

BOISE AIRPORT COMMISSION MEETING

September 6, 2023

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; Shawna Samuelson, Communication and Marketing Manager BOI; Ammon Southwick, Jackson Jet Center; 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.

A. Old Business

A1. Roll Call: Commission members Present: Bill Vasconcellos, Carrie Westergard; Meg Carlson; John Cunningham and Gen. Donnellan, Garrett Nancolas .

A2. Election of the Commission Chair & Vice Chair: Ms. Carlson nominated Ms. Boesiger as Chair and Ms. Westergard as Vice Chair. Gen. Donnellan seconded the motion. All in favor.

A3. Approval of Minutes from Airport Commission Meeting of August 2, 2023: Minutes were approved with minor changes as written. All in favor.

A4. Director's Report: Ms. Hupp presented the Director's Report. A copy of the presentation is attached and incorporated into the minutes as Appendix A. The Commission and Ms. Hupp engaged in a discussion about why employee parking permit totals were up.

A5. Commissioner's Comments: The Commissioners comments consisted of congratulations to Mr. Briggs our new Deputy Director of Parking & Facilities, and Ms. Sumner our new Deputy Director of Engineering. Also, congratulations were given for a successful Gowen Thunder Air Show.

B. New Business

B1. ITD Division of Aeronautics: Mr. Mahoney shared a Presentation with the Commission. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission and Mr. Mahoney engaged in a discussion about flying with one pilot vs two; pilots are state employees, and about the pilot shortage.

C. Public Comment Questions & Answers

There were no comments from the Public.

Meeting adjourned.