

**MEETING MINUTES FOR
December 14, 2022 - 2:00 PM
SUN VALLEY AIR SERVICE BOARD MEETING
Ketchum City Hall
191 Fifth Street West, Ketchum, Idaho**

Join Zoom Meeting

<https://ketchumidaho-org.zoom.us/j/85997640694>

CALL TO ORDER: Neil Bradshaw - Mayor, City of Ketchum (30sec)

ROLL CALL: Peter Hendricks - Mayor, City of Sun Valley; Martha Burke - Mayor, City of Hailey; Muffy Davis - Blaine County Commissioner

Staff: Nancy Flannigan - City Clerk/Asst. to the City Administrator - City of Sun Valley, Trent Donat - City Clerk, City of Ketchum, Carol Waller, and Scott Forner

PUBLIC COMMENT: N/A

REMARKS FROM THE CHAIR : N/A

REMARKS FROM THE BOARD N/A

CONSENT AGENDA (action item).

Motion to approve: Neil Bradshaw (01:06)

Second: Martha

All in favor.

All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board Member requests that the item be removed for individual discussion and possible action.

1. Approval of Sun Valley Air Service Board Meeting Minutes from September 21, 2022
Motion to Approve
2. Receive and File Financials:
 - a. 1% Local Option Tax Report: September 2022 Month of Service

ACTIONS/DISCUSSIONS/PRESENTATIONS

3. Authorization for Payment of Bills on-hand through December 9, 2022 (action item)
Motion to approve: Martha Burke (02:20)
Second: Peter Hendricks
All in Favor.
4. Discussion and possible approval of Resolution 2022-01 Setting the Meeting Dates for 2023 (action item)
Motion to approve: Peter Hendricks (40:12)
Second: Martha Burke
All in favor.
5. Discussion and possible authorization to sign an engagement letter with Workman & Company for the FY2022 Audit (action item)
Motion to approve: Peter Hendricks (04:37)
Second: Martha Burke
All in favor.
6. Fly Sun Valley Alliance Air Service 2023 Budget Presentation - Carol Waller (05:18)
7. Sun Valley Marketing Alliance 2023 Budget Presentation - Scott Fortner (22:05)

ADJOURNMENT :

Neil Bradshaw (1:08:46)

Second: Martha Burke

All in favor.



Neil Bradshaw, Chair



Peter M. Hendrick, Secretary/Treasurer

Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting. Air Service Board Packets are online at www.haileycityhall.org; www.sunvalleyidaho.gov, and www.ketchumidaho.org.