

BOISE AIRPORT COMMISSION MEETING  
April 7, 2016

The Boise Airport Commission meeting was held in the Salmon River Room at the Boise Airport.

Commission Present: Bill Connors; Bill Vasconcellos; Ty Miller, youth commissioner, Gen. Gary Saylor; Mike Pape

Others Attending: Gary Smith, Operations Manager Security; Amy Snyder, Properties & Contract Administrator BOI; Elizabeth Koeckeritz, Boise City Legal; Matt Petaja, Deputy Director Facilities & Engineering BOI; Guy Shadiow, Airfield Maintenance Manager BOI; Sarah Demory, Deputy Director Operations & Security BOI; Sean Briggs, Marketing Manager BOI; Greg Myers, Operation Manager BOI;

**A1. Approval of Minutes from Airport Commission Meeting of March 3, 216:** Mr. Connors moved the minutes to be approved. Mr. Vasconcellos seconded. All in favor.

**A2. Director's Report:** Ms. Hupp showed slides of Ops update; spring break; airport gate capacity solutions; airport master plan; Global Entry enrollment; Alaska Airlines visit; award winning programs; February enplanements; proposed Syringa Valley development; proposed landing airfield; upcoming events. You can see the slide presentation on our website at [www.iflyboise.com](http://www.iflyboise.com).

**A3. Commissioner's Comments:** Mr. Pape commented that Western A/C exempt passed; on the lookout for the real ID's concept that will be coming; RSAT meeting went very well. Mr. Connors talked about the upcoming receptions for Southwest Airlines and Delta Airlines.

**B1. Budget Overview:** Mr. O'Dell briefed the Commission on the Airport's budget. He showed slides of Airport Goals; revenue streams; revenue metrics; operating budget, SRE, capital projects.

The meeting was adjourned. Next meeting is scheduled for May 5, 2016.