

Sun Valley Air Service Board
Meeting Minutes
April 24, 2014
Hailey City Hall Meeting Room 3 pm

Present: Fritz Haemmerle – Mayor, City of Hailey
Nina Jonas – Mayor, City of Ketchum (via conference call)

Absent: Dewayne Briscoe – Mayor, City of Sun Valley
Larry Schoen – Blaine County Commissioner

Staff Present: Ketchum – Ray Silver Sun Valley – Susan Robertson
Hailey – Heather Dawson

CONSENT AGENDA:

3:06:25 PM Call to order by Vice-Chairman Fritz Haemmerle. Nina Jonas is conferenced in via telephone.

3:07:30 PM Vice-Chairman Haemmerle moves to approve invoices except the Fly Sun Valley Alliance and Sun Valley Marketing Alliance invoices, motion seconded by Jonas, motion passed.

Discussion regarding the Sun Valley Marketing Alliance (SVMA) and Fly Sun Valley Alliance (FSVA) invoices, in the future Haemmerle would like to have staff review the bills going forward to make sure they are going towards contract purposes. Jonas agrees with Haemmerle that this board should confirm whether these funds are going towards contract purposes. Discussion ensued regarding more detail in the invoices, Susan Robertson will request more detail. Susan Robertson will ask SVMA to put more detail into the invoices. Jonas offered the Ketchum City Administrator to review the FSVA invoice detail since she is the Treasurer of this board.

3:09:53 PM Haemmerle then discusses the FSVA and the SVMA invoices. Haemmerle moves to approve these the FSVA and the SVMA invoices, Jonas seconds, and clarifies Haemmerle's comments regarding asking for more detail in future invoices by both FSVA and SVMA, as well as having a staff member of this board review the details of the FSVA invoices in an Executive Session, to confirm that the funds are going towards contract purposes, motion approved.

3:11:11 PM Jonas moved to adjourn meeting, motion seconded by Haemmerle, motion passed.


Fritz X. Haemmerle, Vice-Chairman

ATTEST:



Nina Jonas, Secretary/Treasurer