

SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
March 16, 2016

KETCHUM CITY HALL MEETING ROOM 2 P.M.

Present: Peter Hendricks – Mayor, City of Sun Valley
Nina Jonas – Mayor, City of Ketchum
Fritz Haemmerle – Mayor, City of Hailey

Absent: Larry Schoen – Blaine County Commissioner

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

CALL TO ORDER

Meeting called to order at 2:01 p.m. by Chairman Fritz Haemmerle

ROLL CALL

Larry Schoen Blaine County Commissioner - absent

PLEDGE OF ALLEGIANCE

No pledge of Allegiance

PUBLIC COMMENT

No public comment

REMARKS FROM THE CHAIR

None

REMARKS FROM THE BOARD

Mayor Nina Jonas asked that a strategic session be placed on the next agenda. She would like to know the strategy behind determining the flights. Mayor Fritz Haemmerle asked Arlene Schieven if the Marketing issues could be factored in. It was determined that the topic would be placed on the May agenda.

CONSENT AGENDA

Mayor Peter Hendricks noted that his name is spelled incorrectly and the motion for nominating Nina Jonas as secretary needed correction. Nina Jonas was nominated as secretary by Fritz Haemmerle and the motion was seconded by Peter Hendricks.

Motion:

Mayor Peter Hendricks moved to approve the minutes with corrections noted, seconded by Mayor Nina Jonas; motion carried unanimously.

Motion:

Mayor Peter Hendricks moved to approve the financials, seconded by Mayor Nina Jonas; motion carried unanimously.

NEW BUSINESS

Mayor Nina Jonas questioned the bill to Williamson Law Office. Sun Valley City Administrator Susan Robertson explained when Williamson Law Office services were rendered.

Motion:

Mayor Nina Jonas moved to approve the invoices on hand, Mayor Peter Hendricks seconded; motion carried unanimously.

It was determined that the next meeting will be Wednesday, May 25, 2016 at Sun Valley City Hall at 2:00 p.m.

ADJOURNMENT

Motion:

Mayor Nina Jonas moved to adjourn at 2:10 p.m., seconded by Mayor Peter Hendricks; motion carried unanimously.



Fritz Haemmerle, Chair



Nina Jonas, Secretary/Treasurer