

**SUN VALLEY AIR SERVICE BOARD  
MEETING MINUTES  
May 22, 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  
Fritz Haemmerle, Mayor, City of Hailey  
Jacob Greenberg, Blaine County Chairman

**Absent:** None

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

**CALL TO ORDER**

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

**PLEDGE OF ALLEGIENCE**

Suzanne Frick, City Administrator from City of Ketchum, led the pledge.

**PUBLIC COMMENT**

None.

**REMARKS FROM THE CHAIR**

None.

**REMARKS FROM THE BOARD**

Blaine County Chairman Greenberg mentioned that It looks like the first part of June will be when the trees near the runway will be taken down. They are waiting for information from the FAA first. He also spoke about diversions and discussed how soon to be at the airport so one doesn't miss their flight.

**CONSENT AGENDA**

- 1. Approval of Air Service Board Minutes of April 3, 2019**  
Chairman Greenberg proposed a few edits to the minutes, which were accepted.
- 2. Receive and File Financials:**
  - a. 1% Local Option Tax Report: February 2019**

**Motion to approve the Consent Agenda, sans the minutes.**

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

**Motion to approve the minutes.**

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

**ACTION/DISCUSSION/PRESENTATIONS**

**3. Authorization of payment of bills on-hand through May 16, 2019.**

**Motion to authorize payment of bills on-hand through May 16, 2019.**

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

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

Sun Valley City Administrator Robertson mentioned that at the last meeting it was decided to have Matt Johnson, Attorney from White Peterson, review the amended JPA. Greenberg noticed that all Commissioners had signed the joint powers agreement initially and this renewal lists just the chair. He would need to get approval of all the commissioners to sign on their behalf; it is on the upcoming Blaine County agenda. Haemmerle asked to place this item on the agenda for the next City council meeting and then come back to the Sun Valley Air Service Board for action.

**TABLED until the next meeting.**

**EXECUTIVE SESSION**

**Motion to enter into Executive Session at 2:18 PM, pursuant to Idaho Code § 74-206 (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code § 74-206 (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 or nations.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS, ROLL CALL VOTE]</b>
<b>MOVER:</b>	Haemmerle, Mayor of Hailey
<b>SECONDER:</b>	Bradshaw, Mayor of Ketchum
<b>AYES:</b>	Hendricks, Bradshaw, Haemmerle (Roll Call Vote)

**5. Update by Carol Waller, Fly Sun Valley Alliance, in Executive Session.**


**Motion to reconvene open session at 2:41 PM.**

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

**ADJOURNMENT**

**Motion to adjourn at 2:42 PM.**

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



Fritz Haemmerle, Chair



Neil Bradshaw, Secretary/Treasurer