

BOISE AIRPORT COMMISSION MEETING
October 6, 2016

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

Commission Present: Russ Westerberg; Gen. Saylor; Frank Walker; Bill Vasconcellos; Mayor Nancolas; Maximillian Teems; and Mike Pape.

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 Pahl, Airport Technology Administrator BOI:

A1. Welcome New Members: Gen. Saylor welcomed our newest Commission member Mayor Nancolas.

A2. Approval of Minutes from Airport Commission Meeting of September 8, 2016: Mr. Vasconcellos moved the minutes to be approved. Mr. Pape seconded. All in favor.

A3. Director's Report: Ms Demory showed slides of Ops update; Noise Study finalized; Master Plan Study; Vale grant, Solar hot water system; land disposal; Air Service Development update; Time Magazine ranked BOI # 7 for fewest security delays; Centerlines Magazine named Ms. Hupp one of the industry leading women; August military operations; GA Ops; enplanements; 2016 YTD total passengers; High Five Dinner; Thank you and Good Luck to Gary Smith who is retiring and Bob Pahl who is leaving for a job which is a step towards his career. Upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A4. Commissioners Comments: Gen.Saylor thanked Mr. Smith and Mr. Pahl for their service with the airport. He also congratulated all the employees who were acknowledged this year for a milestone. Mr. Vasconcellos flew from Boise to Seattle and back, all went smoothly. Mr. Pape also thanked Mr. Pahl and Mr. Smith for their service at the airport. He also mentioned the positive article that was in the paper last week. Mr. Walker would like to see quarterly reports on the financials presented to the Commission.

B1. Fuel Farm & Pipeline Discussion: Mr. Petaja showed slides to the Commission of the history of the Idaho Pipeline; Jet fuel A storage; map of the current pipeline and next steps. He will bring more to the Commission as the project moves along.

The meeting was adjourned. Next meeting is scheduled for November 3, 2016.