

BOISE AIRPORT COMMISSION MEETING

February 1, 2023

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

Guests Attending: Shawna Samuelson, Communication & Marketing Manager BOI; Mike Crane, Operations Manager BOI; Meghann Donley, Jacobs; Troy Stamp, JE Dunn Construction; Jodi Spencer, Security Manager; Melvin Harvard, Delaware North; Amy Snyder, Property & Contracts Manager; Tara Sterling, Paradies; Sean Briggs, Air Development Manager; Darrell Early, City Attorney's Office; Kelley Fleming, City Attorney's Office. Markus Green, Airfield Engineer, BOI; Jill Singer, Project Manager BOI; Mardi Mendenhall, Properties & Contract Coordinator BOI, Ginger Hendrix, Properties & Contract Coordinator BOI; Bill Adams, Idaho Pipeline Corp; Michael Miller, HDR; Keith Hui, HDR; Tom Richardson, HDR; Dave Mitchell, T-O Engineers; Kathleen Watkins, Deputy Director Finance & Business Development BOI. Roy Aggarwal, GA Interest.

A. Old Business

A1. Roll Call: Commission members Present: Bill Vasconcellos, Carrie Westergard; Gen. Donnellan; John Cunningham.

A2. Recognition: Ms. Hupp recognized a few members of the National Guard for helping the BOI team during an emergency incident.

A3. Approval of Minutes from Airport Commission Meeting of December 7, 2022: Minutes were approved. All in favor.

A4. 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.

A5. Commissioner's Comments: The Commissioners comments consisted of the Arts & History report was impressive, love the art in the airport; recognizing the relationship between the Guard and Airport; the airport runs smoothly, December 23rd ice storm; Boise Airport is one of the best run.

B. New Business

B1. Boise Airport Arts Master Plan: Ms. Bubb presented the Boise Airport Arts Master Plan. The Commission and Ms. Bubb engaged in a discussion about rotating art from local artists; the Airport is a gateway and it's a good opportunity to highlight history here; the final draft will be printer for Commission; Airport looks forward to the art.

C. Public Comment Questions & Answers

Mr. Aggarwal spoke to the Commission regarding General Aviation hangars and wanted to know if there are plans for more hangars. Ms. Hupp said that she will arrange a meeting with staff and Mr. Aggarwal to discuss.

Next meeting is March 1, 2023