

BOISE AIRPORT COMMISSION MEETING

May 7, 2025

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

David Stanish, City Attorney's Office; **BOI Staff Present:** Jodi Spencer; Kelly Burrows; Dave Varn; Matt Cooper; Robert Fredricks; Savannah Shoan; Kathleen Watkins; Brady DeYoung; Michael Crane; Renee New; Amy Snyder; Tyler Allred; Will Reimers; Hannah Jahn; Jennifer Kronberg; Shawna Samuelson; Sean Briggs; Brett Korporaal; Kevin Collins; Markus Green; Beth Sumner. **Others Present:** David Keil, ESI; Jamie Daniel, City of Boise IT Business Partner; Tia Crabtree, Tara Sterling, 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, Rick Martinez, DNC. Eric Sams, Joel Krueger, O Opie Jahn, Carmel Aviation; Jarod Norton, Ardurra; Mike Witiw, Andrew Scanlon, Kimley Horn; Priya Raman, Hummel.

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

II. Introduction: Ms. Hupp introduced the new student Airport Commissioner, Finnegan Cretser-Radloff. Mr. Cretser-Radloff told the Commission a little about himself. We look forward to having him serve on the Commission.

III. Approval of Minutes from Airport Commission Meeting of April 2, 2024: Minutes were approved as written. 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 Aeronautical Development RFP, Star Card, Concessions revenue being down.

B. Commissioner's Comments: Mr. Vasconcellos congratulated Ms. Hupp on her becoming Chair and congratulated the BOI team on the FAA inspection. Mr. Westerberg had an interesting time getting pre-check. Ms. Carlson did some traveling in April. She congratulated the BOI team on the FAA inspection, she is representing the Airport on the public art project, and she welcomed Mr. Cretser-Radloff. Mr. Cretser-Radloff congratulated the team on the FAA inspection. Ms. Westergard was in DC in June. She thanked Mr. Cunningham for a great job on running the meeting last month. Congratulations to the ones who were promoted and to Ms. Hupp for becoming Chair of AAAE.

C. Airport Staff Report: There was no staff report at this meeting.

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

VII. Adjournment.