

BOISE AIRPORT COMMISSION MEETING
January 5, 2017

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; 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 December 1, 2016: Mr. Westerburg moved the minutes to be approved. Mr. Pape seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of snow removal overview; airport ops update; December runway closures; rotunda floor; master plan open house #2; Alaska Airlines headquarters visit; new nonstop air service to San Diego; Gowen Field makes F-35 shortlist; 23rd best performing large city; VIP escort for Officer Kevin Holtry; employee recognition; top 10 operating revenue; top 10 operating expsenses; November enplanements; 2016 YTD total passengers; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioners Comments: Mr. Pape had a nice talk with Ms. Bubb with Arts & History department. He also gave Kudos to Ops for snow removal. Mr. Vasconcellos noticed that the sign on the construction wall in the rotunda said the project would be finished in 2016. Mr. Westerberg gave kudos to airfield crew for doing a great job during the snowstorms.

There was no new business

The meeting was adjourned. Next meeting is scheduled for February 2, 2017