

## **BOISE AIRPORT COMMISSION MEETING**

March 1, 2023

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

Guests Attending: Shawna Samuelson, Communication & Marketing Manager BOI; Markus Green, Airfield Engineer BOI; David Keil, ESI Construction; Jodi Spencer, Security Manager, BOI; Ginger Hendrix, Property & Contract Coordinator; Joe Palmer, Idaho Legislature; Briana LeClair, Ponderosa Aero Club; Ammon Southwick, Jackson Jet Center; Stephanie Dwyer, Credentialing Supervisor; Hannah Hoke, Airport Operations BOI; Casey Walker, Airfield Maintenance BOI; Bill Adams, Idaho Pipeline; Addison King, Custodial Manager; Alex Everman, Deputy Director Operations & Security, BOI; Jennifer Steffen, Ponderosa Aero Club; Jenna Whalen, Ponderosa Aero Club; Mike Reisenleiter, Ponderosa Aero Club; Tara Sterling, Paradies; Bill Best, Delaware North; Priya Raman, Hummel Architects; Meghann Donley, Jacobs; Tom Richardson, HDR; Karen Sander, HDR; J.D. Kessler, Hub International Mountain States; Troy Stamp, JE Dunn Construction/GA; Sean Briggs, Service Development Manager BOI; Brett Korporaal, Project Manager, BOI; Zahra Sodegh, WSP USA; Amy Snyder, Property & Contract Manager BOI; Mardi Mendenhall, Property & Contract Coordinator BOI, Kelley Fleming, City Attorney's Office; Daryl Early, City Attorney's Office. Hens Jennings, GAMA.

### **A. Old Business**

**A1. Roll Call:** Commission members Present: Bill Vasconcellos, Carrie Westergard; Gen. Donnellan; John Cunningham Jamie Boesiger; Meg Carlson.

**A2. Recognition:** Ms. Hupp recognized a few members of the BOI staff who were involved with the City's Innovation Challenge. Casey Walker, Addison King & Jen Moore

**A3. Approval of Minutes from Airport Commission Meeting of February 1, 2023:** Minutes were approved as amended. 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. The Commission and Ms. Hupp engaged in a discussion about deplanements; short term and reserved parking; Orchard Street realignment.

**A5. Commissioner's Comments:** The Commissioners comments consisted of Ms. Boesiger got a new job flying for Idaho Power; Ms. Carlson was on a blues cruise; Mr. Vasconcellos flew to Vegas.

### **B. New Business**

**B1. GA Presentation:** Mr. Jennings presented the GA presentation. The Commission and Ms. Jennings engaged in a discussion about vertical airplanes, pilot shortages, FAA funding; forecast outlook.

### **C. Public Comment Questions & Answers**

There were no comments from the public.

**Next Meeting April 5, 2023.**