

**AGENDA**  
**SUN VALLEY AIR SERVICE BOARD MEETING**  
SUN VALLEY CITY HALL  
81 ELKHORN ROAD  
SUN VALLEY, ID  
Wednesday, December 2, 2020 - 2:00 PM

**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 September 23, 2020 (Action Item)

**ACTION/DISCUSSION**

2. Receive and File Financials:
  - a. 1% Local Option Tax Report – August and September 2020 (Action Item)
3. Authorization for Payment of Bills on-hand through November 27, 2020 (Action Item)
4. Discussion and action regarding Resolution 2020-02 Setting the Sun Valley Air Service Board Meeting Dates For 2021 (Action Item)
5. Discussion and adoption of Contract Exhibit A – Scope of Services Visit Sun Valley under Sun Valley Marketing Alliance FY 2021 Contract (Action Item)

**EXECUTIVE SESSION – IF CALLED**

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); to Idaho Code 74-206 (d) to consider trade secrets that are exempt from disclosure as provided in Idaho Code 74-107 (Action Item)

**ADJOURNMENT**