

SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
July 30, 2015

KETCHUM CITY HALL MEETING ROOM 2 P.M.

Present: Dwayne Briscoe – Mayor, City of Sun Valley
Nina Jonas – Mayor, City of Ketchum

Absent: Fritz Haemmerle – Mayor, City of Hailey
Larry Schoen – Blaine County Commissioner

Staff: Suzanne Frick - Administrator City of Ketchum
Susan Robertson – Administrator City of Sun Valley
Heather Dawson – Administrator City of Hailey

CALL TO ORDER

Meeting called to order at 2:00 pm by Chairman Dewayne Briscoe

ROLL CALL

Mayor Fritz Haemmerle absent

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jack Sibbach.

PUBLIC COMMENT

None

REMARKS FROM THE CHAIR

None

REMARKS FROM THE BOARD

None

CONSENT AGENDA

Mayor Nina Jonas moved to approve the Minutes of the May 28, 2015 Air Service Board Meeting, seconded by Mayor Dewayne Briscoe. A roll call vote was taken. Motion carried unanimously.

Motion

Mayor Nina Jonas moved to approve the Financials for April and May of 2015, seconded by Mayor Dewayne Briscoe. A roll call vote was taken. Motion carried unanimously.

PUBLIC HEARING

Consideration and adoption of the proposed Sun Valley Air Service Board Budget for FY 2015 for the expenditure of LOT revenues received by the Sun Valley Air Service Board for taxes payable from the period of 10/1/15 through 9/30/16.

City Administrator Susan Robertson presented the proposed budget and revenue projections from each municipality. Each City is forecasting an increase in LOT. Susan Robertson pointed out that if more

funds come in an amendment could be done. Mayor Nina Jonas asked if we are budgeting for growth. Susan Robertson explained that each city does their own projection. Heather Dawson said Hailey is anticipating growth. Susan Robertson said things in Sun Valley are doing better overall.

Mayor Dewayne Briscoe opened the meeting up for public comment.

There were no comments.

Mayor Dewayne Briscoe wanted it noted that there has been no response from the public verbally or in written form.

Motion

Mayor Nina Jonas moved to adopt the proposed budget for FY 15/16, seconded by Mayor Dewayne Briscoe. Motion carried unanimously.

Discussion and action regarding a proposal for auditing services for Fiscal Year 2015

City Administrator Susan Robertson said last year the board used Dennis Brown. She proposed the board use the same auditor for this year. The cost is \$975.00.

Motion

Mayor Nina Jonas moved to approve Dennis Brown for the Sun Valley Air Service Board audit for fiscal year 2015 in the amount of \$975.00, seconded by Mayor Dewayne Briscoe. Motion carried unanimously.

Authorization of Payment of Bills on-hand through July 27, 2015

City Administrator Susan Frick amended the payables showing a new bill that came in for checks printed by SafeGuard in the amount of \$176.50. Mayor Nina Jonas questioned why the amounts to the Sun Valley Marketing and Fly Sun Valley Alliance were so different. City Administrator Susan Robertson clarified that the money is fronted to Sun Valley Marketing and backended to Fly Sun Valley Alliance.

Motion

Mayor Nina Jonas moved to approve bills on hand with the addendum bill from Safeguard, seconded by Mayor Dewayne Briscoe. Motion carried unanimously.

Scheduling of a Special Sun Valley Air Service Board meeting to consider budget presentations from Fly Sun Valley Alliance and Sun Valley marketing Alliance.

Motion

Mayor Nina Jonas moved to approve the next meeting date to be set for September 17, 2015 at 2:00 pm at Ketchum City Hall, seconded by Mayor Dewayne Briscoe. Motion carried unanimously.

Motion

Mayor Nina Jonas moved to adjourn at 2:21 pm, seconded by Mayor Dewayne Briscoe. Motion carried unanimously.



Nina Jonas, Secretary/Treasurer



Dewayne Briscoe, Chair