

MINUTES
SUN VALLEY AIR SERVICE BOARD MEETING
KETCHUM CITY HALL
191 5th St W.
Wednesday, March 16, 2022

CALL TO ORDER

The meeting was called to order at 2:00 p.m. by Ketchum Mayor Neil Bradshaw.

ROLL CALL

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

ALSO PRESENT

Jade Riley – City Administrator Ketchum
Tara Fenwick – City Clerk Ketchum
Carol Waller – Fly Sun Valley Alliance
Scott Fortner – Visit Sun Valley

ABSENT

Mayor Martha Burke – City of Hailey

PUBLIC COMMENT

- No Public Comment

REMARKS FROM THE CHAIR

- No remarks from the Chair

REMARKS FROM THE BOARD

- No remarks from the Board

CONSENT AGENDA

1. Approval of Sun Valley Air Service Board Meeting Minutes from December 8, 2021 and January 19, 2022
2. Receive and File Financials:
 - a. 1% Local Option Tax Report: December 2021 – January 2022

Motion to Approve the Consent Agenda, in toto. Moved: Mayor Peter Hendricks; Seconded: Mayor Bradshaw. Ayes: Mayor Hendricks; Mayor Bradshaw.

ACTIONS/DISCUSSIONS/PRESENTATIONS

Motion to authorization for Payment of Bills on-hand through March 11, 2022. Moved: Mayor Peter Hendricks; **Seconded:** Mayor Bradshaw. **Ayes:** Mayor Hendricks; Mayor Bradshaw.

Discussion Fly Sun Valley Alliance Air Service Update.

- Carol Waller provided an update.

Discussion Sun Valley Marketing Alliance Update.

- Scott Fortner provided an update.

ADJOURNMENT

Motion to Adjourn at 2:18 p.m. Moved: Mayor Martha Burke; **Seconded:** Mayor Peter Hendricks. **Ayes:** Mayor Bradshaw, Mayor Hendricks, Mayor Burke



Mayor Neil Bradshaw
City of Ketchum



Mayor Peter Hendricks
City of Sun Valley