

**SUN VALLEY AIR SERVICE BOARD
SPECIAL MEETING MINUTES
June 11, 2020**

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

Staff: Matt Johnson, Attorney
Suzanne Frick, Administrator of Ketchum
Grant Gager, Director of Finance & Internal Services – City of Ketchum
Carol Waller, Executive Director of Fly Sun Valley
Scott Fortner, Executive Director Sun Valley Marketing Alliance
Chris Pomeroy, Airport Manager

CALL TO ORDER

Mayor Peter Hendricks called the meeting to order at 9:01 am

PUBLIC COMMENT

None

REMARKS FROM THE CHAIR

None

REMARKS FROM THE BOARD

None

EXECUTIVE SESSION

Pursuant to Idaho Code § 74-206 (d) to consider records that are exempt from is closure as provided in Chapter 1, Title 74, Idaho Code 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 GO INTO EXECUTIVE SESSION AT 9:03 am.

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

MOTION TO COME OUT OF EXECUTIVE SESSION AT 9:18 am

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

MOTION OR DISCUSSION FOLLOWING EXECUTIVE SESSION

No Motion

ADJOURNMENT

Motion to adjourn at 9:19 am.

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



Neil Bradshaw, Secretary/Treasurer


Peter Hendricks, Chair