

QUARTERLY MEETING

LOCATION: Idaho Transportation Dept Headquarters; 11331 W. Chinden Blvd. Boise, ID 83714 Wed. Jan 15, 2025; 8:30 a.m. to 10:45 a.m. MST DATE:

- John Blakley, Chairman ATTENDEES: .
 - Todd Hitchcock, Member
 - Chris Pomeroy, Member At Large .
 - James Hoff, Member .
 - Robb Bloem, Member .
 - Mollie McCarty, Chief External Affairs Officer .
 - Tom Mahoney, Administrator of Idaho Division of Aeronautics .
 - . Neil Vickrey, Aeronautics

AGENDA

8:30 a.m.	Call Meeting to Order [Action item] Welcome Introductions Review agenda 	Chairman Blakley
8:35 a.m.	Review and Approve Minutes Meeting Minutes from Oct 30 and Dec 4, 2024 [Action item] 	All
8:40 a.m.	 Board Reports [Information items] Chairman Blakley Member Hitchcock Member Pomeroy Member Hoff Member Bloem 	All

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for any executive sessions.

*Meals provided will not be claimed by any ITD employees.

8:50 a.m.	 Administrator Update [Information items] SWOT Review Aircraft Replacement Commercial Air Service Big Creek 4 Idaho Airstrip Network Wind Turbine Projects – Lava Ridge and Taurus Administrative Notes 	Tom Mahoney
9:15 a.m.	Idaho Aeronautics Funding	Tom Mahoney
9:25 a.m.	Financials	Ruth Munoz
9:35 a.m.	Idaho Airport Aid Program Update	Tom Mahoney
9:45 a.m.	Gate 58 @ Boise Airport	Chair Blakley, BOI Staff
9:55 a.m.	Break	
10:05 a.m.	Airport Management [Information items] Leading Idaho Projects Maintenance Shop Project 2025 Caretakers 	Tom Mahoney
10:15 a.m.	 Flight Operations Flight Operations Search and Rescue (SAR) ADS-B Safety & Education Art Contest / STEM / ACE Safety Standdown 	Tim Steffen
10:35 a.m.	Other Business Next meeting – April 2025 [Action item] 	Chairman Blakley
10:45 a.m.	Adjournment followed by Annual Update to ITD Board and lunch	Chairman Blakley

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