

BOISE AIRPORT COMMISSION MEETING

November 5, 2025

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

BOI Staff Present: Brady DeYoung; Richard Brien; Jerry Treadwell; Markus Green; Seth Jarsky; Will Reimers; JD Lewelling; Jodi Spencer; Kelly Burrows; Renee New; Amy Snyder; Hannah Jahn; Sean Briggs; Brett Korporaal; Kevin Collins; Beth Sumner. Mardi Mendenhall; Dave Varn; Mallory Bermensolo; **Others Present:** Kirsten Berger, HR Business Partner; Jeff Sedlak, Jacobs; Tia Crabtree, Paradies; Jared Norton, Ardurra; Cameron Waite, HDR; Joel Krueger, Carmel Aviation; Jenna Whalen, Jennifer Steffen, Ponderosa Aero Club; Brent Coles; Mike Witow, Andrew Scanlon, Kimley Horn; Laken Hilton, Christy Ruesch, Delaware North.

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

II. Approval of Minutes from Airport Commission Meeting of October 1, 2025: Minutes were approved as written. Moved by Westerberg and seconded by Carlson. 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 Commissioners had no comments or questions for the Director.

B. Commissioner's Comments: Some of the commissioners did some traveling last month. The Commissioners were grateful to the airport and public for the food drives and help that was extended to the Air Traffic Controllers and TSA during the government shutdown.

C. Airport Staff Report: Concourse A Update: Ms. Sumner presented the Concourse A Update. The commissioners and Ms. Sumner discussed the baggage system update; Airline Tech Advisor; outside terrace; timber; and terminal improvements.

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

VII. Adjournment.