

## BOISE AIRPORT COMMISSION MEETING

August 7, 2024

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

Darrell Early, 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; 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; Michael Crane, Operations Manager BOI; Andrew Scanlon, Kimley-Horn; Kelly Burrows, Landside Program Manager BOI; Jen Moore, Project Manager BOI; Anthony Williams, Paradies; Alex Fisk, Delaware North; Jennifer Kronberg, Marketing & Communications Manager BOI; Svannah Shoan, Public Art Project Specialist, BOI; David Keil, ESI; Beth Sumner, Deputy Director Engineering BOI; Chris Flourney, Jacobs; Stephanie Johnson, Arts & History; Troy stamp Anderson Construction; Anthony Newton, Kimley-Horn; Jennifer Stevens, Director, Arts & History Department.

**I. Roll Call:** Commission members Present: Carrie Westergard; Bill Vasconcellos; Jamie Boesiger; Meg Carlson; Jordan Morales, City Council Liaison. Commission members absent: John Cunningham; Gen. Donnellan.

**II. Approval of Minutes from Airport Commission Meeting of June 5, 2024:** Minutes were approved with changes. 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 discussed cell phone lot, Airport peer group; population count on year over year comparisons.

**B. Commissioner's Comments:** Commissioners sent congratulations to employees who celebrated milestones this year. Ms. Westergard had a visiting group here and they complimented our airport. Ms. Carlson flew both domestic & international travel this last month. She is glad that BOI knows what they are doing. Mr. Morales is grateful for this team at BOI. Appreciates all the energy this team puts into relationships with tenants. Ms. Boesiger says construction on the runways are progressing, lots of people working hard out there.

**C. Airport Staff Report: Public Art Update:** Ms. Stevens addressed the Commission briefly and then introduced Ms. Johnson and Ms. Shaon, who presented the Public Art Update. The Commission and Ms. Shaon discussed participation and the big project at the CONRAC facility.

### VI. Public Comment Questions & Answers

There were no comments from the Public.

### VI. Adjournment.