

**AGENDA**  
**SUN VALLEY AIR SERVICE BOARD MEETING**  
Hailey City Hall  
115 South Main Street, Hailey, Idaho  
Wednesday, March 15, 2023 - 2:00 PM

Please join my meeting from your computer, tablet or smartphone.

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**CALL TO ORDER**

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**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 January 18, 2023.
2. Acceptance of the FY2022 audited financial statements by Workman & Company (continued from the January 18, 2023 meeting).
3. Receive and file Allocation of Voting Rights Report for 2023 (continued from the January 18, 2023 meeting).
4. Receive and File Financials:
  - a. 1% Local Option Tax Report: December 2022– January 2023 Months of Service.

**ACTIONS/DISCUSSIONS/PRESENTATIONS**

5. Authorization for Payment of Bills on-hand through March 10, 2023. (action item)
6. Discussion and review of revised contracts with Fly Sun Valley Alliance and Sun Valley Tourism Alliance. (action item)
7. Fly Sun Valley Alliance Air Service update.
8. Sun Valley Tourism 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](http://www.haileycityhall.org); [www.sunvalleyidaho.gov](http://www.sunvalleyidaho.gov); and [www.ketchumidaho.org](http://www.ketchumidaho.org).*