

BOISE AIRPORT COMMISSION MEETING

November 2, 2022

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

Guests Attending: Shawna Samuelson, Communication & Marketing Manager BOI; Jen Hoffman, Project Manager BOI; Mike Crane, Operations Manager BOI; Meghann Donley, Jacobs; Matt Petaja, Deputy Director Engineering & Facilities BOI; Renee New, Project Manager BOI; Troy Stamp, JE Dunn Construction; Stephanie Dwyer, Credentialing Supervisor; Jodi Spencer, Security Manager; Bill Best, Delaware North; Amy Snyder, Property & Contracts Manager; Tara Sterling, Paradies; Alex Everman, Deputy Director Operations & Security; Markus Green, Airfield Engineer BOI; Brett Korporaal, Project Manager BOI; Sean Briggs, Air Development Manager; Bryan Smith, Jacobs; Priya Raman, Hummel Architects.

A. Old Business

A1. Roll Call: Commission members Present: Bill Vasconcellos, Carrie Westergard, Jamie Boesiger, Meg Carlson; Garrett Nancolas; John Cunningham; City Council Liaison Patrick Bageant

A2. Approval of Minutes from Airport Commission Meeting of October 5, 2022: Minutes were approved. All in favor.

A3. Director's Report: Ms. Hupp presented the Director's Report. A copy of the presentation is attached and incorporated into the minutes as Appendix A.

A4. Commissioner's Comments: The Commissioners comments consisted of TSA does a phenomenal job at BOI; Shoutout to Michele Wigley, Sean Briggs with BOI; Trent Dodge, John Creech and Wanda Whitney with REEF Parking for help with a car situation; Clear enrollment; great seeing the changes at the Boise Airport.

B. New Business

B1. Proposed Meeting Schedule Change for January 2023: Mr. Vasconcellos proposed to cancel the January meeting since it is so close to the holiday. Ms. Carlson moved; Mr. Cunningham seconded. All in favor.

C. Public Comment Questions & Answers

There were no public comments.

Next meeting is Wednesday, December 7, 2022.