

SUN VALLEY AIR SERVICE BOARD MEETING
MEETING MINUTES
Wednesday, December 8, 2021
Ketchum City Hall

CALL TO ORDER

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

ROLL CALL

PRESENT

Mayor Peter Hendricks
Mayor Martha Burke
Mayor Neil Bradshaw

ABSENT

Jacob Greenberg

PUBLIC COMMENT – No Public Comments were made.

REMARKS FROM THE BOARD – No remarks from the Board

CONSENT AGENDA

1. Approval of Air Service Board Minutes from September 22, 2021
2. Receive and File 1% Local Option Tax Report: August-September 2021
Motion to approve the consent agenda as presented.
Moved: Mayor Martha Burke; Seconded: Mayor Peter Hendricks.
Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke

ACTIONS/DISCUSSIONS/PRESENTATIONS

3. Approval of Resolution 2021-01 Setting Forth the Sun Valley Air Service Board Meeting Dates for 2022.
Motion to approve.
Moved: Mayor Martha Burke; Seconded: Mayor Peter Hendricks.
Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke

4. Discussion and Approval of **Exhibit B – FY 22 Adopted Budget and Payment Percentages for Sun Valley Marketing Alliance and for Fly Sun Valley Alliance for FY 2022.**
Motion to approve.
Moved: Mayor Peter Hendricks; Seconded: Mayor Martha Burke.
Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke

5. Discussion and Approval of **Exhibit A - Scope of Services for Fly Sun Valley Alliance for FY 2022.**

Motion to approve.

Moved: Mayor Martha Burke; Seconded: Mayor Peter Hendricks.

Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke

6. Memorandum of Understanding between the Sun Valley Air Service Board and the Fly Sun Valley Alliance to amend the Contract for Services between the parties.

Motion to approve the Memorandum of Understanding pending legal review by the City Attorney.

Moved: Mayor Peter Hendricks; Seconded: Mayor Martha Burke.

Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke

7. Discussion and Approval of **Exhibit A - Scope of Services for Sun Valley Marketing Alliance/Visit Sun Valley for FY22** to the Contract for Services Between the Sun Valley Air Service Board and SVMA.

Motion to approve the Contract for Services Between the Sun Valley Air Service Board and SVMA.

Moved: Mayor Martha Burke; Seconded: Mayor Peter Hendricks.

Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke

ADJOURNMENT

Motion to Adjourn at 2:15 pm.

Moved: Mayor Martha Burke; Seconded: Mayor Peter Hendricks.

Ayes: Mayor Bradshaw, Mayor Hendricks, Mayor Burke



Neil Bradshaw
Chair



Peter M. Hendricks
Secretary/Treasurer