

AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING

SUN VALLEY CITY HALL
81 ELKHORN ROAD
SUN VALLEY, ID

Wednesday, July 29, 2020 - 2:00 P.M.

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 May 27, 2020 (Action Item);
2. Approval of Air Service Board Minutes of June 11, 2020 (Action Item);
3. Receive and File Financials: 1% Local Option Tax Report – April and May, 2020 (Action Item);

ACTION/DISCUSSION

4. Discussion and action regarding a proposal for auditing services for Fiscal Year 2020 (Action Item);
5. Authorization for Payment of Bills on-hand through July 24, 2020 (Action Item);
6. Fly Sun Valley Alliance air service update (no documents);
7. Sun Valley Marketing Alliance update (no documents);

PUBLIC HEARINGS

8. Consideration and adoption of the proposed Sun Valley Air Service Board Budget for FY 2021 for the expenditure of Local Option Tax (LOT) revenues received by the Sun Valley Air Service Board for taxes payable from the period of 10/1/20 through 9/30/21 (Action Item);

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 (Action Item);

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>*