

SECOND AMENDED
AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
HAILEY CITY HALL
115 MAIN STREET SOUTH
HAILEY, ID
January 30, 2019 - 2:00 P.M.

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS FOR 2019 (Action Item)

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 December 5, 2018 (Action Item);
2. Receive and File Financials:
 - a. 1% Local Option Tax Report: October 2018 and November 2018 (Action Item);

PRESENTATIONS

3. Presentation of FY18 audited financial statement by Dennis Brown, CPA;
4. Fly Sun Valley Alliance, Semi-Annual Report, Carol Waller;
5. Sun Valley Marketing Alliance, Semi-Annual Report, Scott Fortner;

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;

ACTION/DISCUSSION/PRESENTATIONS

6. Receive and file Allocation of Voting Rights Report for 2019;
7. Discussion and possible action regarding renewal of the Sun Valley Air Service Board Joint Powers Agreement (Action Item);
8. Authorization of Payment of Bills on-hand through January 24, 2019 (Action Item);
9. Discussion and action regarding Sun Valley Air Service Board meeting scheduled for March 27, 2019 (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 Hailey City Hall prior to the meeting at 788-4221. Air Service Board Packets are online at www.haileycityhall.org; www.sunvalley.govoffice.com; and www.ketchumidaho.org.