

BOISE AIRPORT COMMISSION MEETING
August 11, 2016

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

Commission Present: Mike Pape; Russ Westerberg; Gen. Saylor; Frank Walker

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; Addison King, Custodial Supervisor BOI; Mike O'Dell, Deputy Director Finance and Business Administration BOI; Bob Prah, Airport Technology Administrator BOI:

A1. Welcome New Members: The Airport Commission welcomed Mr. Walker.

A2. Election of Commission Chair & Vice Chair: Mr. Westerberg nominated Gen. Saylor for Chairman; Gen. Saylor nominated Mr. Westerberg as vice chair. All in favor. Gen. Saylor requested Mr. Pape finished out this meeting as Chair.

A3. Approval of Minutes from Airport Commission Meeting of May 5, 2016: Mr. Westerberg moved the minutes to be approved. Gen. Saylor seconded. All in favor.

A3. Director's Report: Ms. Hupp showed slides of Ops update; a video of the emergency exercise; employee training; Part 150 Noise study and Master Plan update; airfield updates; new website; ACI-NA Jumpstart; May enplanements; June enplanements; YTD passenger; unique visitors; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A4. Commissioner's Comments: Ms. McClean has been through the airport quite a bit, very friendly and looks great; Mr. Walker traveled last month; Mr. Pape this summer has been busy with fire planes and lots of GA flying. Gen. Saylor did his standard trips, he also said the comments from his conference talked about how convenient the airport is to everything. Mr. Westerberg – things are great in GA world.

The meeting was adjourned. Next meeting is scheduled for September 8, 2016.