

**AMENDED**  
**AGENDA**  
**SUN VALLEY AIR SERVICE BOARD MEETING**  
**SUN VALLEY CITY HALL**  
**81 ELKHORN ROAD**  
**SUN VALLEY, ID**  
**December 5, 2018 - 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 October 24, 2018 (Action Item);
2. Receive and File Financials:
  - a. 1% Local Option Tax Report: September 2018 (Action Item);

**PUBLIC HEARINGS**

3. Consideration and adoption of the amended Sun Valley Air Service Board Budget for FY 2018 for the expenditure of Local Option Tax (LOT) revenues received by the Sun Valley Air Service Board for taxes payable from the period of 10/1/17 through 9/30/18 (Action Item);

**ACTION/DISCUSSION/PRESENTATIONS**

4. Update by Fly Sun Valley Alliance;
5. Update by David Madaras, Couloir Consulting;
6. Discussion and action regarding payment schedules for Fly Sun Valley Alliance and Sun Valley Marketing Alliance for the 2018 – 2019 fiscal year (Action Item);
7. Authorization of Payment of Bills on-hand through November 29, 2018 (Action Item);
8. Discussion and action regarding Resolution 2018-01 Setting the Sun Valley Air Service Board Meeting Dates For 2019 (Action Item);

**EXECUTIVE SESSION** – Pursuant to Idaho Code 74-206 (d) to consider trade secrets that are exempt from disclosure as provided in Idaho Code 74-107 (Action Item);

**ADJOURNMENT** (Action Item)

*Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting at 208-622-4438. Air Service Board Packets are online at [www.haileycityhall.org](http://www.haileycityhall.org); [www.sunvalleyidaho.gov](http://www.sunvalleyidaho.gov); and [www.ketchumidaho.org](http://www.ketchumidaho.org).*