

AGENDA
SPECIAL SUN VALLEY AIR SERVICE BOARD MEETING
SUN VALLEY CITY HALL
81 ELKHORN ROAD
SUN VALLEY, ID
June 20, 2018 - 2:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

REMARKS FROM THE CHAIR

REMARKS FROM THE BOARD

CONSENT AGENDA *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board Member requests that the item be removed for individual discussion and possible action.*

1. Approval of Air Service Board Minutes of May 30, 2018*1

EXECUTIVE SESSION – Pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure and Idaho Code § 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states;

ADJOURNMENT

*Indicates an Action Item as required by Idaho House Bill 611

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
May 30, 2018**

SUN VALLEY COUNCIL CHAMBERS, 2:00 PM

Present: Neil Bradshaw – Mayor, City of Ketchum
Peter Hendricks – Mayor, City of Sun Valley
Fritz Haemmerle – Mayor, City of Hailey

Absent: Larry Schoen – Blaine County Commissioner

Staff: Suzanne Frick, Administrator – City of Ketchum

CALL TO ORDER

Mayor Fritz Haemmerle called the meeting to order at 2:03 PM.

ROLL CALL

Fritz Haemmerle, Neil Bradshaw and Peter Hendricks were present.

PLEDGE OF ALLEGIANCE

Mayor Hendricks led the pledge of allegiance.

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

Mayor Hendricks expressed his concerns regarding Alaska Airlines removing the direct service to LAX. He would like to discuss this at a future meeting to address his concerns. Mayor Haemmerle and Mayor Bradshaw agreed and expressed the same concerns regarding what this means for the future and for other direct flights.

Mayor Haemmerle asked Dick Fenton, Treasurer/Secretary of Fly Sun Valley Alliance, if he could find information from other Resorts if they are having the same issues losing direct flight services.

It was decided that an agenda item will be added to the next Sun Valley Air Service Board meeting to discuss in more detail alternatives and improvements that can be made.

CONSENT AGENDA

- 1. Approval of Air Service Board Minutes March 28, 2018**
- 2. Receive and File Financials**
 - a. 1% Local Option Tax Report – February & March 2018**

Motion to approve the Consent Agenda in full

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks, Mayor
SECONDER:	Neil Bradshaw, Mayor
AYES:	Hendricks, Bradshaw, Haemmerle

3. Authorization of Payment of Bills on-hand through May 29, 2018.

Motion to authorize payment of bills

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks
SECONDER:	Neil Bradshaw
AYES:	Hendricks, Bradshaw, Haemmerle

ADJOURNMENT

Motion to adjourn at 2:26 PM.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks, Mayor
SECONDER:	Neil Bradshaw, Mayor
AYES:	Hendricks, Bradshaw, Haemmerle

Fritz Haemmerle, Chair

Neil Bradshaw, Secretary/Treasurer