

REVISED
AGENDA
SPECIAL SUN VALLEY AIR SERVICE BOARD MEETING
KETCHUM CITY HALL
480 EAST AVENUE NORTH
KETCHUM, ID
September 17, 2015 - 2:00 P.M.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

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 30, 2015; 1
- 2. Receive and File Financials:..... 3
 - a. 1% Local Option Tax Report – June 2015;

PRESENTATIONS

- 3. Fly Sun Valley Alliance, Budget Presentation, Carol Waller;..... 4
- 4. Sun Valley Marketing Alliance, Budget Presentation, Arlene Schieven; 19

ACTION/DISCUSSION

- 5. Discussion and action regarding renewal of insurance coverage with ICRMP for the Insurance Policy Year October 1, 2015 – September 30, 2016; 43
- 6. Consideration of Terrorism Property Coverage;..... 46
- 7. Authorization of Payment of Bills on-hand through September 14, 2015; 74
- 8. Rescheduling of the Regular Sun Valley Air Service Board September 24, 2015 meeting to consider contracts for services with Fly Sun Valley Alliance and Sun Valley Marketing Alliance; (no documents)

ADJOURNMENT