfilling the conditions of employment and salary to begin at \$135,000 annually. Seconded by Board Member Greenberg.*

PASSED UNANIMOUSLY

IV. ADJOURNMENT

The June 10, 2016 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 4:45 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.