

**AGENDA**  
**SUN VALLEY AIR SERVICE BOARD MEETING**  
Ketchum City Hall, 480 East Avenue North, Ketchum, ID  
Wednesday, May 27, 2020 - 2:00 P.M.

In recognition of the Coronavirus (COVID-19), members of the public may observe the Air Service Board meeting live on the City of Ketchum website at [//ketchumidaho.org/meetings](http://ketchumidaho.org/meetings).

If you would like to provide written comment to the Air Service Board, please submit your comment to [participate@ketchumidaho.org](mailto:participate@ketchumidaho.org) by 10:00 a.m. the day of the meeting. Comments will be provided to the Board.

If you would like to phone in and provide comment to the Board about an item on the agenda, please dial the number below. You will be called upon for comment during that agenda item

Dial: 1-346-248-7799

Meeting ID: 920 9554 0166

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT**

**REMARKS FROM THE CHAIR**

**REMARKS FROM THE BOARD**

**CONSENT AGENDA** *All items listed under the Consent Agenda will be approved in one motion without discussion unless any Board Member requests that the item be removed for individual discussion and possible action.*

1. Approval of Air Service Board Minutes of March 18, 2020 (Action Item);
2. Receive and File Financials: 1% Local Option Tax Report – February and March, 2020 (Action Item);

**ACTION/DISCUSSION**

3. Authorization for Payment of Bills on-hand through May 22, 2020 (Action Item);
4. Fly Sun Valley Alliance air service update;
5. Sun Valley Marketing Alliance update;

**EXECUTIVE SESSION** – Pursuant to Idaho Code § 74-206 (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code and Idaho Code § 74-206 (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations;

**MOTIONS OR DISCUSSION FOLLOWING EXECUTIVE SESSION** (Action Item)

**ADJOURNMENT** (Action Item)

*Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact the City Clerk of the city at which the meeting is scheduled prior to the meeting. Air Service Board Packets are online at <http://svairserviceboard.org>*