

REVISED
AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
HAILEY CITY HALL
115 MAIN STREET SOUTH
HAILEY, ID
January 27, 2016 - 2:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS FOR 2016

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 December 7 and 30, 2015;
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – October 2015 and November 2015;

PRESENTATIONS

3. Presentation of FY15 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, Arlene Schieven;

NEW BUSINESS/REPORTS

6. Receive and file Allocation of Voting Rights Report for 2016;
7. Authorization of payment of bills on-hand through January 22, 2016;
8. Discussion and possible scheduling of a Special Air Service Board Meeting in February 2016 for payment of bills.

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.