

## BOISE AIRPORT COMMISSION MEETING

August 6, 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; 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, Opie Jahn, Carmel Aviation; Jarod Norton, Ardurra; Mike Witiw, Andrew Scanlon, Kimley Horn; Priya Raman, Hummel. Mahi Ramesh, Intern BOI.

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

**II. Approval of Minutes from Airport Commission Meeting of June 4, 2024:** Minutes were approved as written. Moved by Vasconcellos and seconded by Boesiger. 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 Triennial Exercise, and runway closures.

**B. Commissioner's Comments:** Ms. Carlson flew a couple of times in June and July; Ms. Hughes said it was a very busy July with events. Councilman Morales thanked the airport staff for making those coming for Jaialdi feel welcomed. All the Commission thanked Ms. Ramesh and wished her the best.

**C. Airport Staff Report: Air Service Update-** Ms. Samuelson presented an Air Service update. The Commission and Ms. Samuelson discussed Westjet flights to Calgary; Hawaii flights; the incentive program structure; Alaska's merger with Hawaiian Airlines; industry pulse; and direct flights to DC.

**D. Airport Staff Report: Minimum Standards Update-** Ms. Snyder presented the minimum standards update. The Commission and Ms. Snyder discussed anticipated concerns, timelines and update on the Request for Proposal (RFP) for GA Hangars. Ms. Snyder also introduced her property team.

**VI. Public Comment Questions & Answers-** Ms. Ramesh who interned at the Boise Airport over the summer let the Commission and Airport Staff know that she will be forever grateful to the staff and everything she learned over the summer.

### VII. Adjournment.