



Idaho Aeronautics Advisory Board



QUARTERLY MEETING

LOCATION: Idaho Division of Aeronautics; 1390 W Gowen Rd, Boise, ID 83705

DATE: Thursday, July 27, 2023 from 7:00AM MST – 5:00PM MST

- 7:00AM MST - 11:30AM Tour of backcountry airfields
- 11:30PM MST - 5:00PM Business meeting

VIRTUAL: Microsoft Teams - [Click here to join the meeting](#); Meeting ID: 293 075 127 157; Passcode: hojmjP

ATTENDEES: Mark Sweeney, Chairman ◦ John Blakely, Member ◦ Todd Hitchcock, Member ◦ Chris Pomeroy, Member
Mollie McCarty, CAO ◦ Dan McElhinney, COO ◦ Lorraine Dennis, Executive Assistant
Thomas Mahoney, Administrator ◦ Tim Steffen, Director of Flight Operations ◦
Jennifer Schildgen, Airport Planning and Development Manager ◦ Ruth Munoz, Business Manager ◦
Shelly Haskins, Admin Support ◦ Tom Humphries, Safety and Education Coordinator
Justin Fort, Utility Craftsman ◦ Dr. Gloria Totoricagüena, Idaho Policy and Consulting

AGENDA

I = Information item

A = Action item

I	7:00 AM MST	Tour of Backcountry Airfields <ul style="list-style-type: none">▪ Garden Valley U88▪ Johnson Creek 3U2▪ Thomas Creek 2U8	All
I	11:30 AM	Review of Backcountry Tour	Thomas Mahoney
	12:00 PM	Working Lunch	All

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

A	12:05 PM	Welcome and Introductions <ul style="list-style-type: none"> ▪ Call meeting to order ▪ Review and approve minutes ▪ New Board member, James Hoff 	Chairman Sweeney
I	12:10 PM	Board Member Reports <ul style="list-style-type: none"> ▪ Mark Sweeney, Chair ▪ John Blakely, Member ▪ Todd Hitchcock, Member ▪ Chris Pomeroy, Member 	Board members
I	12:30 PM	Administrator Update <ul style="list-style-type: none"> ▪ Introductions ▪ Fleet Task Force ▪ Goals 	Thomas Mahoney
I	1:15 PM	Financial Update	Ruth Munoz
I	1:25 PM	Flight Operations <ul style="list-style-type: none"> ▪ Flight operations ▪ Search and Rescue (SAR) ▪ Backcountry Safety Coalition 	Tim Steffen
I	1:45 PM	Safety and Education <ul style="list-style-type: none"> ▪ Review ACE Academy 	Tom Humphries
	2:00 PM	Break	
A	2:15 PM	Airport Planning and Development <ul style="list-style-type: none"> ▪ Presentation on Idaho First and the Idaho Airport Aid Program projected projects 	Jennifer Schildgen
I	3:00 PM	<ul style="list-style-type: none"> ▪ Presentation on Commercial Air Service ▪ FAA Reauthorization Overview 	Member Pomeroy
	3:45 PM	Break	
I	4:00 PM	Presentation on Uncrewed Aircraft Systems	Dr. Gloria Totoricagüena
A	4:45 PM	Other Business <ul style="list-style-type: none"> ▪ Next Meeting –Oct. 10-12 ▪ Upcoming events and meetings 	Chairman Sweeney
A	5:00 PM	Adjournment	Chairman Sweeney

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