

BOISE AIRPORT COMMISSION MEETING

October 2, 2024

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

Darrell Early, David Stanish, City Attorney's Office; **BOI Staff Present:** Jodi Spencer; Renee New; Markus Green; Brett Korporaal; Jen Moore; David Varn; Mardi Mendenhall; Kelly Burrows; Jennifer Kronberg; Sean Briggs; Alex Everman; Kathleen Watkins; Beth Sumner and Rebecca Hupp **Others Present:** Andrew Sanlon, Nicolette Womack, Kimley-Horn; Rachel Rud-Scaraglino, CBP; Kirsten Berger, Tina Hruby, HR City of Boise; Tia Crabtree, Tara Sterling, Paradis; David Keil, ESI; Jared Norton, Katie Dechambeau, Ardurra; Travis Casch, Jacobs; Ken Fisher, Paradigm of Idaho; Finn Gretser, Jenna Whalen, Robert Walsh, Ponderosa Aero Club; Tom Richardson, HDR; Martin Hahle, CSHQA; Mark Christiansen, Middleton City Council.

I. Roll Call: Commission members Present: Carrie Westergard; Bill Vasconcellos; Jamie Boesiger; Meg Carlson; John Cunningham; Russ Westerberg. Commission members absent: Gen. Donnellan. Jordan Morales, City Council Liaison.

II. Approval of Minutes from Airport Commission Meeting of September 4, 2024: Minutes were approved as written. All in favor.

III. Unfinished Business: No previously deferred items.

IV. Reports

A. Airport Director's Report: Ms. Hupp presented the Director's Report. The Commission and Ms. Hupp discussed noise, density for Airport development and the Airport Influence Area (AIA)

B. Commissioner's Comments: Commissioners welcomed Mr. Westerberg to the Commission and also congratulated Ponderosa Aero club for their 50-year anniversary. Ms. Carlson did some traveling, returned to BOI on a Sunday morning and it was quiet. Mr. Cunningham is glad to see parking revenue up and expenses down; Mr. Westerberg said he learned to fly here at BOI 33 years ago.

C. Airport Staff Report: Role of Customs and Border Protection at BOI- Ms. Rud-Scargalino presented the Role of Customs and Border Protection to the Commission. The Commission and Ms. Rud-Scargalino discussed Global Entry and the process.

V. Public Comment Questions & Answers

Mr. Mark Christiansen, Retired Alaska/Horizon pilot and is serving on the Middleton City Council. He wanted to let the Commissioners know that he appreciates the work BOI has done. This airport is one of a kind.

Jenna Whalen with Ponderosa Aero Club thanked the Commission for their comments regarding Ponderosa anniversary. Boise Airport is where Ponderosa belongs. She looks forward to many more years here.

VI. Adjournment.