

**AGENDA ITEM SUMMARY**

**DATE:** 03/17/2014    **DEPARTMENT:** Admin/Legislative    **DEPT. HEAD SIGNATURE:**     HD    

**SUBJECT:** Appointment to Friedman Memorial Airport Authority (for vacancy of Susan McBryant)

**AUTHORITY:**  ID Code \_\_\_\_\_     IAR \_\_\_\_\_     City Ordinance/Code \_\_\_\_\_  
(IF APPLICABLE)  
Joint Powers Agreement between Blaine County and City of Hailey for governance of Friedman Memorial Airport

**BACKGROUND/SUMMARY OF ALTERNATIVES CONSIDERED:**  
Susan McBryant resigned from the Friedman Memorial Airport Authority effective the end of March, 2014.

Mayor Hammerle recommends the appointment of Pat Cooley, a current city council member, to the FMAA.

**FISCAL IMPACT / PROJECT FINANCIAL ANALYSIS:**

Budget Line Item # \_\_\_\_\_    YTD Line Item Balance \$ \_\_\_\_\_  
Estimated Hours Spent to Date: \_\_\_\_\_    Estimated Completion Date: \_\_\_\_\_  
Staff Contact: \_\_\_\_\_    Phone # \_\_\_\_\_  
Comments: \_\_\_\_\_

**ACKNOWLEDGEMENT BY OTHER AFFECTED CITY DEPARTMENTS: (IF APPLICABLE)**

___ City Attorney	___ Finance	___ Licensing	___ Administrator
___ Library	___ Community Development	___ P&Z Commission	___ Building
___ Police	___ Fire Department	___ Engineer	___ W/WWW
___ Streets	___ Parks	___ Public Works	___ Mayor

**RECOMMENDATION FROM APPLICABLE DEPARTMENT HEAD:**

Nominate and confirm the mayor's recommended appointment; or  
Nominate and reject the mayor's recommended appointment, followed by:  
a. continuance of the matter to the next meeting; or  
b. nomination of another appointment, followed by vote.

**ACTION OF THE CITY COUNCIL:**

Date \_\_\_\_\_  
  
City Clerk \_\_\_\_\_

**FOLLOW-UP:**

\*Ord./Res./Agrmt./Order Originals: Record    \*Additional/Exceptional Originals to: \_\_\_\_\_  
Copies (all info.): \_\_\_\_\_    Copies (AIS only) \_\_\_\_\_  
Instrument # \_\_\_\_\_

