

BOISE AIRPORT COMMISSION MEETING
April 6, 2017

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

Commission Present: Russ Westerberg; Gen. Sayler; Frank Walker; Bill Vasconcellos; Mike Pape; Meg Carlson; 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 March 2, 2017: Mr. Westerberg moved the minutes to be approved. Ms. Carlson seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of Operations update; March runway closures; rotunda terrazzo nearly complete; DC visit F-35 recruitment; new Chicago O'Hare service; additional Dallas/Fort Worth service; top 10 operating revenues; to 10 operating expenses; February enplanements; total passengers and upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioners Comments: Ms. Carlson had an interesting ten days of travel. Mr. Westerberg is very pleased with the airfield side, notice we need to do some refreshing on the pedestrian walkaway. Mr Pape attended the FAA conference. Gen Sayler was appreciative of the Mayor taking time to go to DC, it was a good meeting.

B1. Construction Report: – Mr. Petaja showed slides of Taxiway A & Runway 28R rehab; ARFF station expansion & remodel; Gate C-11 passenger loading bridge; solar hot water system; baggage system improvements.

B2. Fuel Report: Mr. Armbrust gave a presentation to the Commission on his findings regarding fueling at the Boise Airport.

The meeting was adjourned. Next meeting is scheduled for May 4, 2017.