

## BOISE AIRPORT COMMISSION MEETING

April 3, 2024

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

Kelley Fleming, City Attorney's Office; Kirsten Berger, HR City of Boise; Priya Raman, Hummel; Tara Sterling, General Manager Paradies; Christopher Fournay, Jacobs; Meghann Donley, Jacobs; Amy Snyder, Business Development Manager; Mardi Mendenhall, Property & Contract Coordinator BOI; Bryan Hill, Facilities Manager BOI; Brendon Daniels, Ardurra; Markus Green, Airfield Engineer BOI; Sean Briggs, Deputy Director Parking & Landside Facilities BOI; Bill Best, Manager Delaware North; Kathleen Watkins, Deputy Director Finance & Business Administration BOI; Jeff Sedlak, Jacobs; Fred Lai, Jacobs; Bill Best, DNC; Troy Stamp, Andersen Construction; Jeff Jackson, Jackson Jet Center; Curtis Calder, Property & Contracts Manager BOI ; Dave Varn, Property & Contracts Coordinator, BOI;

**I. Roll Call:** Commission members Present: Carrie Westergard; Bill Vasconcellos; Miles Conklin; John Cunningham; Jamie Boesiger; Meg Carlson; Garret Nancolas. Jordan Morales, City Council Liaison.

**II. Recognition:** Ms. Hupp presented certificates to the Airport Commissioners thanking them for their hard work and service on the board.

**II. Approval of Minutes from Airport Commission Meeting of March 6, 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. There were no comments or questions regarding this report.

**B. Commissioner's Comments:** Ms. Carlson said it was good to be back in person after traveling last month, she congratulated Mr. Herbert on his promotion. Council member Morales thanked the Commission for all they do and thanked Ms. Hupp for her hard work.

**C. Airport Staff Report: Consolidated Rental Car Facility Bond Overview:** Ms. Watkins presented the Consolidated Rental Car Facility Bond Overview. Ms. Watkins and the Commissioners discussed CFCs; stalls in new lot vs now; the two bond stages.

### VI. Public Comment Questions & Answers

There were no comments from the Public.

### VI. Adjournment.