



## NOTICE OF PUBLIC MEETING

Tuesday, July 18, 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 public interaction opportunities. This meeting may be canceled or recessed later 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 and Board Members:

-Calendars, Announcements, Reports, Updates, and Concerns (10)

*Action Item: Board Direction to Staff as Needed*

Rick Cloutier, IDA Director:

- Welcome Remarks (10)

Rebecca Casper, Chair:

*Action Item: Board Direction to Staff as Needed*

Nathan Cuvala, Ardurra Engineers:

-Presentation: Capital Improvement Plan; Terminal Project Update (60)

Eric Peterson, Alliance Architect:

*Action Item: Board Direction to Staff as Needed*

Jayme Verish, Assistant Director of Operations and Maintenance:

-Presentation: DEI Visioning Workshop (90)

*Action Item: Board Direction to Staff as Needed*

Board Members and Staff:

-Discussion and Q&A as needed (10)

*Action Item: Board Direction to Staff as Needed*

Announcements and Adjournment

DATED this    <sup>th</sup> day of July 2023

---

Brook Edwards, Board Secretary