



NOTICE OF PUBLIC MEETING

Tuesday, January 24, 2023

Idaho Falls Regional Airport Board Room

2140 N Skyline Drive

Idaho Falls, ID 83402

8:00 a.m.

The public is invited to observe. Seating in the Airport Board Room may be limited and is available on a first come, first-serve basis. Please be aware that the agenda does not include an opportunity for public interaction. This meeting may be canceled or recessed to a later time in accordance with the law. If you need communication aids or services or other physical accommodations to participate or access this meeting, you may contact Board Secretary Brook Edwards at 208-612-8224 or ADA Coordinator Lisa Farris at 612-8323 not less than 24hours before the meeting.

Idaho Falls Regional Airport (IDA) Board of Directors Meeting

Times listed in parentheses are only estimates.

Call to Order and Roll Call

Chair and Board Members:

-Calendars, Announcements, Reports, Updates and Concerns (15)

Action Item: Approval of 2023 IDA Airport Board Calendar

Rick Cloutier, IDA Director:

- IDA Director’s Report (15)

Action Item: Board Direction to Staff as Needed

Emily FitzPatrick Harris, Business Development Manager

-Presentation: FY21–22 Annual Report (10)

Bruce Young, Assistant Director of Finance and Administration

-Presentation: Final FY22 Budget Amounts (15)

-Update: Current FY Budget (15)

Action Item: Board Direction to Staff as Needed

Bruce Young, Assistant Director of Finance
Sybil Murphy, ADK Executive Search, and
Ryan Tew, HR Director

-Presentation and Consideration: ADK Airport salary study; Gallagher city-wide compensation study; and Airport step and grade structure. (60)

Action Item: Board Direction to Staff as Needed

Nathan Cuvala, Ardurra Engineers

-Presentation: Red Baron Architectural study (30)

Action Item: Board Direction to Staff as Needed

Board Members and Staff:

-Discussion and Q&A as needed (15)

Action Item: Board Direction to Staff as Needed

Announcements and Adjournment

DATED this th day of January 2023

Brook Edwards, Board Secretary