SUN VALLEY AIR SERVICE BOARD MEETING MINUTES May 21, 2025, 2:00 PM Hailey City Hall

ROLL CALL

Ketchum Mayor Bradshaw called the meeting to order at 2:05 PM

Present:

Neil Bradshaw - Mayor, City of Ketchum

Peter M. Hendricks – Mayor, City of Sun Valley

Martha Burke – Mayor, City of Hailey

Absent:

Muffy Davis, Blaine County Commissioner

Staff:

Jim Keating – City Administrator, City of Sun Valley Lisa Horowitz– City Administrator, City of Hailey

PUBLIC COMMENT

None.

REMARKS FROM THE CHAIR

None.

REMARKS FROM THE BOARD

No comments.

CONSENT AGENDA

- 1. Approval of the Sun Valley Air Service Board Meeting Minutes of April 2, 2025
- 2. Receive and File Financials:
 - a. 0.5% Local Option Tax Report: February March 2025 Months of Service

Motion to approve the consent agenda, in toto.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Peter Hendricks, Mayor of Sun Valley

SECONDER:

Martha Burke, Mayor of Hailey

AYES:

Bradshaw, Hendricks, Burke

ACTION/DISCUSSION/PRESENTATIONS

3. Approval of bills paid and/or to be paid through May 16, 2025.

Motion to approve payment of bills on-hand through May 16, 2025.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Peter Hendricks, Mayor of Sun Valley

SECONDER:

Neil Bradshaw, Mayor of Ketchum

AYES:

Bradshaw, Hendricks, Burke

- 4. **Update from Sun Valley Tourism Alliance dba Visit Sun Valley.** Executive Director Ray Gadd gave a brief presentation and update and discussed the outreach and overall marketing they've been doing.
- 5. Winter air service recap and summer update from Fly Sun Valley Alliance. Executive Director Carol Waller gave a brief summary on the past winter air service and gave an overview of the schedule for the upcoming summer season.

ADJOURNMENT

Motion to adjourn.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Martha Burke, Mayor of Hailey

SECONDER:

Peter Hendricks, Mayor of Sun Valley

AYES:

Bradshaw, Hendricks, Burke

Meeting adjourned at 2:32 PM.

Neil Bradshaw, Chair