

Sun Valley Air Service Board  
Meeting Minutes  
August 27, 2014  
Hailey City Hall Meeting Room 2 pm

Present: Dewayne 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 Present: Ketchum – Suzanne Frick  
Sun Valley – Susan Robertson  
Hailey – Heather Dawson

**CALL TO ORDER**

2:00:32 PM Call to order by Chairman Briscoe.

**ROLL CALL**

Revised agenda, roll call.

Fritz Haemmerle and Larry Schoen not in attendance today.

**PLEDGE OF ALLEGIANCE**

None.

**PUBLIC COMMENT**

None.

**REMARKS FROM THE CHAIR**

None.

**REMARKS FROM THE BOARD**

None.

**CONSENT AGENDA**

2:01:37 PM Motion made by Jonas to approve the Consent Agenda items, seconded by Briscoe, motion passed with roll call vote. Jonas, yes. Briscoe, yes.

2:02:02 PM no public comments on budget.

### **PUBLIC HEARING**

Consideration and adoption of proposed Air Service Board Budget for FY 2014 for the expenditure of LOT revenues received by the Air Service Board for taxes payable from the period 10/1/14 through 9/30/15

2:02:45 PM **Jonas makes motion to approve 2014-2015 budget, seconded by Briscoe. Motion passed unanimously.**

### **ACTION/DISCUSSION**

Discussion and action regarding a proposal for auditing services for Fiscal Year 2014

2:03:26 PM Robertson provides a summary of this item. Robertson explains the suggestion made by staff.

2:04:46 PM **Jonas moves to approve auditor, Dennis Brown CPA for next fiscal year, seconded by Briscoe, motion passed unanimously.**

Discussion and action regarding renewal of insurance coverage with ICRMP for the Insurance Policy Year October 1, 2014 – September 30, 2015

2:05:13 PM Robertson explains this item, it is a very favorable proposal, staff recommends approval.

2:05:49 PM **Jonas moves to approve ICRMP policy, seconded by Briscoe, motion passed unanimously.**

Consideration of Terrorism Coverage for Insurance Policy Year October 1, 2014 – September 30, 2015

2:06:13 PM Robertson gave a history of this item. We did not take this last fiscal year. Robertson suggests rejecting this year too.

2:07:13 PM **Jonas moves to deny the terrorism coverage shown in packet, seconded by Briscoe, motion passed unanimously.**

Authorization of Payment of Bills on-hand through August 26, 2014

2:07:38 PM There are two (2) invoices presented for payment. Robertson explained these items. We will be receiving invoices from Sun Valley Marketing Alliance for next meeting.

2:08:34 PM Jonas moves to approve claims for payments, seconded by Briscoe, motion passed unanimously.

Scheduling of next Sun Valley Air Service Board meeting (no docs)

2:09:13 PM Robertson explained next meeting items, and proposes that we have meeting at end of September. Jonas suggests Aug 25<sup>th</sup>, Mayor Haemmerle is available later. Robertson suggests Sept. 25<sup>th</sup> at 2 pm, in Ketchum City Hall.

2:11:26 PM Jonas moves to have next meeting 9/25 at 2 pm at Ketchum City Hall, seconded by Briscoe, motion passed unanimously.

2:12:01 PM Jonas challenged Mayor Briscoe to the ice bucket challenge. He accepts the challenge.

2:12:29 PM Jonas asked a question about MRG's and Delta Airlines. Is the any way to get the airfares reduced on Delta from Sun Valley to Salt Lake City? Waller responds to this question.

2:13:34 PM Jonas explained that a friend came in from Boulder and asks if we were looking at other Colorado cities. Arlene Schieven responds to Jonas' question. Jonas asks a question about upgrades and revenue credits. Waller and another gentleman responds to the question.

2:15:35 PM Briscoe asks if anyone knew why when he was searching for flights from Sun Valley to New York, the United Airlines website would not recognize the airports. Waller discusses this situation with Waller. Waller will go online and look at the same thing. Briscoe could not find a search from SUN to NY on united airlines website.

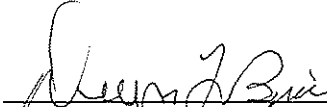
2:16:40 PM General Discussion around this weekend's events = wagon days.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

2:17:06 PM Jonas moves to adjourn meeting, seconded by Briscoe, motion approve by roll call vote. Jonas, yes. Briscoe, yes.

  
\_\_\_\_\_  
Dewayne Briscoe, Chairman

ATTEST:

\_\_\_\_\_  
Nina Jonas, Secretary/Treasurer