

BOISE AIRPORT COMMISSION MEETING
December 1, 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; Meg Carlson and Mike Pape

Others Attending: 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; Mike O'Dell, Deputy Director Finance and Business Administration BOI;

A1. Approval of Minutes from Airport Commission Meeting of November 3, 2016: Mr. Pape moved the minutes to be approved. Mr. Westerberg seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of Ops update; November runway closures; terrazzo update; Alaska announces mainline service; master plan open house; Together Treasure Valley; top 10 Operational Revenues; top 10 Op expenses, October Enplanements; TYD total passengers; traffic/capacity trends; top O&D markets Q2, 2016; market share O&D passengers; BOI forward looking schedule; seat per capita comparisons; O&D passengers and airfare comparisons; year over year comparisons; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioners Comments: Mr. Teems congratulated the BOI team on good work including the public in the noise study and Master Plan Update. Ms. Carlson flew during Thanksgiving; it was a good trip. Mr. Pape welcomed Mr. Sorenson and congratulated Ms. Demory. He attended the SMGCs meeting and it went very well. Mayor Nancolas gave cheers in handling the Master Plan meeting.

A4. Aviation Fuel Next Steps Overview: Ms. Hupp showed slides of the BOI fueling infrastructure and distribution analysis proposal.

Executive Session: Mr. Pape moved that Commission go into executive session to discuss Personnel and Records Exempt from Public Disclosure pursuant to Idaho Code section 74-206(1)(b) and (d). Mr. Westerberg seconded. Roll was taken, all in favor.

The meeting was adjourned. Next meeting is scheduled for January 5, 2017