

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
December 4, 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 (via conference call)

Absent: None

Staff: Suzanne Frick – Administrator, City of Ketchum
Heather Dawson – Administrator, City of Hailey

CALL TO ORDER

Mayor Hendricks called the meeting to order at 2:00 PM.

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

Mayor Hendricks thanked Mayor Haemmerle for his service and wished him well in the future.

REMARKS FROM THE BOARD

Mayor Haemmerle mentioned that this is his last meeting and he enjoyed working with everyone. Mayor Bradshaw thanked him for his service and wished him well. Chairman Greenberg stated that he believes all of the entities are working well together.

CONSENT AGENDA

- 1. Approval of Air Service Board Minutes of September 25, 2019**
- 2. Receive and File Financials:**
 - a. 1% Local Option Tax Report: August and September 2019**

Mayor Hendricks pointed out a few discrepancies with the LOT report. He asked that staff look into it and Mayor Bradshaw stated that he will ask his staff and report back. The LOT report will be on the agenda at the next meeting. Two clarifications on the minutes were noted by Mayor Hendricks.

Motion to approve the minutes, as amended.

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

ACTION/DISCUSSION/PRESENTATIONS

3. Authorization of payment of bills on-hand through November 30, 2019.

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

4. Set meeting date, time and place for January meeting

It was agreed to set the next meeting for January 22, 2019 at 2:00 PM at Sun Valley City Hall. Mayor Bradshaw asked that we discuss the budget and the allocations in the next meeting, specifically the methodology and how we allocate between the two entities. Mayor Hendricks concurred.

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

ADJOURNMENT

Motion to adjourn at 2:18 PM.

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

Meeting adjourned at 2:18 PM.


Peter M. Hendricks, Chair


Neil Bradshaw, Secretary/Treasurer