

**SECOND REVISED**  
**AGENDA**  
**REGULAR SUN VALLEY AIR SERVICE BOARD MEETING**  
**SUN VALLEY CITY HALL**  
**81 ELKHORN ROAD**  
**SUN VALLEY, ID**  
**December 7, 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 Sun Valley Air Service Board Minutes of September 17, 2015; ..... 1
- 2. Receive and File Financials:..... 4
  - a. 1% Local Option Tax Report – July 2015;
  - b. 1% Local Option Tax Report – August 2015;
  - c. 1% Local Option Tax Report – September 2015;

**PRESENTATIONS**

- 3. Fly Sun Valley Alliance, Revised Budget Request, Carol Waller; (no documents)
- 4. Sun Valley Marketing Alliance, Revised Budget Request, Arlene Schieven; (no documents)

**DISCUSSION/ACTION**

- 5. Discussion and possible adoption of a contract for services between the Sun Valley Air Service Board and Fly Sun Valley Alliance for air service development including maintaining and expanding commercial air service to the local area through the use of Minimum Revenue Guarantees or other inducements to providers and all ancillary costs which are associated with the ongoing effort to maintain and expand commercial air service; ..... 6
- 6. Discussion and possible adoption of a contract for services between the Sun Valley Air Service Board and Sun Valley Marketing Alliance for the promotion of existing air service and future air service to increase commercial air passengers to the local area; ..... 24
- 7. Authorization of Payment of Bills on-hand through November 30, 2015;..... 41
- 8. Discussion and action regarding Resolution 2015-01 setting the Air Service Board Meeting Dates For 2016; ..... 46

*Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact the Sun Valley City Hall prior to the meeting at 622-4438. Sun Valley Air Service Board Packets are online at [www.haileycityhall.org](http://www.haileycityhall.org); [www.ketchumidaho.org](http://www.ketchumidaho.org); and [www.sunvalley.govoffice.com](http://www.sunvalley.govoffice.com).*

**EXECUTIVE SESSION** – Pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure and Idaho Code § 74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states;..... 47

**ADJOURNMENT**

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