

BOISE AIRPORT COMMISSION MEETING

June 5, 2024

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

James Smith, 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; Jennifer Kronberg, Marketing & Communications Manager BOI; Svannah Shoan, Public Art Project Specialist, BOI

I. Roll Call: Commission members Present: Carrie Westergard; Bill Vasconcellos; John Cunningham; Garret Nancolas (Zoom) Miles Conklin. Jordan Morales, City Council Liaison. Commission members not present: Meg Carlson, Gen. Donnellan

II. Approval of Minutes from Airport Commission Meeting of May 1, 2024: Minutes were approved as written. All in favor.

III. Unfinished Business: No previously deferred items.

IV. Reports

A. Airport Director's Report: Ms. Hupp presented the Director's Report. The Commission and Ms. Hupp discussed the Frito Lay Facility, back lit signs, new concessions, and parking management numbers. Ms. Hupp also acknowledged that this was Mr. Conklin's last meeting and that he was heading to Montana for school.

B. Commissioner's Comments: Mr. Conklin enjoyed being on the Commission. The Commissioners wished him well and thanked him for his service. Mr. Cunningham and Mr. Vasconcellos had the pleasure of working on the selection committees with Ms. Snyder and team. Ms. Snyder ran a tight ship and kept things going. Very excited for the new lineup of concessions coming in. Mr. Nancolas welcomed Ms. Kronberg and Ms. Shaon to the BOI team and thanked everyone for their hard work. Ms. Westergard thanked Ms. Hupp for speaking at the SKAL meeting.

C. Airport Staff Report: FY2025 Budget Update: Ms. Watkins presented the FY 2025 Budget Update. There were no comments or questions.

V. Public Comment Questions & Answers

There were no comments from the Public.

VI. Adjournment.