

AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
KETCHUM CITY HALL
480 EAST AVENUE NORTH
KETCHUM, ID
September 21, 2016 - 3:00 P.M.

CALL TO ORDER

ROLL CALL

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 Air Service Board Minutes of July 27, 2016;
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – June 2016;
 - b. 1% Local Option Tax Report – July 2016;

ACTION/DISCUSSION

3. Discussion and action regarding renewal of insurance coverage with ICRMP for the Insurance Policy Year October 1, 2016 – September 30, 2017;
4. Consideration of Terrorism Property Coverage;
5. Authorization of Payment of Bills on-hand through September 16, 2016;

ADJOURNMENT