

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
September 27, 2017**

KETCHUM CITY HALL MEETING ROOM, 2:00 P.M.

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

Staff: Susan Robertson – Administrator, City of Sun Valley

CALL TO ORDER

Chair Fritz Haemmerle called the meeting to order at 2:05 p.m.

ROLL CALL

All present

PUBLIC COMMENT

Chair Haemmerle opened the meeting for public comment. There was none.

REMARKS FROM THE CHAIR

Chair Fritz Haemmerle questioned the administrative cost for each City be put on the next agenda in December.

REMARKS FROM THE BOARD

Fly Sun Valley Executive Director Carol Waller advised that In August United Airlines had increased bookings from Chicago. It looks full for the holidays. The feedback has been positive. It will stop running for 4 weeks from New Year's to mid-February. Performance tests will be done at that time.

Mayor Fritz Haemmerle talked about a backup at the terminal for aircraft parking and gave Carol Waller credit for the increase in flights. He talked about the construction going on at the airport to address this problem and advised that the cost of construction is exceeding the budget.

CONSENT AGENDA

1. Approval of Air Service Board Minutes of July 26, 2016
2. Receive and File Financials

Mayor Fritz Haemmerle asked City Administrator Susan Robertson for detail on the bills. She explained the summary and advised that there was a typo on one of the bills. Fritz Haemmerle asked for clarification of the actual incurred costs. Susan Robertson explained. The reason for the delay in payment of bills was discussed.

Motion to approve the Consent Agenda in full.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Fritz Haemmerle, Mayor of Hailey
SECONDER:	Peter Hendricks, Mayor of Sun Valley
AYES:	Hendricks, Jonas, Haemmerle

ACTION DISCUSSION

- 3. Discussion and action regarding renewal of insurance coverage with ICRMP for the Insurance Policy Year October 1, 2017-September 30,2018.

City Administrator Susan Robertson explained the changes in the policy to the board.

- 4. Consideration of Terrorism Property Coverage.

City Administrator Susan Robertson explained that ICRMP is required to offer the coverage however it's already covered thru our ICRMP policy. It is recommended to decline this coverage.

Motion to approve insurance coverage with ICRMP for 2017-2018 and Deny Terrorism Property Coverage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nina Jonas, Mayor of Ketchum
SECONDER:	Peter Hendricks, Mayor of Sun Valley
AYES:	Hendricks, Jonas, Haemmerle

- 5. Authorization of Payment of Bills on-hand through September 22, 2017

Motion to authorize payment of bills in the amount of \$485,415.72

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Nina Jonas, Mayor of Ketchum
SECONDER:	Peter Hendricks, Mayor of Sun Valley
AYES:	Hendricks, Jonas, Haemmerle

ADJOURNMENT

Motion to Adjourn at 2:21 p.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Nina Jonas, Mayor of Ketchum
AYES:	Hendricks, Jonas, Haemmerle



Nina Jonas, Secretary/Treasurer



Fritz Haemmerle, Chair