



Mountain Rides Transportation Authority

Public Notice

Regular Meeting of the Board of Directors

Wednesday, April 17, 2024, 1:00pm

Ketchum City Hall, 191 5th St West, Ketchum, ID 83340

Mountain Rides Board of Directors

Chair Grady Burnett (Sun Valley), Vice-Chair Tom Blanchard (Bellevue), Secretary Kristin Derrig (Ketchum), Peter Hendricks (Sun Valley), Muffy Davis (Blaine Co.), Martha Burke (Hailey), Neil Bradshaw (Ketchum) and Melody Mattson (at-large)

Agenda

1. **Call to Order**
2. **Comments** from the Chair, Members, and Staff
3. **Public Comment** re: Items not on the Agenda (and questions from the press)
4. **Action item:** Consent Agenda
 - a. Approve/file: Minutes of Regular Board Meeting, March 20, 2024
 - b. Approve/file: Minutes of Special Board Meeting, April 10, 2024
 - c. Approve/file: Minutes of Planning & Marketing Committee, April 3, 2024
 - d. Approve/file: Minutes of Finance & Performance Committee, April 3, 2024
 - e. Receive/file: Performance Dashboard, February 2024
 - f. Receive/file: Operating Fund Financial Statements and Bills Paid, February 2024
 - g. Receive/file: Report from Director, Fleet, Maintenance & Facilities; Director, Community Transportation; Director, Transit Operations; Manager, Finance & Administration; Executive Director
5. **Discussion item:** Airport Service
6. **Discussion item:** Items of Interest to the Members
7. **Adjourn**