

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
January 27, 2021 at 2:00 PM**

Present: Neil Bradshaw - Mayor, City of Ketchum
Peter M. Hendricks – Mayor, City of Sun Valley
Martha Burke – Mayor, City of Hailey (attended virtually)
Jacob Greenberg, Blaine County Chairman (attended virtually)

Absent: None

Staff: Heather Dawson – Administrator, City of Hailey (attended virtually)
Walt Femling – Administrator, City of Sun Valley
Jade Riley – Administrator, City of Ketchum
Grant Gager – Treasurer, City of Ketchum

CALL TO ORDER

Mayor Hendricks called the meeting to order at 2:03 PM.

ELECTION OF OFFICERS FOR 2021

The discussion ensued regarding the election of officers. Mayor Bradshaw suggested that he be the Chair, Mayor Burke be the Vice Chair and Mayor Hendricks be Treasurer, to which they all agreed.

Motion to elect the officers for 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Neil Bradshaw, Mayor of Ketchum
SECONDER:	Martha Burke, Mayor of Hailey
AYES:	Bradshaw, Burke, Hendricks

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

None.

CONSENT AGENDA

1. Approval of Air Service Board Minutes of December 2, 2020
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – October and November 2020

Motion to approve the consent agenda, *in toto*.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Martha Burke, Mayor of Hailey
SECONDER:	Peter Hendricks, Mayor of Sun Valley
AYES:	Bradshaw, Burke, Hendricks

ACTION/DISCUSSION/PRESENTATION

3. Authorization of payment of bills on-hand through January 22, 2021

Blaine County Chairman Greenberg asked whether we came up with a plan with what to do with any extra funds at the end of the year and how much should we keep in there. The decision was made to add this discussion to the agenda of the next meeting. We should also discuss an appropriate level of reserves.

Motion to approve the bills on-hand through January 22, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Martha Burke, Mayor of Hailey
AYES:	Bradshaw, Burke, Hendricks

4. Presentation and approval of FY20 audited financial statements – Workman & Company, CPAs

Dennis Brown, CPA, went over the financials. We weren't too far off with our budget from last year. He said that the interesting thing about our situation is that with the income and the expenses, there is this lag time between the time the vendors in our respective cities collect the tax, send to the cities, and the cities send to the air service board. So sometimes our financial statements are a little bit skewed. Brown offered that, in his opinion, it is a good idea to have a couple of hundred thousand dollars in reserves due to the lag he mentioned. The Board asked a few questions to which Brown responded.

5. Receive and file Allocation of Voting Rights Report for 2021

Mayor Hendricks noted that the gap is widening, and we appreciate all that the cities have done in doing the best to make these numbers larger and larger each year. Blaine County Chairman Greenberg noted that he is happy with all that the cities are doing as well. Mayor Bradshaw noted that we are all contributing, it is well worth it and we'll need it in the future to get people to come back after this pandemic.

Motion to file and receive the reports and note that Ketchum holds 68.24%, Sun Valley holds 19.20% and Hailey holds 12.56%, equaling 100%.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Martha Burke, Mayor of Hailey
AYES:	Bradshaw, Burke, Hendricks

ADJOURNMENT

Motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Peter Hendricks, Mayor of Sun Valley
SECONDER:	Martha Burke, Mayor of Hailey
AYES:	Bradshaw, Burke, Hendricks

Meeting adjourned at 2:25 PM.


Peter M. Hendricks, Secretary/Treasurer


Neil Bradshaw, Chair