

**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**