

BOISE AIRPORT COMMISSION MEETING
May 5, 2016

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

Commission Present: Bill Vasconcellos; Ty Miller, youth commissioner, Mike Pape; Russ Westerberg; MC Niland.

Others Attending: Gary Smith, Operations Manager Security; 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; Marvin Askey; Addison King, Custodial Supervisor BOI; Mark Literas; John Bell; Carolyn Manion; Patricia Ely; John Glerum; Vicki Glerum; Tara Sterling, Paradies; Bill Best, DNC; Monty Mericle; Kerrylynn Miller; Mark Maselli; Meighan Wilson, Programs Analyst BOI; Mike O'Dell, Deputy Director Finance and Business Administration BOI; Clay Phipps; Bob Prael, Airport Technology Administrator BOI:

Before beginning the agenda for the meeting, Mr. Pape and Ms. Hupp thanked Mr. Miller for a great job he did serving on the Boise Airport Commission.

A1. Approval of Minutes from Airport Commission Meeting of April 7, 2016: Mr. Vasconcellos moved the minutes to be approved. Mr. Miller seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of Ops update; Master Plan Update; Albertsons' Hangar; Southwest Airlines Visit; Allegiant Airlines Meeting; Jumpstart ASD Conference; Take your child to work day; March enplanements; Upcoming Items. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioner's Comments: Ms Niland said that she took her first charter flight to Lewiston. Mr. Vasconcellos & wife flew to Seattle and on to Calgary everything went smoothly. He also informed every one of the Ada County hearing that evening for the private landing strip. Mr. Westerberg said in the last couple of weeks he had spent some quality time with Delta. He got to his destinations on time and his luggage made it to.

B1. Construction Update: Mr. Petaja showed slides of the checked baggage recapitalization project; Gate 21 loading bridge project; VALE project; Terrazzo Art Restoration project; Concourse B re-roof; North GA apron re-hab; Taxiway A rehab and Safety area improvements; second VALE project for the rooftop solar hot water system; BLM-helitak Base development study; future 2020 Cargo development study.

C. Questions & Answers: The Commission listened to comments by Mr. Glerum and Mr. Mericle who stood up to discuss the issue of the F15/F35's coming to Boise.

The meeting was adjourned. Next meeting is scheduled for June 2, 2016.