# AGENDA SUN VALLEY AIR SERVICE BOARD MEETING Sun Valley City Hall 81 Elkhorn Road, Sun Valley, Idaho Wednesday, July 19, 2023 - 2:00 PM

### **Zoom Information**

https://us02web.zoom.us/j/86932134043?pwd=NzVmNEhXNzh4dm4zcThJNURScEkydz09

Meeting ID: 869 3213 4043 Passcode: 086856 One tap mobile +17193594580,,86932134043#,,,,\*086856# US

**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 10, 2023.
- 2. Receive and File Financials:
  - a. 1% Local Option Tax Report: April May, 2023 Months of Service.

# ACTIONS/DISCUSSIONS/PRESENTATIONS

- 3. Authorization for Payment of Bills on-hand through July 14, 2023 (action item)
- 4. Discussion on FY2023 Budget Amendment and FY2024 Budget (action item)
- 5. Fly Sun Valley Alliance Air Service update.
- 6. Sun Valley Tourism Alliance update.

#### **ADJOURNMENT**