

SUN VALLEY AIR SERVICE BOARD MEETING

KETCHUM CITY HALL

191 5th STREET WEST, KETCHUM, IDAHO WEDNESDAY, JULY 17, 2024 - 2:00 PM

CALL TO ORDER: *(00:0:13 in video)*

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

ROLL CALL:

Muffy Davis—Blaine County Commissioner *(via teleconference)*

Peter Hendricks—Mayor, City of Sun Valley

Martha Burke—Mayor, City of Hailey

STAFF PRESENT:

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

Brent Davis—Financial Director, City of Ketchum

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

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

Mike McKenna—Executive Director the Chamber

Wally Morgus—Executive Director Mountain Rides

REMARKS FROM THE BOARD:

None

CONSENT AGENDA:

Motion to approve the consent agenda. *(00:01:09 in video)*

MOVER: Peter Hendricks

SECONDER: Martha Burke

RESULT: Motion Approved

ACTIONS/DISCUSSIONS/PRESENTATIONS

Introduced by: Neil Bradshaw *(00:01:19 in video)*

3. Authorization for payment of bills on-hand through July 12, 2024.

Motion to approve the consent agenda. *(00:02:01 in video)*

MOVER: Martha Burke

SECONDER: Peter Hendricks

RESULT: Motion Approved

4. Fly Sun Valley Alliance Update and FY25 Budget Presentation.

Presented by: Carol Waller *(00:02:19 in video)*

Comments, and questions. *(throughout presentation)*

5. Sun Valley Tourism Alliance update and FY25 Budget Presentation.
Presentation by: Ray Gadd *(00:17:35 in video)*

Comments, and questions. *(Throughout presentation)*

6. The Chamber Update and FY25 Budget Presentation.
Presented by: Mike McKenna *(00:36:00 in video)*

Comments, questions, and discussion. *(00:42:45 in video)*

7. Discussion and possible adoption of FY25 Budget.
Presented by: Wally Morgus *(00:45:11 in video)*

Budget guidelines discussion introduced by: Neil Bradshaw *(00:47:26 in video)*

Comments, questions and discussion among board members and Executive Directors.
(00:50:09 in video)

ADJOURNMENT:

Motion to adjourn. *(00:53:15 in video)*

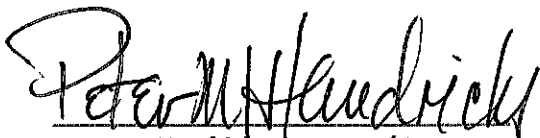
MOVER: Peter Hendricks

SECONDER: Martha Burke

RESULT: UNANIMOUS



Neil Bradshaw – Chair



Peter M. Hendricks, Secretary/Treasurer