

**MINUTES OF A REGULAR MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY
September 6, 2022
5:30 P.M.**

IN ATTENDANCE:

BOARD MEMBERS:

Board Chair – Martha Burke, Board Vice-Chair – Dick Fosbury, Board Members – Muffy Davis, Sam Linnet, Angenie McCleary, John Strauss, Treasurer – Ron Fairfax

FRIEDMAN MEMORIAL AIRPORT STAFF:

Airport Director – Chris Pomeroy, Deputy Director, Finance & Administration – Jenna Elliott, Deputy Director, Operations & Maintenance – Tim Burke, Security Manager – Steve Guthrie

CONSULTANTS:

T-O Engineers, Inc. – Nathan Cuvala; Studio 360 – Sarah Shepard

AIRPORT LEGAL COUNSEL:

Lawson Laski Clark, PLLC – Jim Laski

CALL TO ORDER: The meeting was called to order at 5:30 p.m. by Board Chair Burke

I. APPROVE AGENDA – ACTION ITEM (00:16)

The agenda was approved as presented.

**MOTION: Made by Board Member Strauss to approve the agenda as presented.
Seconded by Board Member Davis.**

PASSED UNANIMOUSLY

II. PUBLIC COMMENT (00:40)

No Public Comment

III. APPROVE FMAA MEETING MINUTES (00:58)

A. August 2, 2022 Regular Board Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**

**MOTION: Made by Board Member Davis to approve the August 2nd minutes.
Seconded by Board Member Strauss.**

PASSED UNANIMOUSLY

IV. REPORTS

A. Chair Report (01:33)

No report given.

B. Blaine County Report (01:45)

Board Vice-Chair Fosbury reported Blaine County had a special meeting on September 5th and a declaration of emergency was adopted for the Ross Fork fires, which includes requesting assistance from the State of Idaho. Notification was received that the State has approved the emergency assistance. Additionally, the County FY 2023 budget was approved with one adjustment that would include a 5% cost of living increase and a one-time additional 4% increase for County employees due to current inflation.

C. City of Hailey Report (03:36)

Board Chairperson and Mayor, Martha Burke, announced she will be requesting at the City of Hailey Council meeting that Jacob Greenberg be appointed as the Hailey representative to serve on the FMAA Board.

D. Fly Sun Valley Report (04:16)

Airport Director Pomeroy reported on behalf of Carol Waller that Fly Sun Valley has finalized and published the winter flight schedule.

E. Airport Director's Report (see PowerPoint Presentation) (04:42)

Airport Director Pomeroy reported July 2022 Passenger Enplanements were down 4% from July 2021, however, 2022 year-to-date Passenger Enplanements were up 12% from 2021. August 2022 Operations were down 0.1% from August 2021 and down 10% year-to-date from 2021.

Airport Director Pomeroy announced this year's Meet the Fleet event has been canceled due to the current air quality as a result from the local fires, and due to the fact that many fire resources are currently working to fight the fires and will not be able to participate in the event. Deputy Director, Operations & Maintenance, Tim Burke, reiterated the reasons behind the decision to cancel the event and stated they will not be postponing the event, rather it will be canceled, and they will try again next year.

Airport Director Pomeroy reported there will be some airport closures coming in September to enable the final phase of the runway project to be completed. This phase will require night work and rolling closures to complete the grooving and final markings to the runway, and installation of the Runway Weather Information System (RWIS).

V. AIRPORT STAFF BRIEF

- A. Noise Complaints in August
- B. Profit & Loss, ATCT Traffic Operations Count and Enplanement Data (See Attachment #2-#4)
- C. Airport Commercial Flight Interruptions (unofficial)
- D. Review Correspondence

VI. ACTION ITEMS

A. NEW BUSINESS

- 1. None

B. CONTINUING BUSINESS

- 1. See Below

VII. DISCUSSION AND UPDATES

A. NEW BUSINESS

- 1. None

B. CONTINUING BUSINESS

- 1. Miscellaneous

- i. None

- 2. Construction and Capital Projects

- i. New Parking Lot Project – Update (09:07)

Airport Director Pomeroy reported we are still waiting for the south parking lot project to be completed. He noted due to supply chain issues, there is still remaining work that needs to be completed such as light fixtures and the snow melt system, however it is currently available for use.

3. Airport Planning Projects

- i. None

VIII. PUBLIC COMMENT (09:56)

No Public Comment

IX. EXECUTIVE SESSION (10:08)

MOTION: Made by Board Member Davis to enter into executive session pursuant to Idaho Code §74-206 paragraph 1(c) to acquire an interest in real property which is not owned by a public agency. Seconded by Board Member Strauss.

Roll Call Vote:	
Board Member Davis	Yes
Board Vice-Chair Fosbury	Yes
Board Member McCleary	Yes
Board Member Linnet	Yes
Board Member Strauss	Yes
Board Chair Burke	Yes

PASSED UNANIMOUSLY

X. ACTION ITEMS, CONT.

B. CONTINUING BUSINESS, CONT.

- 1. Consideration of Purchase and Sale Agreement with Eccles for land purchase – ACTION ITEM (10:56)

MOTION: Made by Board Vice-Chair Fosbury to recommend execution of a Purchase and Sale Agreement (PSA) with Eccles Flying Hat Ranch in the amount of \$15 million for the acquisition of 386.21 acres of land, subject to final review and approval by legal counsel and the Airport Director. Furthermore, this motion authorizes the Chair to execute the PSA upon final review and approval. The motion also grants the authority to legal counsel and the Airport Director to continue necessary coordination with landowner representatives regarding final details of the transaction before and after closing, consistent with the terms of the FMAA approved PSA. Seconded by Board Member Strauss.

Roll Call Vote:	
Board Member Davis	Yes
Board Vice-Chair Fosbury	Yes
Board Member McCleary	Yes
Board Member Linnet	Yes
Board Member Strauss	Yes
Board Chair Burke	Yes

PASSED UNANIMOUSLY

- 2. Recommendation of acceptance of FAA grant offer(s) for land acquisition – ACTION ITEM (13:40)

MOTION: Made by Board Vice-Chair Fosbury to recommend execution of the FAA Grant Offer for \$13.5 million for aforementioned land acquisition by the City of Hailey and Blaine County as airport co-sponsors. The action further directs staff and legal counsel to develop the appropriate City and County Resolutions to support acceptance of the FAA Grant Offer. Seconded by Board Member Davis.

Roll Call Vote:	
Board Member Davis	Yes
Board Vice-Chair Fosbury	Yes
Board Member McCleary	Yes
Board Member Linnet	Yes
Board Member Strauss	Yes
Board Chair Burke	Yes

PASSED UNANIMOUSLY

XI. ADJOURNMENT

The September 6, 2022 Regular Meeting of the Friedman Memorial Airport Authority was adjourned at 6:15 p.m.

DocuSigned by:



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Angenie 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.*