Sun Valley Air Service Board Meeting Minutes Wednesday, May 10, 2023 Ketchum City Hall 191 5th Street W, Ketchum, Idaho

Present:

Neil Bradshaw—Mayor, City of Ketchum Muffy Davis—Blaine County Commissioner Peter Hendricks—Mayor, City of Sun Valley

Martha Burke—Mayor, City of Hailey (arrived 2:04:15pm)

Call to order by Neil Bradshaw. 2:01:52 PM 2:02:37 PM Move to approve consent agenda by Hendricks, seconded by Bradshaw, motion approved unanimously.

ACTION ITEMS:

- 3. Motion to approve bills by Hendricks, seconded by Bradshaw, motion passed unanimously. $2.03.30 \ \text{PM}$
- **4. Fly Sun Valley Alliance Air Service Update**Presented by: Carol Waller with Fly Sun Valley Alliance. 2:04:07 PM

5. Sun Valley Tourism Alliance update - no update

Mayor Bradshaw reminded the Board of the upcoming vote, and the possibility of a special meeting scheduled after the election to 02:05:34 PM

2:05:56 PM Hendricks makes a motion to adjourn, Burke seconds motion passed.

Meeting adjourned at 2:06 PM.

Neil Bradshaw - Chair

Peter M. Hendricks, Secretary/Treasurer