

BOISE AIRPORT COMMISSION MEETING

December 4, 2024

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

Darrell Early, City Attorney's Office; **BOI Staff Present:** Rebecca Hupp; Renee New; Bryan Hill; Brett Korporaal; Markus Green; Kelly Burrows; Jill Singer; Jerry Treadwell; Sean Briggs; Jen Moore; Hannah Hoke; Amy Snyder; Beth Summer; Jennifer Kronberg; Savannah Shaon; David Varn; Mardi Mendenhall; Alex Everman. **Others Present:** David Keil, ESI; Nicolette Womack, Kimley-Horn; Martin Hahle, CSHQA; Tina Hruby, Kirsten Berger, City of Boise HR; Anthony Williams, Tia Crabtree, Paradies; Grant Grichubin, Morgan Driver, Adurra; Christopher Flourney, Jacobs; Lalith Altarowmneh, Tom Richardson, HDR; Mark Christiansen; Tim Vennell, Gem Air; R.J Barron, Hensel Phelps Construction Co; Jeff Jackson, Jackson Jet Center.

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

II. Approval of Minutes from Airport Commission Meeting of November 6, 2024: Minutes were approved as written. All in favor.

III. Introduction: Gen. Donnellan informed the Commission that he would be stepping down from his position on the Commission and would be having Brig. Gen. Shannon Smith take his place.

IV. Unfinished Business: No previously deferred items.

V. Reports

A. Airport Director's Report: Ms. Hupp presented the Director's Report.

B. Commissioner's Comments: The Commissioners all thanked Gen. Donnellan for his service and welcomed Brig. Gen Smith to the Commission. Brig. Gen. Smith is excited to be on the Commission. Relationship between the Airport and Gowen Field is amazing.

C. Airport Staff Report: There was no staff report for this meeting.

VI. Public Comment Questions & Answers- Jeff Jackson gave an update on the Jackson Jet Hangar that has begun construction. The steel is on site, concrete has been poured. Mid-March is the completion date. Big D is the contractor. He found a rendering of the Airport & FAA building; he is gifting it to Airport.

VII. Adjournment.