



NOTICE OF PUBLIC MEETING

Tuesday, April 25, 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 24 hours 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:

-Calendars and Announcements (5)

Action Item: Board Direction to Staff as Needed

Rick Cloutier, IDA Director:

-IDA Director's Report (15)

Action Item: Board Direction to Staff as Needed

Bruce Young, Assistant Director of Finance and Administration:

-Update: Current FY Budget (20)

Action Item: Board Direction to Staff as Needed

Jayme Verish, Assistant Director of Operations and Maintenance:

-Update: Access Control System (20)

Action Item: Board Direction to Staff as Needed

Nathan Cuvala, Ardurra Engineering Alliance Architects:

-Presentation: Terminal Improvements Visioning Workshop (120)

Action Item: Board Direction to Staff as Needed

Board Members and Staff:

-Discussion (15)

Action Item: Board Direction to Staff as Needed

Adjournment

DATED this 20th day of April 2023



Brook Edwards, Board Secretary