

BOISE AIRPORT COMMISSION MEETING

December 3, 2025

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

BOI Staff Present: Brady DeYoung; Richard Brien; Jerry Treadwell; Markus Green; Seth Jarsky; Will Reimers; JD Lewelling; Jodi Spencer; Kelly Burrows; Renee New; Amy Snyder; Hannah Jahn; Sean Briggs; Brett Korporaal; Kevin Collins; Beth Sumner. Mardi Mendenhall; Dave Varn; Mallory Bermensolo; **Others Present:** Kirsten Berger, HR Business Partner; Jeff Sedlak, Jacobs; Tia Crabtree, Paradies; Jared Norton, Ardurra; Cameron Waite, HDR; Joel Krueger, Carmel Aviation; Jenna Whalen, Jennifer Steffen, Ponderosa Aero Club; Brent Coles; Mike Witow, Andrew Scanlon, Kimley Horn; Laken Hilton, Christy Ruesch, Delaware North.

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

II. Approval of Minutes from Airport Commission Meeting of November 5, 2025: Minutes were approved as written. Moved by Westerberg and seconded by Smith. All in favor.

V. Unfinished Business: No previously deferred items.

VI. Reports

A. Airport Director's Report: Ms. Hupp presented the Director's Report. The Commissioners and Ms. Hupp discussed November 21 event; handling freight; expenses; fuel farm; fuel supply; Navaids; and fog.

B. Commissioner's Comments: Airport Commissioners wished everyone happy holidays. Some did some flying in the last month. Ms. Carlson talked about the process of selecting the artist for the ConRAC.

C. Airport Staff Report: Year in Review/A Look Forward to 2026: Ms. Hupp presented the Year in Review/A Look Forward to 2026. The Commissioners and Ms. Hupp discussed the value of building on an organization under the Master Plan. They congratulated Ms. Hupp on everything she does for the Airport.

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

VII. Adjournment.