

SUN VALLEY AIR SERVICE BOARD MEETING
KETCHUM CITY HALL
191 5th STREET WEST, KETCHUM, IDAHO WEDNESDAY, JANUARY 15, 2025 - 2:00 PM

CALL TO ORDER: *(00:0:14 in video)*

Neil Bradshaw called the meeting of the Sun Valley Air Service Board to order at 2:00 PM

ROLL CALL:

Peter Hendricks—Mayor, City of Sun Valley

Martha Burke—Mayor, City of Hailey

Neil Bradshaw—Mayor, City of Ketchum

ABSENT:

Muffy Davis—Blaine County Commissioner

STAFF PRESENT:

Trent Donat—City Clerk and Business Manager, City of Ketchum

Nancy Flannigan—City Clerk and Assistant to the City Administrator, City of Sun Valley

Lisa Horowitz—City Administrator, City of Hailey

Jim Keating—City Administrator, City of Sun Valley

OTHERS PRESENT:

Carol Waller—Executive Director Fly Sun Valley Alliance

Ray Gadd—Executive Director Visit Sun Valley

REMARKS FROM THE BOARD:

None.

ELECTION OF 2025 OFFICERS: *(00:00:53 in video)*

Motion to keep the current roles in the current form.

Motion to approve the Election of 2025 Officers *(00:01:09 in video)*

MOVER: Martha Burke

SECONDER: Peter Hendricks

RESULT: Motion Approved

CONSENT AGENDA:

Motion to approve the consent agenda. *(00:01:17 in video)*

MOVER: Peter Hendricks

SECONDER: Martha Burke

RESULT: Motion Approved

ACTIONS/DISCUSSIONS/PRESENTATIONS

4. Joint Powers Agreement Renewal Discussion and possible approval of Second Extension.

Introduced by: Neil Bradshaw *(00:01:35 in video)*

Comments, and questions by the board.

Lisa Horowitz (00:02:39 in video)

Nancy Flannigan (00:03:42 in video)

Motion to approve the renewal and extension of the Joint Powers Agreement establishing the Sun Valley Air service Board. (00:04:29 in video)

MOVER: Peter Hendricks

SECONDER: Martha Burke

RESULT: Motion Approved

5. Bi-annual presentation from Fly Sun Valley Alliance.

Presented by: Carol Waller (00:05:51 in video)

Comments, questions, and discussion from the board. (throughout presentation)

6. Update from Sun Valley Tourism Alliance dba Visit Sun Valley.

Presented by: Ray Gadd (00:26:09 in video)

Comments, questions from the board. (throughout presentation)

ADJOURNMENT:

Motion to adjourn. (00:40:02 in video)

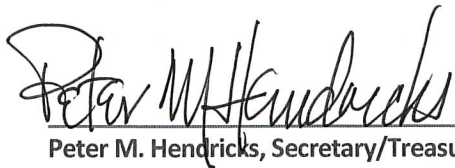
MOVER: Martha Burke

SECONDER: Peter Hendricks

RESULT: UNANIMOUS



Neil Bradshaw – Chair



Peter M. Hendricks, Secretary/Treasurer