

AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
KETCHUM CITY HALL
480 N. East Avenue N. Ketchum
Wednesday, July 21, 2021 - 2:00 PM
ZOOM Information:
+1 253 215 8782 US
Meeting ID: 991 0451 1900

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

REMARKS FROM THE CHAIR

REMARKS FROM THE BOARD

CONSENT AGENDA (Action Item) *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 from May 26, 2021
2. Receive and File Financials:
 - a. 1% Local Option Tax Report – April 2021 and May 2021

ACTIONS/DISCUSSIONS/PRESENTATIONS

3. Authorization for payment of bills on-hand through July 16, 2021 (Action Item)
4. Discussion and possible approval of a JPA with ICRMP (our insurance carrier) and renewal (Action Item)
5. Discussion regarding FY 21 budget performance and preliminary discussion regarding FY22 budget development
6. Fly Sun Valley Alliance air service update
7. Sun Valley Marketing Alliance update

EXECUTIVE SESSION – IF CALLED

Pursuant to Idaho Code § 74-206 (d) to consider trade secrets that are exempt from disclosure as provided in Idaho Code 74-107.

ADJOURNMENT