

**MINUTES OF THE SPECIAL MEETING OF THE
HAILEY CITY COUNCIL
HELD FRIDAY, SEPTEMBER 8, 2006
IN THE HAILEY TOWN CENTER MEETING ROOM**

The special meeting of the Hailey City Council was called to order at 8:05 a.m. by Council President Rick Davis. Present were Council members Don Keirn and Martha Burke. Mayor Susan McBryant and Carol Brown were absent. Staff present included City Attorney Ned Williamson and City Clerk Heather Dawson.

**FRIEDMAN MEMORIAL AIRPORT JOINT POWERS AGREEMENT
AMENDMENT**

The purpose of the meeting was to inform the council that the Fourth Amendment to the Joint Powers Agreement governing Friedman Memorial Airport, considered and adopted at the previous meeting of the Hailey City Council, needed to be redone because that action should have actually been the Fifth Amendment to the Joint Powers Agreement, rather than the Fourth. A new document had been drafted by airport attorney Barry Luboviski, undoing the previous action and putting in place, with new title, the same action. The action of the agreement was to give eminent domain authority to the Friedman Airport Authority for the purpose of condemning an easement at the south end of the airport to light trees.

Keirn moved to approve the Fifth Amendment to the Joint Powers Agreement for Friedman Memorial Airport. Burke seconded; the motion carried unanimously.

CONCRETE BID FOR RIVER STREET EXTENSION PROJECT

City Engineer Tom Hellen had given information to the city council relative to the concrete bid, under \$25,000 which he had solicited for the River Street Extension Project. **Keirn moved to approve the bid award as recommended by the city engineer after the city attorney's review and concurrent.** Burke seconded; the motion carried unanimously.

EXECUTIVE SESSION

Burke moved to go into executive session to discuss land acquisition. A roll call vote showed Keirn, Burke, and Davis in favor. The council went into executive session at 8:20 a.m. with city attorney Ned Williamson and were accompanied by City Administrator Jim Spinelli. Following a motion an roll call vote, the executive session and the meeting were adjourned at 8:30 a.m.

Susan McBryant, Mayor

Heather Dawson, City Clerk