

**MINUTES OF A SPECIAL MEETING  
OF THE  
FRIEDMAN MEMORIAL AIRPORT AUTHORITY  
April 14, 2021  
4:00 P.M.**

**IN ATTENDANCE:**

**BOARD MEMBERS:** Board Chairman – Jacob Greenberg, Vice-Chairman – Martha Burke, Treasurer – Ron Fairfax, Board Members – Dick Fosbury, Sam Linnet  
**FRIEDMAN MEMORIAL AIRPORT STAFF:** Airport Manager – Chris Pomeroy, Airport Security Coordinator – Steve Guthrie, Airport Operations Manager – Tim Burke, Airport Administrative Coordinators – Sue Heaphy & Jenna Elliott  
**AIRPORT LEGAL COUNSEL:** Lawson Laski Clark, PLLC – Jim Laski

**CALL TO ORDER:**

The meeting was called to order at 4:01 p.m. by Chairman Greenberg

**I. JOINT POWERS AGREEMENT**

No public comment.

The purpose of the hearing is to approve the second amended and restated Joint Powers Agreement for the Friedman Memorial Airport Authority and authorize the FMAA Board Chairman to sign.

Approval of second amended and restated Joint Powers Agreement for the Friedman Memorial Airport Authority – Attachment #1 – 2 – **ACTION ITEM**

**MOTION:** *Made by Vice-Chairman Burke to approve the second amended and restated Joint Powers Agreement for the Friedman Memorial Airport Authority and authorize the FMAA Board Chairman to sign. Seconded by Board Member Fosbury.*

**PASSED UNANIMOUSLY**

**II. MINIMUM STANDARDS**

Airport Minimum Standards Update – Moratorium on New Commercial Aeronautical Activity – **ACTION ITEM**

Airport Manager Pomeroy described the importance of the Moratorium on New Commercial Aeronautical Activity and the Minimum Standards and Rules and Regulations update. He reported the last time the Minimum Standards and Rules and Regulations were updated was in 1997 and since then the airport and aviation industry have greatly evolved. Due to these changes and future projects, and with the advice and guidance of Attorney Peter Kirsch with Kaplan Kirsch & Rockwell, LLP, it is in the best interest of the airport to establish this moratorium on any new commercial aeronautical proposals while FMA works through the development of the new and contemporary minimum standards document. This moratorium is expected to last no longer than 9 months.

Board Member Fosbury thanked Airport Manager Pomeroy for the explanation.


Vice-Chairman Burke expressed her support for this moratorium and the updates to the Minimum Standards and Rules and Regulations.

**MOTION:** *Made by Board Member Fosbury to implement a moratorium not to exceed 9 months on the acceptance and processing of newly proposed commercial aeronautical activities at the Friedman Memorial Airport pending the completion and adoption of new airport minimum standards by FMAA. Seconded by Vice-Chairman Burke.*

**PASSED UNANIMOUSLY**

**III. ADJOURNMENT**

The April 14, 2021 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 4:12 p.m.

DocuSigned by:  
  
E739543F3D014D4  
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.