

SUN VALLEY AIR SERVICE BOARD

MEETING MINUTES

September 25, 2014

KETCHUM CITY HALL MEETING ROOM 2 P.M.

Present: Dewayne Briscoe – Mayor, City of Sun Valley
Nina Jonas – Mayor, City of Ketchum
Larry Schoen – Blaine County Commissioner

Absent: Fritz Haemmerle – Mayor, City of Hailey

Staff: Sun Valley – Susan Robertson
Ketchum – Suzanne Frick

CALL TO ORDER

2:01 P.M. Meeting called to order by Chairman Briscoe

ROLL CALL

Fritz Haemmerle is not in attendance today.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Carol Waller of Fly Sun Valley Alliance (FSVA).

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

None.

CONSENT AGENDA

Jonas moves to approve the minutes of the August 27, 2014 Sun Valley Air Service Board Meeting, seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried.

Jonas moves to receive and file the Additional 1% LOT Report for September 2014, seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried.

ACTION/DISCUSSION

Discussion and action regarding Resolution 2014-02 “Adopting the First Amendment to the Bylaws for the Sun Valley Air Service Board”

Robertson provides the Board with a motion. There is discussion among the board. Jonas would like to see the original Board attend the meetings instead of having a voting member designate a proxy. There has always been a quorum at the meetings. The Board all agrees that it is important to have consistency in attendance.

There is a lack of a motion. Briscoe asks to address this again the first of next year

No action taken.

Discussion and action regarding Resolution 2014-03 “Adopting the first Amendment to the Contract for Services between the Sun Valley Air Service Board and Fly Sun Valley Alliance”

Robertson provides the information regarding the resolution. There are no language changes. There are revised dollar amounts. There is a cap on the MGR's. Provided in the packet is an estimated cash flow and budget. Carol Waller from FSVA mentioned that the summer marketing is not finalized. Briscoe asked if there are any comments or questions from the Board. There are none.

Jonas moves to adopt Resolution 2014-03, seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried unanimously.

Discussion and action regarding Resolution 2014-04 “Adopting the First Amendment to the Contract for Services between the Sun Valley Air Service Board and Sun Valley Marketing Alliance”

Robertson provides information regarding the resolution. There are no language changes only changes in dollar amounts. There is a change in the budget adding a carryover of monies. The ASB may come back to open the budget for the summer campaign. Briscoe asked for questions or comments from the Board. Briscoe asked if we hold a reserve, will there be a cap? This will be answered at a later time. There is no other discussion.

Jonas moves to adopt Resolution 2014-04, seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried unanimously.

Authorization of payment of the bills on hand through September 24, 2014

There are 5 invoices to be paid for the amount of \$411,588.70. Robertson noted that there is an invoice included in this list that was not able to make the last billing cycle for the may SVMA remittance. There is no discussion.

Jonas moves to pay the bills on hand through September 24, 2014, seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried.

Schedule next SVASB Meeting

The Board discussed what would work for their schedules. Robertson mentioned there is a requirement to approve the invoices before they are paid. The staff will set a schedule of meetings for the coming calendar year for every two months to pay bills.

Jonas moves to schedule the next meeting Wednesday, December 3, 2014 at Sun Valley City Hall at 2:00 p.m., seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried.

Executive Session

No need for an executive Session.

Adjournment

Jonas motioned to adjourn, seconded by Briscoe. Roll call was taken with Jonas voting Aye and Briscoe voting Aye. Motion carried unanimously.

Meeting adjourned at 2:33 p.m.

Dewayne Briscoe, Chairman

ATTEST:

Nina Jonas, Secretary/Treasurer