

BOISE AIRPORT COMMISSION MEETING

June 4, 2025

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

David Stanish, City Attorney's Office; **BOI Staff Present:** Jodi Spencer; Kelly Burrows; Dave Varn; Matt Cooper; Robert Fredricks; Savannah Shoan; Kathleen Watkins; Brady DeYoung; Michael Crane; Renee New; Amy Snyder; Tyler Allred; Will Reimers; Hannah Jahn; Jennifer Kronberg; Shawna Samuelson; Sean Briggs; Brett Korporaal; Kevin Collins; Markus Green; Beth Sumner. **Others Present:** David Keil, ESI; Jamie Daniel, City of Boise IT Business Partner; Tia Crabtree, Tara Sterling, Paradies; Martin Hahle, CSHQA; Christopher Flourney, Jacobs; Tom Richardson, HDR Engineering; Kirsten Berger, HR Business Partner; Tina Hruby, HR City of Boise; Jenna Whalen, Ponderosa Aero Club; Sean Kelly, Rick Martinez, DNC. Eric Sams, Joel Krueger, Opie Jahn, Carmel Aviation; Jarod Norton, Ardurra; Mike Witiw, Andrew Scanlon, Kimley Horn; Priya Raman, Hummel.

I. Roll Call: Commission members Present: Carrie Hughes; Bill Vasconcellos; Russ Westerberg; Jamie Boesiger; Finnegan Cretser-Radloff (via Zoom); Jordan Morales, City Council Liaison. Commission members absent: Meg Carlson; John Cunningham; Gen. Smith.

II. Approval of Minutes from Airport Commission Meeting of May 7, 2024: Minutes were approved as written. All in favor.

III. Unfinished Business: No previously deferred items.

IV. Reports

A. Airport Director's Report: Ms. Sumner and Mr. Briggs presented the Director's Report. The Commission, Ms. Sumner and Mr. Briggs discussed who decides which company gets the award for CM.

B. Commissioner's Comments: Mr. Vasconcellos flew to Atlanta this last month. Mr Morales is proud of the Airport and their hard work on the universal changing table. He will be joining the June 20 Fallen Soldier Cart ceremony. He appreciates all the hard work the BOI staff is doing. He congratulated Amy Snyder for 30 years with the city. Ms. Hughes congratulated all the employees who hit milestones this year. She also congratulated Amy for her 30 years.

C. Airport Staff Report: IT Master Plan Update Mr. Everman introduced Ms. Daniel to the Commission. Ms. Daniel is BOI's IT Business Partner. Ms. Daniel presented the IT Master Plan update. The Commission and Ms. Daniel discussed how the funding would be appropriated, cell phone coverage, estimate of times, and how would improvements be delivered.

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

VII. Adjournment.