

**SUN VALLEY AIR SERVICE BOARD
MEETING MINUTES
May 25, 2022 at 2:00 PM**

Present: Neil Bradshaw - Mayor, City of Ketchum (attended virtually)
Martha Burke – Mayor, City of Hailey (attended virtually)

Absent: Peter M. Hendricks, – Mayor, City of Sun Valley
Muffy Davis, Blaine County Commissioner

Staff: Walt Femling – Administrator, City of Sun Valley
Nancy Flannigan – City Clerk/Asst. to the City Admin., City of Sun Valley
Shellie Rubel – Treasurer, City of Ketchum (attended virtually)

CALL TO ORDER

Mayor Bradshaw called the meeting to order at 2:00 PM.

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

None.

CONSENT AGENDA

1. Approval of Air Service Board Minutes of March 16, 2022
2. Receive and File Financials:
 - a. 1% Local Option Tax Report: February 2022 – March 2022

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

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

ACTION/DISCUSSION/PRESENTATION

3. Authorization for payment of bills on-hand through May 20, 2022.

Motion to approve the bills on-hand through May 20, 2022.

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

4. Fly Sun Valley Alliance Air Service Board update.
Item deferred to the next meeting.

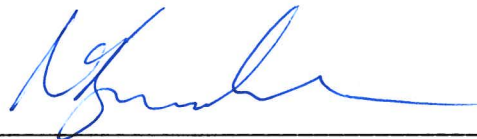
5. Sun Valley marketing Alliance Update
Item deferred to the next meeting.

ADJOURNMENT

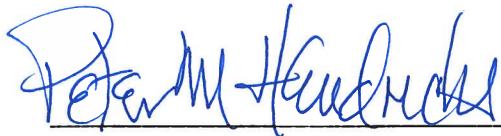
Motion to adjourn.

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

Meeting adjourned at 2:04 PM.



Neil Bradshaw, Chair



Peter M. Hendricks, Secretary/Treasurer