

BOISE AIRPORT COMMISSION MEETING

February 7, 2024

The Boise Airport Commission meeting was held in the Airport Salmon River Room.

Kelley Fleming, City Attorney's Office; Kirsten Berger, HR City of Boise; Michael Crane, Operations Manager BOI; Priya Raman, Hummel; Tara Sterling, General Manager Paradies; Christopher Flournay, Jacobs; Meghann Donley, Jacobs; Amy Snyder, Property & Contract Manager BOI; Mardi Mendenhall, Property & Contract Coordinator BOI; Melvin Howard, Delaware North; Tom Richardson, HDR; Ken Miller HOK; Keith Hui, HOK; Hannah Hoke, Operations Supervisor BOI; Bryan Hill, Facilities Manager BOI; Brendon Daniels, Ardurra; Tyler Allred, Operations Supervisor BOI; Alex Everman, Deputy Director Operations & Security BOI; Markus Green, Airfield Engineer BOI; Jennifer Moore, Project Manager BOI; Brett Korporaal, Project Manager BOI.

I. Roll Call: Commission members Present: Jamie Boesiger; Bill Vasconcellos; John Cunningham; Carrie Westergard; Gen. Donnellan; Meg Carlson; Garret Nancolas and Miles Conklin. Jordan Morales, City Council Liaison.

II. Employee Recognition: Mayor McLean addressed the Airport Commission and Staff. Thanking them for all they do. She thanked, Operations, Fire, Police and Rebecca for their quick response to the incident on Airport property.

III. Approval of Minutes from Airport Commission Meeting of December 6, 2023: Minutes were approved. All in favor.

IV. Unfinished Business: No previously deferred items.

V. Reports

A. Airport Director's Report: Ms. Hupp presented the Director's Report. The Commission and Ms. Hupp engaged in a discussion about airport seating.

B. Commissioner's Comments: Mr. Morales introduced himself. The Commissioners thanked Airport staff for their quick response to the incident. Mr. Cunningham and Ms. Carlson appreciates the seat options and likes the idea of getting the public's vote. Mr. Nancolas is glad to be back in person. Mr. Vasconcellos did some traveling.

C. Airport Staff Report: Concourse Development RFQ: Ms. Sumner presented a summary and timeline to the Commission about the Concourse Development RFQ. The Commission and Ms. Sumner engaged in a discussion on estimated completion dates, airline input and how the design firm and the construction firm will be different.

VI. Public Comment Questions & Answers

There were no comments from the Public.

VI. Adjournment.