

BOISE AIRPORT COMMISSION MEETING

April 2, 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; Kathleen Watkins; Brady DeYoung; Adam Oliver; Jennifer Kronberg; Markus Green; Dave Varn; Beth Sumner; Sean Briggs; Brett Korporaal; Mardi Mendenhall; Michael Crane; Matt Cooper, Thomas Anderson; Christy Shaw; Jill Singer; Hannah Hoke; Kevin Collins; Savannah Shoan; Shawna Samuelson **Others Present:** David Keil, ESI; Jamie Daniel, City of Boise IT Business Partner; Patsy Buchwald; Gia C, Paradies; Martin Hahle, CSHQA; Christopher Flourney, Jacobs; Tom Richardson, HDR Engineering; Kirsten Berger, HR Business Partner; Tina Hruby, HR City of Boise; Jenna Whalen, Ponderosa Aero Club; Sean Kelly, DNC. Eric Sams, Joel Krueger, Charon Sams, Opie Jahn, Carmel Aviation; Kathy Griesmyer, City of Boise; Max Galland, Ponderosa; Jr. Norvell, Ardurra; Jeff Jackson, Jackson Jet Center.

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

II. Approval of Minutes from Airport Commission Meeting of March 5, 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 if minor aircraft incidents were newsworthy; Starbucks; cutbacks in the FAA and how it affects spending and grants.

B. Commissioner's Comments: Gen. Smith wished Jill Singer good luck on her new role. Ms. Boesiger said it was nice to see everyone in person; Mr. Morales traveled last month and saw more art at airports. He appreciates airport staff; Mr. Cunningham noticed the new carpet on the second floor. He commended staff on their hard work.

C. Airport Staff Report: Legislative Update – Kathy Griesmyer: Ms. Griesmyer presented the Legislative update to the Commission. The Commission and Ms. Griesmyer discussed airport issues in the current legislative session.

VI. Public Comment Questions & Answers- There were no public comments.

VII. Executive Session: 9:45AM Mr. Westerberg moved that the Commission enter Executive Session pursuant to Idaho Code Section 74-206 (c) Acquire an interest in real property not owned by a public agency. Roll was taken: Vasconcellos, aye; Cunningham, aye; Morales, aye; Boesiger, aye; Westerberg, aye; Gen. Smith, aye. **9:59 AM** Mr. Westerberg moved that the Commission exit Executive Session pursuant to Idaho Code Section 74-206 (c). Ms. Boesiger Seconded. All in favor.

VII. Adjournment.