

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
October 24, 2018**

Present: Neil Bradshaw - Mayor, City of Ketchum
Fritz Haemmerle – Mayor, City of Hailey

Absent: Larry Schoen – Blaine County Commissioner
Peter Hendricks – Mayor, City of Sun Valley

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

CALL TO ORDER

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

PUBLIC COMMENT

Mayor Fritz Haemmerle asked for public comment. There was none.

REMARKS FROM THE CHAIR

There were none

REMARKS FROM THE BOARD

Mayor Neil Bradshaw would like to add items on the December meeting agenda. He would like to talk about the MRG's for Alaska Airlines in Executive Session and would like to see a presentation/discussion by Dave Maderas. Mayor Fritz Haemmerle requested materials be provided prior to the meeting.

CONSENT AGENDA

1. **Approval of Air Service Board Minutes of September 19, 2018 (Action Item)**
2. **Receive and File Financials**
 - a. **1% Local Option Tax Report: July 2018 (Action Item)**
 - b. **1% Local Option Tax Report: August 2018 (Action Item)**

Motion to approve the consent agenda

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


3. **Authorization of Payment of Bills on-hand through October 19, 2018 (Action Item)**
Motion to approve bills as presented.

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

4. Adjournment

Motion to adjourn at 2:04 pm.

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



Fritz Haemmerle, Chair

Neil Bradshaw, Secretary/Treasurer