



Meeting Minutes of the KURA Special Meeting

Monday, February 24, 2025

2:00p.m.

Ketchum City Hall

CALL TO ORDER:

Susan Scovell called the meeting to order. *(00:00:23 in video)*

ROLL CALL:

Present:

Board Chair—Susan Scovell
Board Member—Amanda Breen
Board Member—Casey Burke
Board Member—Mason Frederickson
Board Member—Gary Lipton
Board Member—Courtney Hamilton
Board Member—Tyler Davis-Jeffers *(via teleconference)*

Other attendees:

Suzanne Frick—KURA Executive Director
Brent Davis—Finance Director
Trent Donat—City Clerk and KURA Secretary

COMMUNICATION FROM THE BOARD MEMBERS:

Gary Lipton *(00:01:12 in video)*

CONSENT CALENDAR

1. Motion to approve January 27, 2025, KURA Special Meeting Minutes. *(00:05:52 in video)*

Motion made by: Amanda Breen; seconded by: Casey Burke

Ayes: Mason Frederickson, Amanda Breen, Susan Scovell, Gary Lipton, Casey Burke, Tyler Davis-Jeffers, Susan Scovell

Abstained: Courtney Hamilton

Result: Motion Passes

2. Motion to approve the bills. *(00:06:19 in video)*

Motion made by: Courtney Hamilton; seconded by: Casey Burke

Ayes: Amanda Breen, Susan Scovell, Gary Lipton, Casey Burke, Mason Frederickson, Tyler Davis-Jeffers, Courtney Hamilton

Result: Motion Passes

ACTION ITEM:

3. Discussion and Direction on the Operation and Management of the First and Washington Parking Lot During the FIS World Cup Finals.

Presented by: Suzanne Frick *(00:06:37 in video)*



Comments, questions, and discussion by board members. (00:08:37 in video)

Joined by: Trent Donat (00:12:53 in video)

- Scott Curtis made a public comment. (00:24:13 in video)

ADJOURNMENT:

Motion to adjourn. (00:39:07 in video)

Motion made by: Amanda Breen; seconded by: Susan Scovell

Ayes: Susan Scovell, Amanda Breen, Mason Frederickson, Casey Burke, Gary Lipton, Courtney Hamilton, Tyler Davis-Jeffers

Result: Adjourned

Susan Scovell, Board Chair

ATTEST:

Trent Donat, KURA Secretary