

**SUN VALLEY AIR SERVICE BOARD  
MEETING MINUTES  
March 29, 2017**

**Present:** Nina Jonas – Mayor, City of Ketchum  
Fritz Haemmerle – Mayor, City of Hailey  
Peter Hendricks – Mayor, City of Sun Valley

**Absent:** Larry Schoen – Blaine County Commissioner

**Staff:** Grant Gager – Finance Director/Internal Services – City of Ketchum  
Suzanne Frick – City Administrator, City of Ketchum

**CALL TO ORDER**

Mayor Fritz Haemmerle called the meeting to order at 2:00 p.m.

**ROLL CALL**

Larry Schoen Blaine County Commissioner – absent

**PUBLIC COMMENT**

No public comment

**REMARKS FROM THE CHAIR**

None

**REMARKS FROM THE BOARD**

None

**CONSENT AGENDA**

1. Approval of Air Service Board Minutes of February 1, 2017
2. Receive and File Financials

**Motion to approve the Consent Agenda in full.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nina Jonas, Mayor of Ketchum
<b>SECONDER:</b>	Peter Hendricks, Mayor of Sun Valley
<b>AYES:</b>	Hendricks, Jonas, Haemmerle

**NEW BUSINESS**

Amend the bills to add a payment to the Idaho Mountain Express in the amount of \$49.28 for publishing of the first quarter financials.

3. Authorization of payment of bills on-hand through March 22, 2017

Motion to amend agenda to include the Idaho Mountain Express bill.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Peter Hendricks, Mayor of Sun Valley
<b>SECONDER:</b>	Nina Jonas, Mayor of Ketchum
<b>AYES:</b>	Hendricks, Jonas, Haemmerle


Motion to approve the payment of bills on hand through March 22, 2017

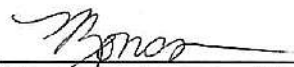
<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nina Jonas, Mayor of Ketchum
<b>SECONDER:</b>	Peter Hendricks, Mayor of Sun Valley
<b>AYES:</b>	Hendricks, Jonas, Haemmerle

**ADJOURNMENT**

Motion to Adjourn at 2:03 p.m.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Nina Jonas, Mayor of Ketchum
<b>SECONDER:</b>	Peter Hendricks, Mayor of Sun Valley
<b>AYES:</b>	Hendricks, Jonas, Haemmerle

  
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Fritz Haemmerle, Chair

  
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Nina Jonas, Secretary/Treasurer