

**SUN VALLEY AIR SERVICE BOARD  
MEETING MINUTES  
October 24, 2018**

**Present:** Neil Bradshaw - Mayor, City of Ketchum  
Fritz Haemmerle – Mayor, City of Hailey

**Absent:** Larry Schoen – Blaine County Commissioner  
Peter Hendricks – Mayor, City of Sun Valley

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

**CALL TO ORDER**

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

**PUBLIC COMMENT**

Mayor Fritz Haemmerle asked for public comment. There was none.

**REMARKS FROM THE CHAIR**

There were none

**REMARKS FROM THE BOARD**

Mayor Neil Bradshaw would like to add items on the December meeting agenda. He would like to talk about the MRG's for Alaska Airlines in Executive Session and would like to see a presentation/discussion by Dave Maderas. Mayor Fritz Haemmerle requested materials be provided prior to the meeting.

**CONSENT AGENDA**

1. **Approval of Air Service Board Minutes of September 19, 2018 (Action Item)**
2. **Receive and File Financials**
  - a. **1% Local Option Tax Report: July 2018 (Action Item)**
  - b. **1% Local Option Tax Report: August 2018 (Action Item)**

**Motion to approve the consent agenda**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mayor Neil Bradshaw
<b>SECONDER:</b>	Mayor Fritz Haemmerle
<b>AYES:</b>	Bradshaw, Haemmerle
<b>ABSENT:</b>	Mayor Peter Hendricks

3. **Authorization of Payment of Bills on-hand through October 19, 2018 (Action Item)**  
**Motion to approve bills as presented.**

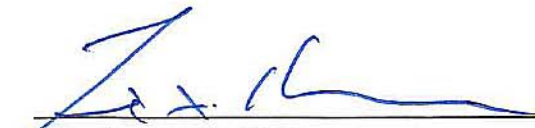
**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mayor Neil Bradshaw  
**SECONDER:** Mayor Fritz Haemmerle  
**AYES:** Bradshaw, Haemmerle  
**ABSENT:** Mayor Peter Hendricks

4. Adjournment

Motion to adjourn at 2:04 pm.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mayor Neil Bradshaw  
**SECONDER:** Mayor Fritz Haemmerle  
**AYES:** Bradshaw, Haemmerle  
**ABSENT:** Mayor Peter Hendricks

  
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Neil Bradshaw, Secretary/Treasurer

  
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Fritz Haemmerle, Chair