## Sun Valley Air Service Board Meeting Minutes March 15, 2023 Hailey City Hall Meeting Room 2 pm

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

Staff Present: Hailey – Lisa Horowitz

Greg Foley and Jade Riley are joining remotely

Call to order by Neil Bradshaw.

2:01:05 PM Move to approve consent agenda by Hendricks, seconded by Burke, motion approved unanimously.

2:01:46 PM Motion to approve bills by Burke, seconded by Hendricks, motion passed unanimously.

2:01:58 PM discussion of contracts

<u>2:02:35 PM</u> Motion to approve contracts as presented #6 direct chair to sign revised contracts by Hendricks, Burke seconds. Motion passed unanimously.

#7 2:03:40 PM Carol Waller with Fly Sun Valley Alliance, don't have Feb. stats; Jan. was up even with decrease in seats. Has been a good season. Finalizing summer / winter schedule for next year. Upcoming local option tax for May elections in cities. Hendricks, asks about diversions, Waller, minimal diversions this year.

2:06:30 PM Scott Fortner, with Visit Sun Valley gives some stats, strong season. Down about 5% on books looking forward. March – Aug down about 10% compared to last year. Seeing 32 – 35% coming to visit friends and family. In walk ins to visitor center over 1000, people more comfortable on heels of covid last winter. Shift in Allen and Co. moving, 2<sup>nd</sup> week in July. Opportunity to have some fill in that first week of July.

<u>2:11:02 PM</u> Burke makes a motion to adjourn, Hendricks seconds motion passed.

Meeting adjourned at 2:11 PM.

Neil Bradshaw, Chair

Peter M. Hendricks, Secretary,

**Treasurer**