

Sun Valley Air Service Board Meeting Minutes
January 3, 2024, 2:00pm
Ketchum City Hall Community Room

Present: Neil Bradshaw—Mayor, City of Ketchum
Peter Hendriks—Mayor, City of Sun Valley
Martha Burke—Mayor, City of Hailey
Muffy Davis—Blaine County Commissioner (*remote but did not vote*)

Staff Present: Hailey: Lisa Horowitz
Sun Valley: Jim Keating, Nancy Flannigan
Ketchum: Jade Riley

Others present: Mike McKenna—Valley Chamber
Carol Waller—Fly Sun Valley Alliance
Scott Fortner—Visit Sun Valley

Call to order by Neil Bradshaw. (2:00:58 PM)

Communications from the board. (2:01:48 p.m.)
None.

ELECTION

Motion to adopt Neil Bradshaw as Chairperson and Peter Hendricks as Treasurer for 2024.

(02:02:16PM)

Motion Made by Martha Burke, seconded by Peter Hendricks.

Motion passed, all in favor.

CONSENT AGENDA

Motion to approve consent agenda in toto. (02:02:35 p.m.)

Motion made by Peter Hendriks, seconded by Muffy Davis.

Motion passed, all in favor.

ACTIONS/DISCUSSIONS/PRESENTATIONS

Mayor Bradshaw pulled item #5 until the next meeting. (02:02:56 p.m.)

3. Authorization of bills on hand through December 31, 2023.

Motion to approve all bills on hand. (2:03:24 p.m.)

Motion made by Neil Bradshaw, seconded by Peter Hendricks.

Motion Passed, all in favor.

4. Discussion and possible approval of resolution 2024-01; setting the meeting dates for 2024.

Motion to approve the dates. (02:03:56 p.m.)

Motion made by Peter Hendricks, seconded by Martha Burke.

Motion passed, all in favor.

6. Discussion and possible approval of a request by the Valley Chamber for funding in FY24.

Presented by: Mike McKenna (02:04:04 p.m.)

Comments, questions, and discussion by board members (02:15:15 p.m.)

Motion to approve \$25,000.00 funding of the Valley Chamber with further consideration of \$10,000.00 at the May 15th, 2024, meeting.

Motion made by Peter Hendricks, seconded by Martha Burke. (02:22:29 p.m.)
Motion passed, all in favor.

7. Update on current status of winter air service for Fly Sun Valley Alliance.
Presented by: Carol Waller (02:23:15 p.m.)

Comments, questions, and discussion by board members. (02:25:04 p.m.)

8. Review and possible approval of a request by the Visit Sun Valley for additional funding
in FY24.
Presented by: Scott Fortner (02:30:21 p.m.)

Comments, questions, and discussion by board members. (02:51:00 p.m.)

**Motion to approve \$1,200,904 invoice for Visit Sun Valley and another \$250,000.00 to fill and
complete reserve balances and defer any further funding discussions until May 15, 2024.**
Motion made by Peter Hendricks, seconded by Martha Burke. (03:12:12 p.m.)
Motion passed, all in favor.

ADJOURNMENT:

Motion to adjourn. (03:13:34 p.m.)

Motion made by Martha Burk, seconded by Peter Hendricks
Motion passed, all in favor.



Neil Bradshaw – Board Chair



Peter M. Hendricks, Secretary/Treasurer