

BOISE AIRPORT COMMISSION MEETING
March 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; Meg Carlson;

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 February 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; February runway closures; Terrazon floor update; overview fuel event; noise compatibility program open house results; Gowen Thunder Airshow; air service development; temporary TSA pre-check enrollment center at BOI; BCVB; top 10 operating expenses; top 10 operating revenues; January enplanements; total passengers; traffic/capacity trends; top O&D markets; O&D market share; BOI looking forward; seat per capita; O & D passenger & airfare; year over year comparisons; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioners Comments: Ms. Carlson had a great trip this month. Mr. Vasconcellos went to Paris and everything went well; Mr. Pape attended the RSAT meeting and he said it went very well; he would also like to see a construction report at the April meeting. Mr. Westerberg is still interested in the fuel issue and does not want to see it drop. Looking forward to the consultant's report.

B1. Boise Ethics – Ms. Koeckeritz briefed the Commission on the Boise City Code of Ethics. She showed slides of Code of Ethics policy; ethics resources; ethics commission; code highlights; standard of conduct; disclosures of conflicts of interest; prohibited influence & conduct and contact information.

D. Executive Session – Ms. Mclean moved the Airport Commission got into Executive Session pursuant to Idaho Code sec. 74-206 (1) (c) at 9:17AM. Mr. Pape seconded. Roll was called. At 9:22 AM Ms. Mclean moved the Airport Commission leave Executive Session. Mr. Westerberg seconded. All in favor.

The meeting was adjourned. Next meeting is scheduled for April 6, 2017