

BOISE AIRPORT COMMISSION MEETING
February 4, 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, Meg Carlson; 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; Lauren McLean, Boise City Council Liaison

A1. Approval of Minutes from Airport Commission Meeting of January 7, 2016: Gen. Saylor moved the minutes to be approved. Ms. Niland seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of Ops update; Albertson's hangar project; presentation to Scorpion aircraft; rotunda restoration; engineering services; new air service; December enplanements; 2016 total passengers; Rebecca Hupp Women of the Year award. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioner's Comments: Mr Miller is serving on the committee to pick the contractor for the master plan, he said it has been a great experience. Ms. Carlson flew to Boston, it was uneventful; Mr. Westerberg said the tax exempt bill passed the house and goes to Senate today. Mr.. Vasconcellos flew back from Calgary last night, went smoothly; Gen. Saylor had his monthly trip to DC all went well. Mr. Connors talked about the Feb 25th business after hours @ Western Aircraft, also March 2 is the CEO event.

B1. Customs Presentation: Ms. Rud- Scaraglino made a presentation to the Commission regarding US Customs & Border protection. 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 March 3, 2016.