

BOISE AIRPORT COMMISSION MEETING
March 3, 2016

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

Commission Present: Bill Connors; Russ Westerberg; Bill Vasconcellos; Ty Miller, youth commissioner, MC Niland; Gen. Gary Saylor.

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 February 4, 2016: Ms. Niland moved the minutes to be approved. Mr. Connors seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of Ops update; Albertson's hangar project; rotunda restoration; Airport Master Plan; FAA Pilot Forum; in the media; Award finalist; January enplanements; spring break parking; Gowen Strong; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioner's Comments: Mr. Connors informed the commission that in the next Spotlight edition will be Boise airport themed. Mr Pape was in San Diego and couldn't find that PETA ad. Gen. Saylor has done lots of traveling, his wife told him that we really have a nice airport. Mr. Westerberg informed Commission that the legislation went through and was signed by the Governor.

B1. CVB Presentation: Ms. Westergard made a presentation to the Commission regarding CVB. She showed slides of mission of CVB; Idaho facts & figures; hotel room tax; marketing and PR activities; sales efforts; wins for 2015/16; BCVB 2015; Boise.org; current marketing; online; print and event sponsorships. The presentation can be viewed on our website at www.iflyboise.com.

Executive Session: General Saylor moved that Commission go into executive session to discuss pending or probable litigation, pursuant to Idaho Code section 74-206(1)(f). Mr. Westerberg seconded. Roll was taken, all in favor.

Mr. Westerberg moved that Commission come out of executive session and go back on record. Ms. Niland seconded. All in favor.

The meeting was adjourned. Next meeting is scheduled for April 7, 2016.