

**AGENDA
SUN VALLEY
AIR SERVICE BOARD MEETING
IN THE COUNCIL CHAMBERS – 81 ELKHORN ROAD
CITY OF SUN VALLEY, IDAHO
July 2, 2014 - 2:00 P.M.**

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 March 12, 2014 and April 24, 2014;..... 1
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – March 2014 7
 - b. 1% Local Option Tax Report – April 2014 8

PRESENTATIONS

3. Fly Sun Valley Alliance, Semi-Annual Report and Budget Presentation, Carol Waller; 9
4. Sun Valley Marketing Alliance, Semi-Annual Report and Budget Presentation, Arlene Schieven; 25

ACTION/DISCUSSION

5. Consideration of Terrorism Coverage for Insurance Policy Year October 1, 2013 – September 30, 2014; ... 71
6. Authorization of Payment of Bills on-hand through June 27, 2014; 75
7. Scheduling of next Sun Valley Air Service Board meeting.

EXECUTIVE SESSION – Pursuant to Idaho Code 9-340D(1) and 9-340D(6) to discuss a matter that pertains to the expansion of business operations and trade secrets.

ADJOURNMENT