

BOISE AIRPORT COMMISSION MEETING

May 1, 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; Tara Sterling, General Manager Paradies; Amy Snyder, Business Development Manager; Mardi Mendenhall, Property & Contract Coordinator BOI; Bryan Hill, Facilities Manager BOI; Markus Green, Airside Program Manager BOI; Sean Briggs, Deputy Director Parking & Landside Facilities BOI; Bill Best, Manager Delaware North; Curtis Calder, Property & Contracts Manager BOI ; Dave Varn, Property & Contracts Coordinator, BOI; Jodi Spencer, Security Manger BOI; Alex Everman, Deputy Director Operations & Security BOI; Jill Singer, Project Manager BOI; Tom Richardson, HDR; Renee New, Project Manager BOI; Brett Korporaal, Project Manager BOI; Alex Schroer, Operations Supervisor BOI; Michael Crane, Operations Manager BOI; Andrew Scanlon, Kimley-Horn; Kelly Burrows, Landside Program Manager BOI; Hannah Hoke, Operations Supervisor BOI; Jen Moore, Project Manager BOI; Anthony Williams, Paradies; Alex Fisk, Delaware North; Marhin Hahle, CSHQA; J.R. Norvell, Ardurra; Dave Mit, Ardurra.

I. Roll Call: Commission members Present: Carrie Westergard; Bill Vasconcellos; John Cunningham; Jamie Boesiger (Zoom); Meg Carlson; Garret Nancolas. Jordan Morales, City Council Liaison.

II. Approval of Minutes from Airport Commission Meeting of April 3, 2024: Minutes were approved as written. All in favor.

IV. Unfinished Business: No previously deferred items.

V. Reports

A. Airport Director's Report: Mr. Briggs presented the Director's Report. There were no comments or questions regarding this report.

B. Commissioner's Comments: Ms. Boesiger and Ms. Carlson had travel during the last month. Mr. Vasconcellos will be traveling next week. Mr. Nancolas said that it was good to be back in person. Mr. Morales thanked everyone for all that they do. Ms. Westergard was at the airport around 530AM on Friday and couldn't believe how busy it was.

C. Airport Staff Report: Airfield Construction Update Mr. Green presented the Airfield Construction update. The Commission and Mr. Green discussed the FAA mandate and standards; runway closures and if they caused delays.

VI. Public Comment Questions & Answers

There were no comments from the Public.

VI. Adjournment.