

BOISE AIRPORT COMMISSION MEETING
January 7, 2016

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

Commission Present: Bill Connors; Mike Pape; 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; Alison Tate, 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 December 3, 2015: 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; new air service; passenger experience; employee & team culture; Part 150 noise study; November enplanements; airport branding; and upcoming items. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioner's Comments: Ms. McLean commented that there is a lot happening downtown. Mr. Miller has flown out a couple of times and all went well; Ms. Niland had family traveling and received a lot of comments on how clean the airport was; Mr. Vasconcellos traveled to Calgary and all went smooth; Mr. Connors did a lot of travel over the holidays, all went well.

B1. 2016 Airport Goals: Ms. Hupp went over the 2016 Airport goals with the Commissioners. The presentation can be viewed on our website at www.iflyboise.com.

The meeting was adjourned. Next meeting is scheduled for March 3.