

**MINUTES OF A REGULAR MEETING  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY  
September 3, 2024  
5:30 P.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:**

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

**FRIEDMAN MEMORIAL AIRPORT STAFF:**

Airport Director – Chris Pomeroy, Deputy Director, Finance & Administration – Brian Blackburn, Security Manager – Steve Guthrie, Administrative Coordinator II – Janice Hicks, Business Operations Coordinator – Ashley Cook.

**CONSULTANTS:**

Nathan Culvala- Aduraa

**AIRPORT LEGAL COUNSEL:**

Lawson Laski Clark PLLC – Jim Laski and Peter, Kaplan Kirsch & Rockwell LLP – Peter Kirsch

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

**I. APPROVE AGENDA**

A motion to approve the agenda as presented.

**MOTION:** *Made by Board Member Greenberg to approve the agenda as presented. Seconded by Board Secretary. Strauss, Linnet, Greenberg, Secretary McCleary, Mollineaux, and Chair Burke all voted in favor. Absent and not voting - Vice Chair Davis.*

**MOTION PASSED  
1:28**

**II. PUBLIC COMMENT**

None.

**1:55**

**III. APPROVE FMAA MEETING MINUTES**

A. August 13, 2024 Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**

**MOTION:** *Made by Secretary McCleary to approve the minutes as presented. Seconded by Strauss. Strauss, Linnet, Greenberg, Secretary McCleary, Mollineaux, and Chair Burke all voted in favor. Absent and not voting - Vice Chair Davis.*

**MOTION PASSED  
2:28**

#### IV. REPORTS

A. Chair Report

Board Chair Burke thanked the airport and staff for facilitating all the planes that have been flying in and out due to the recent wildfires.

B. Blaine County Report

No report given.

C. City of Hailey Report

Reported the City of Hailey approved the Airport Concessionaire to sell beer and wine at the terminal.

D. Fly Sun Valley Report

No report given.

E. Airport Team Reports (see Power Point Presentation)

Airport Director Pomeroy reported that operations, take off and landings are up 3.3% from August 2023 which is 2.3% lower to date from 2023. Pomeroy reported most of the recent activity has been from the Forest Service, and depending on the fire situations, they might be looking to mobilize assets at our airport.

7:05

#### V. AIRPORT STAFF BRIEF

A. Noise Complaints in May

There was a discussion around the fact that noise complaints have increased this month. Airport Director Pomeroy and Board member Strauss explained this was due to weather conditions and high wind. The importance of safety and protocols around plane landings was discussed in detail.

16:00

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. None.

## **VII. UPDATES AND DISCUSSION**

### **A. NEW BUSINESS**

#### **1. FMAA Independent Board Member Position – Solicitation of Applicants – Update**

Airport Director Pomeroy reported the FMAA Independent Board Member term expires on December 31, 2024. Attorney Jim Laski explained historically after two terms, the Board has opened the position to see if there are any other interested parties in the community. The Board agreed to move forward with opening the Independent Board Member position. Pomeroy stated he hopes to have this process completed prior to the December Board meeting.

**18:22**

### **B. CONTINUING BUSINESS**

#### **1. Miscellaneous**

##### **i. Future Aeronautical Development RFP – Update**

Airport Director Pomeroy reported negotiations with Clay Lacy are still ongoing and progressing through the process.

There was a discussion around the RFP requirements and clauses. The negotiation process was defined in greater depth.

**25:00**

#### **2. Construction and Capital Projects**

##### **i. None**

#### **3. Airport Planning Projects**

##### **i. None**

## **VIII. PUBLIC COMMENT**

None.

**25:32**

**IX. EXECUTIVE SESSION**

**EXECUTIVE SESSION I.C. §74-206(1),(f) To communicate with legal counsel regarding legal ramifications for controversies imminently liked to be litigated**


***MOTION: Made by Board Member Linnet to enter into executive session Pursuant to I.C. §74-206(1),(f) To communicate with legal counsel regarding legal ramifications for controversies imminently liked to be litigated. Seconded by Board Member Greenberg.***

**ROLL CALL VOTE TAKEN  
Board Member Strauss – Aye  
Board Member Linnet – Aye  
Board Member Greenberg – Aye  
Board Secretary McCleary – Aye  
Board Member Mollineaux – Aye  
Board Chair Burke – Aye  
Board Vice Chair Davis – Absent and not voting  
MOTION PASSED**

**26:00**

**X. ADJOURNMENT (6:35pm)**

The September 3, 2024, Regular Meeting of the Friedman Memorial Airport Authority was adjourned at 6:35p.m.

Signed by:  
  
E759543F3D014B4...  
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.*