

**SUN VALLEY AIR SERVICE BOARD  
MEETING MINUTES  
December 5, 2018 at 2:00 PM  
City of Sun Valley Council Chambers**

**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, City of Ketchum  
Susan Robertson – Administrator, City of Sun Valley

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIANCE**

The pledge of allegiance was led by Mayor Peter Hendricks.

**PUBLIC COMMENT**

None.

**REMARKS FROM THE CHAIR**

None.

**REMARKS FROM THE BOARD**

None

**CONSENT AGENDA**

1. Approval of Sun Valley Air Service Board Minutes from October 24, 2018
2. Receive and File Financials
  - a. 1% Local Option Tax Report: September 2018

**Motion to approve the Consent Agenda.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Neil Bradshaw, Mayor of Ketchum
<b>SECONDER:</b>	Fritz Haemmerle, Mayor of Hailey
<b>Abstain:</b>	Peter Hendricks, Mayor of Sun Valley, abstained from the motion regarding the minutes
<b>AYES:</b>	Hendricks, Bradshaw, Haemmerle

**PUBLIC HEARING**

3. Consideration and adoption of the amended Sun Valley Air Service Board Budget for FY 2018 for the expenditure of Local Option Tax (LOT) revenues received by the Sun Valley Air Service Board for taxes payable from the period of 10/1/17 through 9/30/18.

City of Sun Valley Administrator Susan Robertson discussed the reason for this amendment and a brief discussion among the board ensued.

Mayor Haemmerle opened the public hearing at 2:10 PM. Hearing no comments, he closed the public hearing at 2:10 PM.

**Motion to adopt the amended Sun Valley Air Service Board Budget for FY18.**

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

**ACTION/DISCUSSION/PRESENTATIONS**

**4. Update by Fly Sun Valley Alliance**

Ron McNeil, consultant from Mead & Hunt, gave an air service/industry update. He went over what happens when there's a recession. He then discussed the fuel prices, trends, the seats by market, the top ski markets currently, and explained what is on the horizon. A few questions were asked by the Board to which McNeil responded.

**EXECUTIVE SESSION**

**Motion to enter into Executive Session at 2:52 PM pursuant to Idaho Code 74-206 (d) to consider trade secrets that are exempt from disclosure as provided in Idaho Code 74-107.**

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

**5. Update by David Madaras, Couloir Consulting in Executive Session.**

**Motion to reconvene open session at 3:31.**

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

**ACTION/DISCUSSION/PRESENTATIONS**

**6. Discussion and action regarding payment schedules for Fly Sun Valley Alliance and Sun Valley Marketing Alliance for the 2018-2019 fiscal year.**

**Motion to approve payment schedules.**

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

**7. Authorization and payment of bills on-hand through November 29, 2018.**

**Motion to authorize payment of bills as presented.**

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

**8. Discussion and action regarding Resolution 2018-01 setting the Sun Valley Air Service Board meeting dates for 2019.**

**Motion to approve Resolution 2018-01.**

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

**ADJOURNMENT**

**Motion to adjourn at 3:36 PM.**

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

  
Fritz Haemmerle, Chair

  
Neil Bradshaw, Secretary/Treasurer