

BOISE AIRPORT COMMISSION MEETING  
February 2, 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; Mike Pape; Mayor Garrett Nancolas; Meg Carlson; and Max Teems

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 January 5, 2017:** Mr. Vasconcellos moved the minutes to be approved. Mr. Pape seconded. All in favor.

**A2. Director's Report:** Ms. Hupp showed slides of Operations update; January runway closures; American Dallas service; USA today nominates Bardenay; noise compatibility program open house; Gowen Strong overview; top 10 operating revenues; to 10 operating expenses; December enplanements; 2016 total passengers; upcoming events. You can see the slide presentation on our website at [www.iflyboise.com](http://www.iflyboise.com).

**A3. Commissioners Comments:** Mayor Nancolas thanked the staff for keeping a great airport. Ms. Carlson came back from a trip and found a box of Cinnabons on her car. Mr. Teems informed the Commission that his father was in the audience today; Mr. Walker thought the open house was very informative. He also was not surprised that Bardenay was in the top running. Mr. Vasconcellos traveled to Calgary and everything went smoothly. Mr. Pape attended the noise and master plan meetings. He liked how Airport staff was open to listening to the public. Mr. Westerberg complimented the staff that is handling the t-hangar problems. He feels that most problems could be solved with 70 degree weather and sunshine. Gen. Saylor complimented Airport staff for a great noise study open house.

**B1. Fuel Supply Project Update:** Mr. Armbrust with Armbrust Aviation Group gave a brief update on what he will be looking at for this update. The questions he will be asking the fuel suppliers, what he has hear so far, the airport mandatory requirements. He should have a report done in the next 60 days and will bring it back to the Commission.

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