

Mayor Fritz Haemmerle  
Hailey City Council Members  
Hailey City Hall

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BY: FILE, Mayor, CC, TH

December 14, 2012

Dear Mayor and City Council,

It has been my pleasure to serve on the Hailey Parks & Lands Board since its creation. It would be my honor to continue to serve should you so decide to reappoint me.

Thank you for your consideration.

Sincerely,



Janet Rae Fugate  
1110 Echo Hill Drive  
Hailey, ID 83333



**CITY OF HAILEY**  
**RESOLUTION NO. 2013-04**

A RESOLUTION APPOINTING MEMBERS TO THE GOVERNING BOARD OF THE FRIEDMAN MEMORIAL AIRPORT AUTHORITY AND PROVIDING FOR TERMS

WHEREAS, the City of Hailey has approved and executed the Amended and Restated Joint Powers Agreement ("Agreement") for the Friedman Memorial Airport Authority;

WHEREAS, the Agreement provides that the City of Hailey appoint three (3) members to the Governing Board of the Friedman Memorial Airport Authority and that each appointed city members shall be appointed for such period as may be determined by the City of Hailey; and

WHEREAS, the Hailey City Council now desires to appoint three members to the Governing Board of the Friedman Memorial Airport Authority, and to fix their terms of office.

WHEREAS, the Amended and Restated Joint Powers Agreement identified as Recorded Instrument number 589295, ratified by the Hailey City Council on July 25, 2012; Section 3.3: Terms of Office, states that after the initial term, members shall be appointed to two-year terms.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF HAILEY, IDAHO, AS FOLLOWS:

1. The following persons shall be appointed to the Governing Board of Directors of the Friedman Memorial Airport Authority with the following terms:

<u>Appointed Member</u>	<u>Expiration of Term</u>
Fritz X. Haemmerle	August 2013
Don Keirn	August 2013
Susan McBryant	August 2014

2. This Resolution shall be in full force and effect from and after its passage and approval.

Passed and Adopted on this 7th day of January, 2013.

\_\_\_\_\_  
FRITZ X. HAEMMERLE, Mayor

ATTEST:

\_\_\_\_\_  
MARY CONE, City Clerk

time prior to its stated termination date. In the event of such termination, or upon the stated expiration hereof, any then-existing valid contractual obligations of the Authority shall become joint obligations of the County and City, unless the obligations are assigned or transferred consistent with Section 6.1(H) hereof.

B. After Closure of Existing Airport. Following notification by FAA that the Existing Airport has been permanently closed to all air traffic, this Agreement shall be terminated 1) either ten days after the recording of a deed conveying the last parcel of Existing Airport real property to a third party, or one year after execution of an irrevocable purchase and sale agreement for the last parcel of the Existing Airport property, whichever event is earlier, or 2) by mutual written agreement between the County and the City, at any time prior to its stated termination date, whichever is sooner.

### ARTICLE III

#### CREATION OF AIRPORT AUTHORITY

##### Section 3.1: AIRPORT AUTHORITY

There is hereby created a separate administrative entity, pursuant to Section 67-2328, Idaho Code, to be known as the Friedman Memorial Airport Authority (the "Authority"). The Authority shall be a public entity of the State of Idaho with the powers set forth in this Agreement.

##### Section 3.2: GOVERNING BOARD

Except as provided in Article VII below, the Authority shall be governed by a board of commissioners (the "Authority Board") consisting of five (5) members, to be appointed as follows: two (2) members shall be appointed by the County. Two (2) members shall be appointed by the City. The members so appointed may, but need not, be members of the governing board of the appointing entity. One (1) member shall be appointed by unanimous vote of the four thus appointed. Members shall initially be compensated at a salary of \$200 per month, and shall be reimbursed for their actual, documented expenses under such rules and procedures as the Authority Board may establish. Commencing one (1) year after the initial organization of the Authority Board, the Authority Board may annually establish the compensation for its members; provided, that the City and County, by joint action of their respective governing bodies taken within thirty (30) days after such action by the Authority Board, may veto any increase in compensation. The effect of such veto shall be to maintain the current compensation in force and effect.

##### Section 3.3: TERMS OF OFFICE

Of the members of the Authority Board appointed by the County and the City, one (1) shall be appointed to a one-year term, and one (1) shall be appointed to a two-year term, commencing on ~~June 1st of~~ the year of their appointment. ~~Thereafter members shall be appointed to two-year terms.~~ The member appointed by the four members of the Authority Board (the "Independent Member") shall serve a two-year term commencing on the date of appointment of the year of appointment. Any member may be removed by the entity originally