

BOISE AIRPORT COMMISSION MEETING

February 5, 2025

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

David Stanish, City Attorney's Office; **BOI Staff Present:** Alex Everman; Jodi Spencer; Lt. David Hunsaker; Sgt. Will Reimers; Jen Moore; Kathleen Watkins; Jill Singer; Brady DeYoung; Savannah Shaon; Adam Oliver; Bryan Hill; Jennifer Kronberg; Shawna Samuelson; Renee New; Michael Crane; Markus Green; Brett Korporaal; Dave Varn; Beth Sumner; Sean Briggs; Amy Snyder; **Others Present:** David Keil, ESI; Jamie Daniel, City of Boise IT Business Partner; Anthony Williams, Tara Sterling, Paradies; Martin Hahle, CSHQA; Christopher Flourney, Jacobs; JR Norvell, Ardurra; Mark Christiansen, Middleton City Council; Danielle Soto, Jackson Jet Center; Karen Sander, HDR Engineering; Kirsten Berger, HR Business Partner, City of Boise; Mike Vantrimpont, JJ Kane Auctions; Jenna Whalen, Ponderosa Aero Club; Bill Best, Rick Martinez, Seamn Kelly, DNC.

I. Roll Call: Commission members Present: Carrie Westergard; John Cunningham; Bill Vasconcellos; Jamie Boesiger, via Zoom; Meg Carlson, via Zoom; Russ Westerberg; Jordan Morales, City Council Liaison. Commission members absent: Gen. Smith.

II. Approval of Minutes from Airport Commission Meeting of December 4, 2024: Minutes were approved as written. All in favor.

III. Unfinished Business: No previously deferred items.

IV. Reports

A. Airport Director's Report: Mr. Everman presented the Director's Report. The Commission and Mr. Everman discussed TNC revenue being up; the Airport peer group changes; The consolidated Rental Car project. Ms. Sumner presented the Construction report. There were no questions from Commission.

B. Commissioner's Comments: All the Commissioners congratulated Ms. Snyder on her 30-year anniversary with the City. Some Commissioners did some travel in January. Mr. Vasconcellos attended the Concession event in December, says it's exciting to see these new concepts. Mr. Cunningham commended Ms. Sumner and her team for focusing on the amenities. Council member Morales appreciates the additional staffing on curbside. Ms. Westergard congratulated Ms. Samuelson and Ms. Kronberg for their great marketing on the new flights.

C. Airport Staff Report: Forecast – Brian Poe, Landrum & Brown: Mr. Poe presented the forecast to the Commission. The Commission thanked Mr. Poe for presenting.

VI. Public Comment Questions & Answers- Mark Christiansen, Middleton City Council – travels a lot as a passenger. Everyone from TSA to airlines to Airport staff are amazing. Thanks for doing a wonderful job. Joe Schroeder (Via Zoom) discussed the importance of having Gate 58 or something suitable for the back country flight. The Airport will contact Ms. Schroeder to discuss. The Commission thanked both guests for their comments.

VII. Adjournment.