

AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
SUN VALLEY CITY HALL
81 ELKHORN ROAD
SUN VALLEY, ID
Wednesday, January 22, 2020 - 2:00 P.M.

CALL TO ORDER

ROLL CALL

ELECTION OF OFFICERS FOR 2020 (Action Item)

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 December 4, 2019 (Action Item);
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – Corrected Report for July -September, 2019 (Action Item);
 - b. 1% Local Option Tax Report – October, 2020 (Action Item);

ACTION/DISCUSSION

3. Receive and file Allocation of Voting Rights Report for 2020 (Action Item);
4. Discussion and adoption of Resolution 2020-01 establishing meeting dates for calendar year 2020. (Action Item);
5. Authorization for Payment of Bills on-hand through January 17, 2020 (Action Item);

PRESENTATIONS

6. Presentation of FY19 audited financial statement by Dennis Brown, CPA;
 - a. Motion to accept FY19 audited financial statement (Action Item)
7. Joint Presentation from Fly Sun Valley Alliance and Sun Valley Marketing Alliance on 5-Year Strategic Plan and Budgeting Process (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;

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>