

**SUN VALLEY AIR SERVICE BOARD  
MEETING MINUTES  
April 3, 2019 at 2:00 PM  
City of Sun Valley Council Chambers**

**Present:** Neil Bradshaw - Mayor, City of Ketchum  
Peter Hendricks – Mayor, City of Sun Valley  
Jacob Greenberg, Blaine County Chairman

**Absent:** Fritz Haemmerle – Mayor, City of Hailey

**Staff:** Susan Robertson – Administrator City of Sun Valley

**CALL TO ORDER**

Mayor Hendricks called the meeting to order at 2:02 PM.

**PLEDGE OF ALLEGIENCE**

Aly Swindley from Visit Sun Valley led the pledge.

**PUBLIC COMMENT**

None.

**REMARKS FROM THE CHAIR**

None.

**REMARKS FROM THE BOARD**

None.

**CONSENT AGENDA**

1. **Approval of Air Service Board Minutes of January 30, 2019**  
Chairman Greenberg proposed a few edits to the minutes, which were accepted.
2. **Receive and File Financials:**
  - a. **1% Local Option Tax Report: December 2018 and January 2019**

**Motion to approve the Consent Agenda, including the minutes, as amended.**

**RESULT:** ADOPTED (UNANIMOUS)  
**MOVER:** Neil Bradshaw, Mayor of Ketchum  
**SECONDER:** Peter Hendricks, Mayor of Sun Valley  
**AYES:** Hendricks, Bradshaw

**ACTION/DISCUSSION/PRESENTATIONS**

3. **Authorization of payment of bills on-hand through March 28, 2019.**

**Motion to authorize payment of bills on-hand through March 28, 2019.**

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

**4. Discussion and possible action regarding renewal of the Sun Valley Air Service Board Joint Powers Agreement.**

City of Sun Valley Administrator Robertson explained that when the current Joint Powers Agreement (JPA) was approved, it included language regarding renewal. It can be renewed as is or the Board could decide to have a new JPA, decide the length and make any changes. All municipalities and the County will need to approve the new JPA. Mayor Hendricks mentioned that he would like Mayor Haemmerle's input before any decisions are made. Chairman Greenberg suggested making it at least the term of the LOT tax that's currently in place. Mayor Hendricks then suggested we use White Peterson to draft an amendment to the JPA and Mayor Bradshaw concurred.

**Motion directing staff to contact White Peterson to prepare an amendment to the JPA with an undetermined term.**

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

**5. Discussion and review of Workman & Company's audit reports of Fly Sun Valley Alliance and Sun Valley Marketing Alliance regarding 1% Local Option Tax Revenue and Expenditures**

City of Sun Valley Administrator Robertson indicated that the Board had required these audits be done and they are now ready for review. The Board members indicated that they had reviewed the audit reports and found them to be acceptable.

**Motion to accept the audit reports as presented.**

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

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

Carol Waller from Fly Sun Valley Alliance spoke. She passed out a report and mentioned that she believes there has been excellent progress over the last 5 years. Mayor Hendricks asked about the diversion service to which Waller said close to 50% of flights were bussed in February. She mentioned that Fly Sun Valley will be having a joint strategic planning session and they will be discussing the Epic Pass and the potential opportunities and potential impacts it may have. She also passed out a summer/fall schedule, which was primarily the same as last year except they are starting a few flights earlier. Chairman Greenberg asked about the flight schedule and whether it's doable to which Waller

affirmed. Chairman Greenberg then discussed the trees that need to be removed near the runway and advised that it should be completed before the end of May.

**EXECUTIVE SESSION**

**Motion to enter into Executive Session at 2:21 PM pursuant to Idaho Code § 74-206 (d) to consider trade secrets that are exempt from disclosure as provided in Idaho Code 74-107.**

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

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

**Motion to reconvene open session at 2:52 PM.**

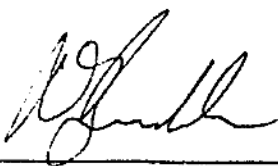
**RESULT: ADOPTED [UNANIMOUS]**  
**MOVER: Hendricks, Mayor of Sun Valley**  
**SECONDER: Bradshaw, Mayor of Ketchum**  
**AYES: Hendricks, Bradshaw**

**8. ADJOURNMENT**

**Motion to adjourn at 2:53 PM.**

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

  
Peter M. Hendricks, Acting Chair

  
Neil Bradshaw, Secretary/Treasurer