

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
January 22, 2020 at 2:00 PM
City of Sun Valley Council Chambers**

Present: Neil Bradshaw - Mayor, City of Ketchum
Peter M. Hendricks – Mayor, City of Sun Valley
Martha Burke – Mayor, City of Hailey
Jacob Greenberg, Blaine County Chairman

Absent: None

Staff: Suzanne Frick – Administrator, City of Ketchum
Heather Dawson – Administrator, City of Hailey

CALL TO ORDER

Mayor Hendricks called the meeting to order at 2:01 PM.

PLEDGE OF ALLEGIANCE

The pledge was led by Mayor Martha Burke.

ELECTION OF OFFICERS FOR 2020

Mayor Bradshaw recommended to keep the officers the same as last year and the others concurred.

Motion to re-elect officers for 2020; Mayor Hendricks to remain as Chair and Mayor Bradshaw to remain as Secretary/Treasurer.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Martha Burke, Mayor of Hailey
SECONDER: Neil Bradshaw, Mayor of Ketchum
AYES: Bradshaw, Burke

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

Mayor Bradshaw welcomed Mayor Burke to the Board. He also mentioned that we have a special meeting on January 30th and it will be with the airspace consultant for Friedman Memorial Airport. He went over the two questions he will be asking. He then asked that at the next regular meeting we have an agenda item about the fund balance, specifically about the unallocated funds.

Chairman Greenberg made a few comments regarding the delayed and/or cancelled flights and then he stressed that we need to work together to give a coherent message to the FAA. He said that Chris Pomeroy, Airport Manager, will have more information to share at the January 30th meeting.

CONSENT AGENDA

1. Approval of Air Service Board Minutes of December 4, 2019
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – Corrected Report for July-September 2019
 - b. 1% Local Option Tax Report – October 2020

Motion to approve the consent agenda, *in toto*.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neil Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Hailey
AYES: Bradshaw, Burke

ACTION/DISCUSSION/PRESENTATIONS

3. Receive and file Allocation of Voting Rights Report for 2020

Mayor Bradshaw went over the numbers and he recommended that we adopt the voting rights as presented.

Motion to adopt the voting rights as presented.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Hailey
AYES: Bradshaw, Burke

4. Discussion and adoption of Resolution 2020-01 establishing meeting dates for calendar year 2020.

Motion to approve Resolution 2020-01.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neil Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Hailey
AYES: Bradshaw, Burke

5. Authorization of payment of bills on-hand through January 17, 2020.

Motion to approve the bills on-hand through January 17, 2020.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neil Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Hailey
AYES: Bradshaw, Burke

6. Presentation and acceptance of FY19 audited financial statement by Dennis Brown, CPA
Brady Workman from Dennis Brown went over the financial statements and gave a quick overview on how the year went. He pointed out a few main points and commented that the Board has done a good job.

Motion to adopt the FY19 audited financial statement.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Martha Burke, Mayor of Hailey
SECONDER: Neil Bradshaw, Mayor of Ketchum
AYES: Bradshaw, Burke

7. Joint presentation from Fly Sun Valley Alliance and Sun Valley Marketing Alliance on 5-year Strategic Plan and Budgeting Process.

Carol Waller, Fly Sun Valley Alliance, gave a summary on the 5-year strategic plan along with Scott Fortner, Visit Sun Valley. She went over specific goals, which included improving the Wood River Valley economy and quality of life through better air access for residents and visitors. She stated that the plan is dynamic and subject to many factors.

Waller then went over the budget presentation. She gave information on the process and on their projections. The objective in their budgeting process is that at least 50% of funds is available to Visit Sun Valley for marketing. The Board asked a few questions on how they collaborate to which Fortner responded. The discussion turned to the various boards and to any new positions recently filled or vacated.

EXECUTIVE SESSION – Pursuant to Idaho Code § 74-206 (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, and Idaho Code § 74-206 (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 or nations.

Motion to move into Executive Session at 2:47 PM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neil Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Ketchum
AYES: Bradshaw, Burke

Motion to return to open session at 3:43 PM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neil Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Hailey
AYES: Bradshaw, Burke

ADJOURNMENT

Motion to adjourn at 3:43 PM.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Neil Bradshaw, Mayor of Ketchum
SECONDER: Martha Burke, Mayor of Hailey
AYES: Bradshaw, Burke

Meeting adjourned at 3:43 PM.



Peter M. Hendricks, Chair



Neil Bradshaw, Secretary/Treasurer