



**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 City Council Meetings. 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 until 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 (5-10) <i>Action Item: Board Direction to Staff as Needed</i>
Rick Cloutier, IDA Director:	-Director’s Report (10) <i>Action Item: Board Direction to Staff as Needed</i>
Nathan Cuvala, Ardurra Engineers: Eric Peterson, Alliance Architect:	-Presentation: Capital Improvement Plan; Terminal Project Update (60) <i>Action Item: Board Direction to Staff as Needed</i>
	Break (5-10)
Jayne Verish, Assistant Director of Operations and Maintenance:	-Presentation: DEI Visioning Workshop (90) <i>Action Item: Board Direction to Staff as Needed</i>
Board Members and Staff:	-Discussion and Q&A as needed (5-10) <i>Action Item: Board Direction to Staff as Needed</i>
Announcements and Adjournment	
DATED this <sup>th</sup> day of July 2023	
	_____ Brook Edwards, Board Secretary