MINUTES OF A SPECIAL MEETING
OF THE
FRIEDMAN MEMORIAL AIRPORT AUTHORITY
July 29, 2021
1:00 P.M.

IN ATTENDANCE:

BOARD MEMBERS: Board Chairman – Jacob Greenberg, Vice-Chair – Martha Burke, Board Members – Dick Fosbury, Sam Linnet, Rich Pogue
FRIEDMAN MEMORIAL AIRPORT STAFF: Airport Director – Chris Pomeroy, Airport Sr. Administrative Coordinator – Jenna Elliott
AIRPORT LEGAL COUNSEL: Lawson Laski Clark, PLLC – Jim Laski

CALL TO ORDER:

The meeting was called to order at 1:00 p.m. by Chairman Greenberg

I. APPROVE AGENDA

II. ACTION ITEMS

A. CONTINUING BUSINESS
1. Independent Board Member Selection Process – **ACTION ITEM**
   a. Interviews
   - (00:48)   i. 1:00 p.m. John Strauss
   - (39:02)   ii. 1:45 p.m. Casey Finegan
   - (1:28:19)   iii. 2:30 p.m. Dale Bathum
   - (2:14:41)   iv. 3:15 p.m. Craig Sabina

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

III. EXECUTIVE SESSION

MOTION: *Made by Vice-Chair Burke to enter into executive session pursuant to Idaho Code §74-206 paragraph 1(c) for consideration of candidates for the Independent Board Member position. Seconded by Board Member Linnet.*

(2:53:43)

Roll Call Vote:

Board Vice-Chair Burke	Yes
Board Member Pogue	Yes
Board Member Fosbury	Yes
Board Member McCleary	Yes
Board Member Linnet	Yes
Board Chairman Greenberg	Yes

IV. ACTION ITEMS, CONT.

A. Independent Board Member Selection Process – **ACTION ITEM**
(2:53:55) 1. Candidate Selection

MOTION: *Made by Board Member Fosbury to appoint John Strauss as the Independent Board Member. Seconded by Vice-Chair Burke.*
                                                      PASSED UNANIMOUSLY

V. ADJOURNMENT

The July 29, 2021 Special Meeting of the Friedman Memorial Airport Authority was adjourned at approximately 4:25 p.m.

DocuSigned by:

Angenie McCleary

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Angenie McCleary, Secretary

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* *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.*