

REVISED
AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
HAILEY CITY HALL
115 MAIN STREET SOUTH
HAILEY, ID
July 27, 2016 - 2:00 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 May 25, 2016; 2
- 2. Receive and File Financials:
 - a. 1% Local Option Tax Report – March and April 2016; 5

PRESENTATIONS

- 3. Fly Sun Valley Alliance, Semi-Annual Report and Budget Request, Carol Waller; 6
- 4. Sun Valley Marketing Alliance, Semi-Annual Report and Budget Request, Arlene Schieven; 19

PUBLIC HEARINGS

- 5. Consideration and adoption of the proposed Sun Valley Air Service Board Budget for FY 2017 for the expenditure of Local Option Tax (LOT) revenues received by the Sun Valley Air Service Board for taxes payable from the period of 10/1/16 through 9/30/17; 46

ACTION/DISCUSSION

- 6. Discussion and action regarding a proposal for auditing services for Fiscal Year 2016; 47
- 7. Authorization for Payment of Bills on-hand through July 21, 2016; 58

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;

ADJOURNMENT

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.