

BOISE AIRPORT COMMISSION AGENDA

REGULAR MEETING
February 7, 2024 at 9:00 AM

Salmon River Room, Boise Airport Terminal, Third Floor

Virtual Attendance:

https://cityofboise.zoom.us/webinar/register/WN_sZNF3P7XTbegsCDW_bgGhuA

Public Streaming: <https://www.youtube.com/cityofboise>

I. ROLL CALL

II. EMPLOYEE RECOGNITION

III. APPROVAL OF MINUTES – Action Item

- A. Summary Minutes for December 6, 2023, Regular Commission Meeting

IV. UNFINISHED BUSINESS

No previously deferred items.

V. REPORTS

- A. Airport Director Report: Rebecca Hupp.
- B. Commissioners' Comments.
- C. Airport Staff Report: Concourse Development Request for Qualifications (RFQ) – Beth Sumner

V. QUESTIONS & COMMENTS

General public questions and comments for the Commission and Airport staff. Discussion per issue not to exceed 5 minutes and meeting time constraints or request for final action may require deferral to future meeting.

VI. ADJOURNMENT

The City of Boise, Department of Aviation (Boise Airport) is committed to ensuring accommodations and effective communications with all citizens. Please direct accommodation requests and questions about accessibility, auxiliary aids or services for this public meeting to Michele Wigley at (208) 383-3110 ext 0. Please direct any questions concerning ADA compliance within Boise City to the City's Community Accessibility Manager at (208) 972-8573, TTY (800) 377-3529, or via e-mail at communityengagement@cityofboise.org. Further information is available at <https://www.cityofboise.org/departments/community-engagement/ada-and-section-504/>.

¹ It is the intent of the Boise Airport to offer a **virtual meeting** option to the public for Boise Airport Commission meetings. However, the availability and quality of this option **cannot be guaranteed** due to its inherent potential for interference beyond the reasonable control of city staff. Meetings

will proceed as scheduled in the physical meeting location with or without virtual capabilities.