

**SUN VALLEY AIR SERVICE BOARD  
MEETING MINUTES  
September 22, 2016**

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

**Absent:** Larry Schoen – Blaine County Commissioner

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

**CALL TO ORDER**

Mayor Fritz Haemmerle called the meeting to order at 3:05 p.m.

**ROLL CALL**

Larry Schoen Blaine County Commissioner – absent

**PUBLIC COMMENT**

No public comment

**REMARKS FROM THE CHAIR**

None

**REMARKS FROM THE BOARD**

None

**CONSENT AGENDA**

1. Approval of Air Service Board Minutes 27, 2016
2. Receive and File Financials

**Motion to approve the Consent Agenda in full.**

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

**ACTION DISCUSSION**

3. Discussion and action regarding renewal of insurance coverage with ICRMP for the Insurance Policy Year October 1, 2016-September 30, 2017.

City of Sun Valley Administrator Susan Robertson presented the outline of the policy and gave a recommendation to renew the policy with ICRMP

**4. Consideration of Terrorism Property Coverage.**

City of Sun Valley Administrator Susan Robertson advised that ICRMP is required by law to make the Board aware of this specific coverage offer but recommended we refuse this coverage because it is provided in the ICRMP policy.

**Motion to approve insurance coverage with ICRMP and Deny Terrorism Property Coverage.**

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

**5. Authorization of Payment of Bills on-hand through September 16, 2016**

**Motion to authorize payment of bills**

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

City of Sun Valley Administrator Susan Robertson went over the revised bills and explained the corrected numbers that were in the packet. Mayor Fritz Haemmerle reiterated that the total due was \$634,553.10.

Mayor Nina Jonas asked for updates regarding marketing.

Fly Sun Valley Director Carol Waller said the Thanksgiving flight is doing very well. The holidays are already booking up solid and it is showing to be a good Fall. Carol Waller explained that they are looking at increasing the number of flights for the summer and fall schedule of 2017. Mayor Fritz Haemmerle questioned if this is going well. Carol Waller replied that it is a tough sell and there is an ongoing conversation. Mayor Peter Hendricks asked how the forecast looks for the past summer months. Carol Waller believes they finished strong.


Mayor Nina Jonas questioned the diversion busing for the upcoming winter months. Carol Waller explained that Caldwell Transportation bought Sun Valley Express and they are believed to have better buses for the diversion buses. They are hoping with the new landing equipment at Friedman Airport there will be less of a need for diversion to occur. Diversion busing starts November 1, 2016.

They asked Sally Gillespie of the Sun Valley Marketing Alliance to speak. She advised that they are still in search of an Executive Director. She advised that the winter program is all set to go. Mayor Fritz Haemmerle asked when the position should be filled. They are hoping sometime in January. Mayor Peter Hendricks advised that he sits on that board and feels the board is fully engaged.

**ADJOURNMENT**

**Motion to Adjourn**

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

  
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Fritz Haemmerle, Chair

  
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Nina Jonas, Secretary/Treasurer