

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
March 28, 2018**

Present: Neil Bradshaw – Mayor, City of Ketchum
Peter Hendricks – Mayor, City of Sun Valley

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

Staff: Suzanne Frick, Administrator – City of Ketchum
Susan Robertson, Administrator - City of Sun Valley

CALL TO ORDER

Mayor Peter Hendricks called the meeting to order at 2:01 p.m.

ROLL CALL

PUBLIC COMMENT

None

REMARKS FROM THE CHAIR

None

REMARKS FROM THE BOARD

None

CONSENT AGENDA

1. Approval of Air Service Board Minutes February 28, 2018
2. Receive and File Financials
 - a. 1% Local Option Tax Report – December & January 2018

Motion to approve the Consent Agenda in full

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neil Bradshaw, Mayor
SECONDER:	Peter Hendricks, Mayor
AYES:	Hendricks, Bradshaw
ABSENT:	Fritz Haemmerle, Mayor

3. Authorization of Payment of Bills on-hand through March 23, 2018.

Motion to authorize payment of bills

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neil Bradshaw
SECONDER:	Peter Hendricks
AYES:	Hendricks, Bradshaw
ABSENT:	Fritz Haemmerle, Mayor

ADJOURNMENT

Motion to adjourn at 2:05 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neil Bradshaw, Mayor
SECONDER:	Peter Hendricks, Mayor
AYES:	Hendricks, Bradshaw
ABSENT:	Fritz Haemmerle, Mayor



Neil Bradshaw, Secretary/Treasurer


Fritz Haemmerle, Chair