

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
May 24, 2017 - 2:00 PM**

CALL TO ORDER

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

ROLL CALL

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

Absent: Larry Schoen – Blaine County Commissioner

Staff: Suzanne Frick – City Administrator, City of Ketchum

PLEDGE OF ALLEGIANCE

Peter Hendricks, Mayor of Sun Valley, led the pledge of allegiance.

PUBLIC COMMENT

Carol Waller thanked the voters for passing the 1% LOT for air services.

REMARKS FROM THE CHAIR

Mayor Fritz Haemmerle thanked the voters as well for passing the 1% LOT for air services.

CONSENT AGENDA

- 1. Approval of Air Service Board Minutes of March 29, 2017**
- 2. Receive and File Financials:**
 - a. 1% Local Option Tax Report – January and February 2017**

Nina Jonas asked if there were any questions regarding the LOT Report. Peter Hendricks questioned some of the amounts, to which Jonas explained satisfactorily. No other questions.

Motion to approve the Consent agenda in full.

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Nina Jonas, Mayor of Ketchum
AYES:	Hendricks, Jonas, Haemmerle

NEW BUSINESS

- 3. Authorization of Payment of Bills on-hand through May 19, 2017**

No questions.


Motion to approve payment of bills on-hand through May 19, 2017.

RESULT:	ADOPTED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Nina Jonas, Mayor of Ketchum
AYES:	Hendricks, Jonas, Haemmerle


ADJOURNMENT

Motion to adjourn at 2:37 PM.

RESULT:	ADJOURNED [UNANIMOUS ROLL CALL VOTE]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Nina Jonas, Mayor of Ketchum
AYES:	Hendricks, Jonas, Haemmerle



Fritz Haemmerle, Chair



Nina Jonas, Secretary/Treasurer