



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

*Public Notice is hereby given that a Special Meeting of the Friedman Memorial Airport Authority will be held **Wednesday, December 14, 2016 at 5:30 p.m., at the Old Blaine County Courthouse Meeting Room, Hailey, Idaho.** All matters shall be considered Joint Decision Matters unless otherwise noted. The proposed Agenda for the meeting is as follows:*

**AGENDA
December 14, 2016**

- I. APPROVE AGENDA**

- II. INDEPENDENT BOARD MEMBER SELECTION PROCESS** **Discussion/Action**
 - a. Conduct Interviews – Attachment #1**
 - 1. 5:45 p.m. Ronald Fairfax – Attachment #2**
 - 2. 6:15 p.m. Craig Sabina – Attachment #3**
 - 3. 6:45 p.m. Michael Kraynick– Attachment #4**

- III. EXECUTIVE SESSION – I.C. § 74-206(1)(a) Consideration of candidates for the Independent Board Member position**

- IV. INDEPENDENT BOARD MEMBER SELECTION** **Discussion/Action**

- V. ADJOURNMENT**

FRIEDMAN MEMORIAL AIRPORT AUTHORITY MEETINGS ARE OPEN TO ALL INTERESTED PARTIES. SHOULD YOU DESIRE TO ATTEND A BOARD MEETING AND NEED A REASONABLE ACCOMMODATION TO DO SO, PLEASE CONTACT THE AIRPORT MANAGER'S OFFICE AT LEAST ONE WEEK IN ADVANCE BY CALLING 788-4956 OR WRITING TO 1616 AIRPORT CIRCLE, HAILEY, IDAHO 83333.

I. APPROVE AGENDA

II. INDEPENDENT BOARD MEMBER SELECTION

A. Conduct Interviews – (Attachments #1 - #4)

During the November 1, 2016 Board meeting, the Independent Board Member Selection Committee presented their recommendation to interview three of the four candidates that submitted applications prior to the advertised deadline and met the selection criteria approved by the Board (Attachment #1). The Board accepted the Committee's recommendation and directed Staff to coordinate and schedule a Special Meeting to accommodate the interviews and selection process. The selected applications are enclosed for your review (Attachment #2 - #4).

The interview schedule is as follows:

5:30 p.m. – 5:45 p.m. Board pre-interview discussion and question distribution

5:45 p.m. 6:15 p.m. Michael Kraynick – Attachment #2

6:15 p.m. – 6:45 p.m. Craig Sabina – Attachment #3

6:45 p.m. – 7:15 pm. Ronald Fairfax – Attachment #4

Also as directed, Staff has also prepared thank you letters to the candidates that were not selected for interview.

III. EXECUTIVE SESSION — I.C. § 74-206(1)(a) To consider candidates for the Airport Independent Board Member Position

IV. INDEPENDENT BOARD MEMBER SELECTION

This item is on the agenda to provide the Board the ability to discuss the selection process, to select a candidate for the Independent Board Member or to provide further guidance to staff.

V. ADJOURNMENT



**Applicant Guidelines For Selection of Seventh Independent Member
Of Friedman Memorial Airport Authority**

The seventh, independent member of the FMAA shall:

1. Demonstrate business and/or finance skills and experience. Demonstrate significant financial experience or education in real estate/commercial development or in business operations.
2. Have familiarity with concepts associated with project funding and project implementation.
3. Have basic computer, email, texting and/or other technology communication skills.
4. Commit to serving at least a (2) two-year term, if appointed.
5. Commit to attend at least 90% of FMAA meetings in person (City of Hailey recommendation) Commit to attend at least 80% of FMAA meetings in person. (10 of 12 represents 83%, allowing for one attended via teleconference and one absence). (County recommendation)
6. Be a full-time resident of Blaine County for the last five (5) years.
7. Be a team player.
8. Demonstrate knowledge, experience or familiarity with the aviation industry, including airport or aviation business and/or operations management.
9. With respect to airport relocation, understand the positions of both owners and the concepts behind the dual path forward.
10. Demonstrate knowledge of the history of Friedman Memorial Airport and of the airport relocation process.
11. Support policies protecting the health and safety of residents adjacent to and affected by Friedman Memorial Airport.
12. Support all the principles in the Agreement for Development of the Replacement Airport and Redevelopment of Friedman Memorial Airport.

Appointment Procedure

1. FMAA must develop and approve selection criteria for 7th member.
2. The request for applications and criteria for appointment shall be public.
3. Applications to be submitted to FMAA.
4. An FMAA subcommittee will evaluate applications and select a minimum of three candidates for oral interviews. If three candidates are not available, then the subcommittee shall send whatever candidates are available to the Board for consideration.
5. The six, sponsor-appointed FMAA members will conduct the oral interviews with prospective candidates publicly. Discussion prior to selection and appointment of the 7th member may be conducted in executive session, pursuant to IC § 74-206(1)(a). Staff may be allowed to participate in these steps at FMAA discretion.
6. Selection of the 7th member must be approved unanimously by the remaining members, as required by the FMAA Joint Powers Agreement.
7. Reappointment: The six, sponsor-appointed members of FMAA shall meet every two years in April to determine whether to reappoint the sitting seventh member, or whether to open the position to other candidates for consideration.
8. The seventh seat shall be opened to other candidates, according to the process outlined above (Items 2-6), at least every other two-year term.

Application for the Seventh and Independent Member of the Friedman Memorial Airport Authority

Ronald E. Fairfax, DDS
102 Cochise Dr.
Hailey, ID 83333

Home 788-3169
Office 788-0048
Cell 720-8361

FMAA Board Members,

October 17, 2016

I am reapplying for the FMAA Independent Board Member position because I still believe that I am the best person for the job. After over fifteen years on the Board, I'm still excited and committed to serving on the FMAA Board. I have the background and experience in business, finance and aviation to help the Board make informed decisions, and help with understanding of some of the aviation and financial issues. I stay extremely current on aviation affairs and local pilot issues, (see aviation memberships below). I have the experience and knowledge of what it means to deal with the FAA, TSA, the FMAA, the City of Hailey, Blaine County, FMAA consultants and members of our community. In response to some of the criteria for the position; I have been a full time resident of Blaine County for 20 years and my attendance at the regularly scheduled FMAA meetings has been a perfect 100%.

Education:

University of California, Irvine	BS Chemistry
	BA Biology
University of California, Los Angeles	MBA program finance and accounting
University of California, San Francisco	BS Dental Science
	Doctor of Dental Science (DDS)

Work Experience:

Owned and operated a Dental Practice in General Dentistry

Whittier, CA 16 years

Hailey, ID 19 years

As my patient base mimics the population distribution of Blaine county, it gives me a unique opportunity to discuss airport issues on a day to day basis with concerned citizens

Aviation Experience:

Private Pilot License, 35 years, single engine, instrument rated, 4000+ hours

Aircraft Owner, 30 years, single engine aircraft

Frequent Commercial flyer, over 120 flights in and out of Hailey

Member of: AOPA (Aircraft Owner and Pilots Association)

Experimental Aircraft Association
American Bonanza Society
Pacific Bonanza Society, director
Idaho Aviation Association
Baja Bush Pilots Association
Blaine County Pilots Association

FMAA – Independent Board Member - last fifteen years

Experience in FMAA operation, finance (finance committee 15 years), leases
Familiar with FAA airport procedures, procurement and funding procedures including
AIP funding, and PFC funding

Community Involvement:

Founder and President of Hailey Ice, Inc.

In charge of operations for the outdoor ice rink in Hailey, past 17 years

Worked with the City of Hailey to build the Champion Ice House

Formed the 501 (c) 3 corporation, Hailey Ice Inc.

Donated in excess of 3000 hours and over \$40,000 to these efforts

Hailey Chamber of Commerce

Director six years, President one year

Responsible for first two years of fireworks funding, 4 years of 4th of July BBQ and 8
years of the Parade line up

City of Hailey

Chairman of the Citizens Committee to recommend LOT tax

Supporter of the Hailey Senior Connection, Emanuel Church, Company of Fools and other non
profits in Blaine County

Thank you for your consideration of me for this position,



Ron Fairfax

Lisa Emerick

From: Craig Sabina <craig@summitprojects.com>
Sent: Saturday, October 15, 2016 11:01 PM
To: Lisa Emerick
Subject: FW: Thanks for your time today

Good evening Lisa,

I had a nice chat yesterday with Chris Pameroy. He suggested I reach out to you with a quick note here to give you a little background on me, in case you end up needing candidates for the board position KSUN.

My wife, Michelle, lived in Hailey for 14 years before moving to Hood River, Oregon in 1999 when we met. We have owned a home in Ketchum for 16 years now, traveling here frequently for business and fun. We are both pilots and owners of a Piper JetPROP. I have nearly 3,000 hours as PIC.

I have served on a variety of boards in Oregon over the years and locally, I have served as a pro 13 of the last 15 years in the annual SVSEF Bill Janss fundraiser.

I have flown in and out of this terrific airport dozens of times over the last 15+ years. It would be an honor to be of service if you need me.

A little background can be found below.

Regards,

Craig Sabina
Principal Consultant

McDermott & Bull Executive Search

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e: sabina@mbsearch.com
w: www.mbsearch.com



McDermott & Bull is the 29th largest executive search firm in the Americas and the fastest-growing firm within the [Hunt Scanlon Top 50 Recruiters](#) list.



Contact Information

Office: 503-810-8894

Email: sabina@mbsearch.com

Principal Consultant

Craig Sabina is a Principal Consultant with McDermott & Bull, based in the Pacific Northwest. In addition to co-chairing the firm's Aviation & Aerospace Practice with Managing Director, [Rod McDermott](#), he leads the firm's Sporting Goods & Outdoor Industry and Data Center Industry practices.

Craig is a long-time entrepreneur, first with two partners in the publishing business, and for the last 20+ years, as CEO and owner of Summit Projects, a digital marketing and product design concern. Craig has hired literally hundreds of employees and contractors ranging from COO-level team members (he likes to take a little credit for helping hire *Outside Magazine's* longtime Publisher, Scott Parmalee) to specialized contract vendors. He understands intimately the craft of building and running a business, having generated more than \$60,000,000 in sales over the last two decades leading Summit. Through his work with half a dozen Nike divisions, Xerox, Columbia Sportswear, Swiss Army Brands, Camelbak, Chaco, Smartwool, AOL/Times Mirror, Norwegian Cruise Lines, Oregon Health Sciences University, Bandon Dunes, Honeywell Aerospace, Bendix King and dozens more, Craig brings deep experience helping companies achieve complex objectives in rapidly evolving business environments. While Summit was particularly well-known for producing exceptional digital brand experiences, what has always inspired him, above all else, has been building and helping others build exceptional high-performance teams.

Craig is an IFR-rated private pilot with nearly 3,000 hours and 15+ years' experience in "the left seat." He owns and operates a Piper JetPROP, flying it extensively throughout North America for business and pleasure. His aviation experience has been invaluable in his work for AOPA, Honeywell Aerospace, Bendix King and other aviation & aerospace clients.

He is intimately familiar with the Data Center world, both as a customer and an industry partner. With colleagues in the Data Center Industry, Craig serves as head of special projects on the board of the Oregon and SW Washington Chapter of Global Data Center Industry Association, 7x24 Exchange. Working with the State of Oregon, FEMA, NORAD/NORTHCOM and other Emergency Preparedness leaders, he and fellow 7x24 Board members are leading a major initiative to engage private sector leaders in a regional and, soon, national effort to better prepare us all for significant emergencies. Over the years, Craig

has supported and/or served on the Boards of The Next Door (20 years), The Portland Schools Foundation, The Z-man Scholarship Foundation (6 years), 7x24 Exchange of Oregon & SW Washington, Angel Flight and many others.

Craig attended the University of Colorado, earning a degree in business while simultaneously competing as a Mogul Specialist on the US Freestyle Ski Team, where he earned the number one US and number five World ranking in 1980. In 1979, he had the honor and privilege to serve as one of two US delegates, gathering in London with fellow representatives from around the world, to write the first FIS rule book for Freestyle Skiing — paving the way for the sport to become an Olympic event in the decade to come. His education and athletic experience ultimately led him to become an avid outdoor sports enthusiast and helped start his decades-long work in the Outdoor and Sporting Goods industry; first as talent for Nike's early ACG brand (Warren Miller Film, *Snow Wonder*), then as head of *Outside Magazine*'s New York office, and ultimately as Owner and CEO at Summit Projects.

He is married to Michelle and has four children; Otto, Mabel, Zach and Gus. He still loves to ski, but when he gets a little free time, you'll also find him windsurfing, kiteboarding, mountain and road biking, hiking and camping, playing tennis, picking guitar and flying his JetPROP whenever he can.

Michael J. Kraynick, P.L.L.C.
Attorney at Law

October 14, 2016

Airport Administration Building
Attn: Chris Pomeroy, Airport Manager
1616 Airport Circle
Hailey, ID 83333

RE: Available Position on Airport Authority Board

To Whom It May Concern:

I am interested in being considered for the position on the Friedman Memorial Airport Authority board presently held by Ron Fairfax. I have been residing continuously in the valley since 1975 and was a frequent visitor before that. I remember flying into the Friedman airport in Sun Valley Key planes when I was a teenager. I have been flying since I was a child since my father was a pilot and I started flying as a student when I was about 15. I had a tie-down at Friedman for my first airplane and later owned a hanger at the airport. I now have a hangar in Picabo and am on the board of the Silver Creek Grassway Hangars Association, an HOA for the hanger owners. I have been practicing law in Idaho since I graduated from law school focusing primarily on family law and criminal defense. I am a member of AOPA, the IAA, and several other aviation associations and stay abreast of aviation issues. I am a member of the Blaine County Pilots Association as well.

I reside in north eastern Old Hailey directly under the approach path for 13. Please consider me for the board position ending in December of this year. Should you have any questions, please feel free to telephone.

Sincerely,


Michael J. Kraynick