

**MINUTES OF A REGULAR MEETING  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY  
October 1, 2024  
5:30 P.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:**

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

**FRIEDMAN MEMORIAL AIRPORT STAFF:**

Airport Director – Chris Pomeroy, Deputy Director, Finance & Administration – Brian Blackburn, Deputy Director, Operations and Maintenance – Timothy Burke, Administrative Coordinator II – Janice Hicks, Business Operations Coordinator – Ashley Cook.

**CONSULTANTS:**

Nathan Culvala- Adurra

**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**

A motion to approve the agenda as presented.

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

**MOTION PASSED**  
**1:52**

**II. PUBLIC COMMENT**

None.

**2:36**

**III. APPROVE FMAA MEETING MINUTES**

A.   September 3, 2024 Regular Meeting – Motion to Approve – **Attachment #1 ACTION ITEM**

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

**MOTION PASSED**  
**2:57**

#### **IV. REPORTS**

A. Chair Report

Board Chair Burke apologized for not going to the Meet the Fleet event; she thanked the staff for their hard work and hopes it continues to grow.

B. Blaine County Report

No report given.

C. City of Hailey Report

No report given.

D. Fly Sun Valley Report

Carol Waller, from Sun Valley Alliance, reported the new winter flight schedule has been released. She stated that the schedule is strong with a 14% increase in seats.

E. Airport Team Reports (see Power Point Presentation)

Deputy Director of Operations and Maintenance, Tim Burke, expressed his appreciation for the community compliments and the participating agencies involved in the Meet the Fleet event. He announced snow training started and will continue through the month of October.

Deputy Director of Finance & Administration, Brian Blackburn, announced that we are in the process of closing out Fiscal Year 2024 and getting 2025 dialed in to get prepared for the annual audit in November. Airport Director Pomeroy reported that operations, take-off, and landings are down 6.8% from September 2023 which leaves us down 2.9% year to date this year versus last. Passenger Enplanements were up 10% this year over last and 11.4% year to date versus 2023.

**18:51**

#### **V. AIRPORT STAFF BRIEF**

A. No Noise Complaints in September.

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. None.

### **B. CONTINUING BUSINESS**

1. Miscellaneous

- i. Future Aeronautical Development RFP – Update

Airport Director Pomeroy reported negotiations with Clay Lacy are still ongoing and progressing. Attorney Jim Laski reported that they hope to have a draft of agreement by the November Board Meeting.

**17:40**

2. Construction and Capital Projects

- i. None

3. Airport Planning Projects

- i. None


## **VIII. PUBLIC COMMENT**

None.

**20:29**

## **IX. ADJOURNMENT (5:50pm)**

October 1, 2024, Regular Meeting of the Friedman Memorial Airport Authority was adjourned at 5:50p.m.

Signed 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.