

**MINUTES OF A SPECIAL MEETING  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY  
January 25, 2024  
11:30 A.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:**

Board Chair – Martha Burke, Vice Chair – Muffy Davis, Secretary – Angenie McCleary, Board Members – John Strauss, Sam Linnet, Jacob Greenberg, Lindsay Mollineaux, Treasurer – Ron Fairfax

**FRIEDMAN MEMORIAL AIRPORT STAFF:**

Airport Director – Chris Pomeroy, Business Operations Coordinator – Becca Lynn

**AIRPORT LEGAL COUNSEL:**

Lawson Laski Clark PLLC – Jim Laski

**CALL TO ORDER:** The meeting was called to order at 11:30 a.m. by Board Chair Burke

**I. APPROVE AGENDA**

**II. Action Items (a vote may occur but is not required to be taken)**

A. FMAA Purchase of Used Multi-Task Unit—Attachment #1 – ACTION ITEM


Airport Director Pomeroy presented information on the purchase consideration of a used multi-task unit. This unit will be used for basic maintenance including but not limited to, mowing, basic utility needs, and ice mitigation. Like our other multi-task units, this unit will allow us to replace three pieces of equipment with just one machine, reducing maintenance and operational costs. The unit the staff is seeking to acquire is a used unit in excellent working condition with warranty. The airport will be trading in a tractor toward the unit and the trade value is included in the price. Staff has determined that the trade will yield a higher value for the tractor than other means of disposal (i.e., sale at auction or donation as surplus). The acquisition of this used piece of equipment and the trade of a current piece of equipment has been coordinated with legal counsel to ensure conformity with state procurement requirements. The cost of this equipment is budgeted but the amount requires Board approval per the airport’s procurement policy.

MOTION: Motion made by Board Member Greenberg to approve \$145,000 for the acquisition of a Trackless, multi-task, utility power unit, with attachments. Motion seconded by Board Member Strauss.

**PASSED UNANIMOUSLY**

**III. ADJOURNMENT**

The January 25, 2024, Special Meeting of the Friedman Memorial Airport Authority was adjourned at 11:35 a.m.

DocuSigned by:  
  
E759543F3D014D4..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.*