

SUN VALLEY AIR SERVICE BOARD MEETING
SUN VALLEY CITY HALL
81 ELKHORN ROAD
SUN VALLEY, ID
December 30, 2015 – 11:00 A.M.

CALL TO ORDER

Mayor Dewayne Briscoe called the Sun Valley Air Service Board to order at 11:00 a.m.

ROLL CALL

Present: Dwayne Briscoe – Mayor, City of Sun Valley
Nina Jonas – Mayor, City of Ketchum

Absent: Larry Schoen – Blaine County Commissioner
Fritz Haemmerle – Mayor, City of Hailey

Staff: Susan Robertson – Administrator City of Sun Valley

PUBLIC COMMENT

Sun Valley Mayor-elect Peter Hendricks greeted Mayor Nina Jonas.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

Mayor Nina Jonas asked the Board to continue focusing on making the Valley a multi-sector economy to help more individuals travel in and out of the community.

ACTION/DISCUSSION

1. Authorizing Payment of Bills on-hand through December 29, 2015.

Susan Robertson explained that the Sun Valley Marketing Alliance asked for a special meeting, as they need the funds earlier rather than later and waiting until January would be difficult. She noted the Board was considering two invoices totaling \$270,000.

Mayor Dewayne Briscoe moved to authorize the payment of bills on hand through December 29, 2015; seconded by Mayor Nina Jonas. All in favor. The motion carried unanimously.

Adjournment

Mayor Nina Jonas moved to adjourn at 11:06 AM; seconded by Mayor Dewayne Briscoe. All in favor. The motion carried unanimously.


Dewayne Briscoe, Chair


Nina Jonas, Secretary/Chair