

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
June 20, 2018**

Present: Neil Bradshaw - Mayor, City of Ketchum
Fritz Haemmerle – Mayor, City of Hailey
Peter Hendricks – Mayor, City of Sun Valley

Absent: Larry Schoen – Blaine County Commissioner

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

CALL TO ORDER

Mayor Fritz Haemmerle called the meeting to order at 2:00 pm

ROLL CALL

Larry Schoen Blaine County Commissioner – absent

PLEDGE OF ALLEGIANCE

Mayor Peter Hendricks led the pledge of allegiance

PUBLIC COMMENT

none

REMARKS FROM THE CHAIR

none

REMARKS FROM THE BOARD

none

CONSENT AGENDA

1. Approval of Air Service Board Minutes of May 30, 2018

Motion to approve the Consent Agenda

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

2. Executive Session – Pursuant to Idaho Code §74-206 (1) (d) to consider records that are exempt from disclosure and Idaho Code §74-206 (1) (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states.

Motion to go into Executive Session at 2:02 pm

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

Motion to come out of Executive Session at 2:53 pm

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

3. Adjournment

Motion to adjourn at 2:53 pm

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



Neil Bradshaw, Secretary/Treasurer



Fritz Haemmerle, Chair