

**AGENDA**  
**SUN VALLEY AIR SERVICE BOARD MEETING**  
SUN VALLEY CITY HALL  
81 ELKHORN ROAD  
SUN VALLEY, ID  
April 3, 2019 - 2:00 P.M.

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**REMARKS FROM THE CHAIR**

**REMARKS FROM THE BOARD**

**CONSENT AGENDA** *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board Member requests that the item be removed for individual discussion and possible action.*

1. Approval of Sun Valley Air Service Board Minutes of January 30, 2019 (Action Item);
2. Receive and File Financials:
  - a. 1% Local Option Tax Report: December 2018 and January 2019 (Action Item);

**ACTION/DISCUSSION/PRESENTATIONS**

3. Authorization of Payment of Bills on-hand through March 28, 2019 (Action Item);
4. Discussion and possible action regarding renewal of the Sun Valley Air Service Board Joint Powers Agreement (Action Item);
5. Discussion and review of Workman & Company's audit reports of Fly Sun Valley Alliance and Sun Valley Marketing Alliance regarding 1% Local Option Tax revenue and expenditures;
6. Update by Fly Sun Valley Alliance;
7. Update by David Madaras, Couloir Consulting;

**EXECUTIVE SESSION** – Pursuant to Idaho Code § 74-206 (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code and Idaho Code § 74-206 (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

**ADJOURNMENT** (Action Item)