

AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
KETCHUM CITY HALL
191 5TH STREET WEST, KETCHUM, IDAHO
WEDNESDAY, JANUARY 3, 2024 - 2:00 PM

JOIN ZOOM MEETING

<https://ketchumidaho-org.zoom.us/j/86110704519>

One tap mobile:

+16694449171,,86110704519# US

ROLL CALL

PUBLIC COMMENT

REMARKS FROM THE CHAIR

REMARKS FROM THE BOARD

ELECTION

1. Election of Officers for 2024 (action item)

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 the Sun Valley Air Service Board Meeting Minutes from September 20, 2023
2. Receive and File Financials:
 - a. 0.5% Local Option Tax Report: October 2023 Month of Service

ACTIONS/DISCUSSIONS/PRESENTATIONS

3. Authorization for payment of bills on-hand through December 31, 2023 (action item)
4. Discussion and possible approval of Resolution 2024-01 Setting the Meeting Dates for 2024 (action item)
5. Receive and file Allocation of Voting Rights Report for 2024 (action item)
6. Discussion and possible approval of a request by the Valley Chamber for funding in FY24 (action item)
7. Review and possible approval of a request by the Sun Valley Tourism Alliance for an immediate allocation of previously approved budget funding in FY24 (action item)
8. Review and possible approval of a request by the Sun Valley Tourism Alliance for additional funding in FY24 (action item)

ADJOURNMENT

Please Note: The agenda is subject to revisions. Any person in need of assistance to attend or participate should contact Sun Valley City Hall prior to the meeting. Air Service Board Packets are online at www.haileycityhall.org; www.sunvalleyidaho.gov; and www.ketchumidaho.org.