

BOISE AIRPORT COMMISSION MEETING

September 3, 2025

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

BOI Staff Present: Jodi Spencer; Kelly Burrows; Dave Varn; Matt Cooper; 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. Cody Mendenhall; Bryan Hill; Tristan Hugo, Benjamin Hoff, Brandon Webber,

Others Present: David Keil, ESI; 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; Eric Sams, Joel Krueger, Opie Jahn, Carmel Aviation; Jarod Norton, Ardurra; Mike Witiw, Andrew Scanlon, Kimley Horn; Priya Raman, Hummel; Jan Werle, Bent Coles, James Spies, Albert Krakowski, Janet Westlake, Ermalinda Krakowski, Donna Robinsonm Heidi Johnson, Amy Stacey, Anthony Wilbur, TSA;

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

II. Recognition of Life Saving Measures: Ms. Hupp and Captain Hill recognized the TSA agents and the gate agent that saved a life by performing CPR and using the AED while waiting for first responders to arrive. The passenger spoke to the Commission and the agents and said he was truly grateful to them.

III. Election of the Commission Chair & Vice Chair: The Commission elected Mr. Cunningham as Commission Chair, and Gen. Smith as Commission Vice Chair. A vote was taken and all were in favor.

IV. Approval of Minutes from Airport Commission Meeting of August 6, 2025: Minutes were approved as written. Moved by Vasconcellos and seconded by Hughes. All in favor.

V. Unfinished Business: No previously deferred items.

VI. Reports

A. Airport Director's Report: Ms. Hupp presented the Director's Report. The Commission and Ms. Hupp discussed reaching 5 million passengers; and how to celebrate Boise's 100th anniversary.

B. Commissioner's Comments: The Commission was touched by the recognition of life saving measures; some Commissioners traveled the last couple of months. Ms. Hughes said it was a privilege to be Chair. Everyone welcomed Mr. Cunningham and Gen. Smith as new Chair and Vice Chair. Ms. Boesiger welcomed the new BOI team members.

C. Airport Staff Report: Passenger Facility Charge (PFC) Program Update: Ms. Watkins presented the PFC program update. The Commission and Ms. Watkins discussed upgrading technology; \$4.50 limit per passenger, and if there ever would be a time that the airport would not collect a PFC.

VI. Public Comment Questions & Answers- Ms. Jan Werle and Mr. Brent Coles approached the Commission with concerns regarding noise & safety They presented a letter to Mr. Cunningham. Ms. Hupp will look into this further and the Commission thanked them for their comments and concerns.

VII. Adjournment.