

**MINUTES OF A SPECIAL MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY
December 12, 2024
9:00 a.m.**

IN ATTENDANCE:

BOARD MEMBERS:

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

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.

AIRPORT LEGAL COUNSEL:

Lawson Laski Clark PLLC - Jim Laski

CALL TO ORDER: The meeting was called to order at 9:07 a.m. by Board Chair Burke

I. APPROVE AGENDA

II. ACTION ITEMS

A. Continuing Business

1. Independent Board Member Selection Process- **ACTION ITEM.**

a. Interviews

- | | |
|---------------------------------|-----------|
| i. 9:00 a.m. Gary Masner | (2:30) |
| ii. 9:40 a.m. Dale Bathum | (34:46) |
| iii. 10:20 a.m. Marty Albertson | (54:57) |
| iv. 11:00 Jeff Mihalic | (1:07:02) |

The Board conducted interviews for each of the interviewees listed above.

III. EXECUTIVE SESSION –

MOTION: Made by Board Member Greenberg to enter into executive session pursuant to Idaho Code § 74-206(1)(a) for consideration of candidates for the Independent Board Member position. Seconded by Board Member Linnet.

(1:52:06)

Roll Call Vote:

Board Chair Burke	Yes
Board Vice-Chair Davis	Yes
Board Secretary McCleary	Yes
Board Member Greenberg	Yes
Board Member Linnet	Yes

IV. ACTION ITEMS, CONT.

A. Independent Board Member Selection **Process ACTION ITEM**

1. Candidate Selection

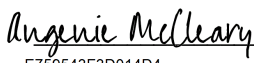
(1:52:21)

MOTION: Made by Board Member Greenberg to appoint Dale Bathum as the Independent Board Member. Seconded by Board Chair Burke.

PASSED UNANIMOUSLY

V. ADJOURNMENT

The December 12, 2024 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 11:50 a.m.

Signed 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 Power Point presentation prepared for this meeting and any referenced attachments.*