

## BOISE AIRPORT COMMISSION MEETING

March 5, 2025

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

David Stanish, City Attorney's Office; **BOI Staff Present:** Alex Everman; Jodi Spencer; Lt. David Hunsaker; Sgt. Will Reimers; Jen Moore; Kathleen Watkins; Brady DeYoung; Adam Oliver; Jennifer Kronberg; Markus Green; Dave Varn; Beth Sumner; Sean Briggs; Brett Korporaal; Daniel Harris; Mardi Mendenhall; Alex Deduck; Kelly Burrows. **Others Present:** David Keil, ESI; Jamie Daniel, City of Boise IT Business Partner; Anthony Williams, Tara Sterling, Paradies; Patsy Buchawald, Paradies Partner; Charles Alpers, Zepole Baking Company; Martin Hahle, CSHQA; Christopher Flourney, Jacobs; Michael England, HDR Engineering; Kirsten Berger, HR Business Partner, Stacey Doty, Tina Hruby, HR City of Boise; Jenna Whalen, Ponderosa Aero Club; Bill Best, Sean Kelly, DNC. Eric Sams, Joel Krueger, Charon Sams, Carmel Aviation.

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

**II. Approval of Minutes from Airport Commission Meeting of February 5, 2024:** Minutes were approved with changes. 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 why professional services were up 10%; Concessions and restaurants open hours and how long some will be closed for during construction. Family restrooms; jet bridges; grants; future projects could be affected by federal funding; shade hangar tenant relocations.

**B. Commissioner's Comments:** Some Commissioners did some travel in February. Ms. Carlson congratulated the employees who were promoted. Ms. Westergard commented that the Valley Regional Transit wall is a great asset to the airport.

**C. Airport Staff Report: Airfield Construction Update- Markus Green:** Mr. Green presented the Airfield construction update to the Commission. The Commission and Mr. Green discussed why runways are closed during construction; does it impact flights with the runway closures. The new concrete design: how many planes can be deiced at one time; two different types of concrete/asphalt.

**VI. Public Comment Questions & Answers-** There were no public comments.

**VII. Adjournment.**