

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
December 7, 2016**

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

Absent: Larry Schoen – Blaine County Commissioner

Staff: Susan Robertson – City Administrator, City of Sun Valley
Suzanne Frick – City Administrator, City of Ketchum
Nancy Flannigan – City Clerk, City of Sun Valley
Kathleen Schwartzberger – Administrative Clerk, City of Ketchum

CALL TO ORDER

Fritz Haemmerle called the meeting to order at 2:05 PM.

PLEDGE

Pledge led by Peter Hendricks.

ROLL CALL

Larry Schoen – absent.

PUBLIC COMMENT

No public comment.

REMARKS FROM THE CHAIR

Chair Haemmerle thanked Jack Sibbach, who is soon vacating his position with the Sun Valley Company.

REMARKS FROM THE BOARD

Nina Jonas asked about reliability of flights to which Carol Waller of Fly Sun Valley Alliance responded that they have a new technology that should improve reliability.

CONSENT AGENDA

1. Approval of Air Service Board Minutes from September 21, 2016.
2. Receive and File Financials

Motion to approve the Consent Agenda in full.

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Peter Hendricks
SECONDER:	Nina Jonas

ACTION DISCUSSION

3. Approval of payment schedules for Fly Sun Valley Alliance and Sun Valley Marketing Alliance for the 2016-2017 fiscal year.

Susan Robertson discussed the contracts with Fly Sun Valley Alliance and Sun Valley Marketing Alliance. She indicated that nothing is changing in the payment schedule for the 2016 – 2017 fiscal year other than the dollar amount; the monthly percentages are remaining the same. She recommends you approve the payment schedule for the coming year. Nina Jonas asked about the percentages and why they differ between the organizations to which Ms. Robertson replied that it's due to the different times the organizations need the designated money.

Motion to approve of payment schedules for Fly Sun Valley Alliance and Sun Valley Marketing Alliance for the 2016-2017 fiscal year.

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Nina Jonas, Mayor of Ketchum
SECONDER:	Peter Hendricks, Mayor of Sun Valley

4. Authorization of Payment of bills on hand through December 1, 2016

Motion to authorize payment of bills on hand through December 1, 2016

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Nina Jonas, Mayor of Ketchum
SECONDER:	Peter Hendricks, Mayor of Sun Valley

5. Discussion and Action regarding Resolution 2016-01 setting the Sun Valley Air Service Board meeting dates for 2017.

Motion to approve Resolution 2016-01 setting the Sun Valley Air Service Board meeting dates for 2017.

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOT]
MOVER:	Peter Hendricks, Mayor of Ketchum
SECONDER:	Nina Jonas, Mayor of Sun Valley

ADJOURNMENT

Motion to Adjourn at 2:20 PM

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Nina Jonas
SECONDER:	Peter Hendricks



Fritz Haemmerle, Chair



Nina Jonas, Secretary/Treasurer