

AGENDA
SUN VALLEY AIR SERVICE BOARD MEETING
Sun Valley City Hall
81 Elkhorn Road, Sun Valley, Idaho
Wednesday, July 20, 2022 - 2:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/88182178843?pwd=Mky5MWgzV2ZaVCtEKzNHMINyNFp0dz09>

Meeting ID: 881 8217 8843

Passcode: 595185

One tap mobile

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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 Sun Valley Air Service Board Meeting Minutes from May 25, 2022
2. Receive and File Financials:
 - a. 1% Local Option Tax Report: April 2022 – May 2022

ACTIONS/DISCUSSIONS/PRESENTATIONS

3. Authorization for Payment of Bills on-hand through July 15, 2022 (action item)
4. Presentation and approval of FY21 audited financial statements – Workman & Company, CPAS (Action Item)
5. Discussion regarding FY2022 budget performance and preliminary discussion of proposed budget for FY2023
6. Fly Sun Valley Alliance Air Service Update
7. Sun Valley Marketing Alliance Update

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.