

BOISE AIRPORT COMMISSION MEETING

August 2, 2023

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; Michael Crane, Operations Manager BOI; Priya Raman, Hummel; Tara Sterling, General Manager Paradies; Christopher Flournay, Jacobs; Meghann Donley, Jacobs; Amy Snyder, Property & Contract Manager BOI; Mardi Mendenhall, Property & Contract Coordinator BOI; Melvin Howard, Delaware North; Tom Richardson, HDR; Shawna Samuelson, Communication and Marketing Manager BOI; Ammon Southwick, Jackson Jet Center; Ken Miller HOK; Keith Hui, HOK; Hannah Hoke, Operations Supervisor BOI; Bryan Hill, Facilities Manager BOI; Brendon Daniels, Ardurra; Tyler Allred, Operations Supervisor BOI; John Williams, IDANG; Paul Roberts, Chief BFD; Rilee Harrold, BFD; Alex Everman, Deputy Director Operations & Security BOI; Markus Green, Airfield Engineer BOI; Jennifer Moore, Project Manager BOI; Brett Kororaal, Project Manager BOI.

A. Old Business

A1. Roll Call: Commission members Present: Bill Vasconcellos, Carrie Westergard; Jamie Boesiger; Meg Carlson; John Cunningham and Gen. Donnellan, Garrett Nancolas (Zoom), Luci Willits (Zoom).

A2. Recognition: Ms. Watkins recognized Amy Snyder who received ACI Concessions Person of the Year award.

A3. Approval of Minutes from Airport Commission Meeting of June 74, 2023: Minutes were approved with minor changes as written. All in favor.

A4. Director's Report: Ms. Watkins presented the Director's Report. A copy of the presentation is attached and incorporated into the minutes as Appendix A. The Commission and Ms. Watkins engaged in a discussion about ARFF divers and how to prevent that from happening again; and Phase 2 of Taxiway W.

A5. Commissioner's Comments: The Commissioners comments consisted of Mr. Nancolas has a new grandbaby; Ms. Carlson acknowledged Ms. Snyder, as her award and recognition were well deserved. Ms. Boesiger acknowledged the ATCT for their work during the runway closures. Gen. Donnellan informed the Commission of the airshow this month, he thanked the airport for their trust and confidence in the Guard. Mr. Vasconcellos is looking forward to the new parking garage opening. Ms. Westergard congratulated Amy.

B. New Business

B1. Gowen Thunder Presentation: Col. Williams shared the Gowen Thunder Presentation with the Commission. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission and Col. Williams engaged in a discussion about noise levels for the Boise Open; crowds at the t-hangars; and restricted flights.

B2. Cargo Ramp Policy: Ms. Watkins discussed the Cargo Ramp Policy. The Commission and Ms. Watkins engaged in a discussion about which ramp this encompasses; any issues that

came out of the negotiations. Ms. Carlson made a motion to approve the existing policy subject to a few minor changes and to send to City Council for approval. Ms. Boesiger seconded. All in favor.

C. Public Comment Questions & Answers

There were no comments from the Public.

Meeting adjourned.