

BOISE AIRPORT COMMISSION MEETING
May 4, 2017

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

Commission Present: Russ Westerberg; Frank Walker; Bill Vasconcellos; 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. Employee Recognition: Ms. Hupp recognized the employees that helped with an incident at the security checkpoint and thanked them for their quick thinking.

A2. Approval of Minutes from Airport Commission Meeting of April 6, 2017: Mr. Pape moved the minutes to be approved. Mr. Walker seconded. All in favor.

A3. Director's Report: Ms. Hupp showed slides of Operations update; runway closures; C130's train @ Gowen Field; Gowen Strong; Rotunda terrazzo complete; bring your child to work day; therapy dogs visit BOI; top 10 operating revenue; top 10 operating expenses, March enplanements; 2017 total passengers; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A4. Commissioners Comments: Mr. Vasconcellos talked about his trip and that everything went well. Mr. Walker said that he is seeing a lot of negativity regarding the F-35's and asked if BOI was receiving support also. Mr. Pape said that the terrazzo looks beautiful and kudo's to our staff.

B1. Budget Presentation: Mr. O'Dell presented the BOI budget to the Commission. He showed slides of Operating budget overview; revenue metric; total expenses budget; total M&O expenses; M&O expenses increases; revenues; CIP & Equipment; capital projects funding; next steps.

Executive Session: Mr. Pape moved that the Commission go into executive session pursuant to Idaho Code secs. 74-206 (c) and (d). Roll called all in favor.

Mr. Pape moved that the Commission exit executive session. All in favor.

The meeting was adjourned. Next meeting is scheduled for June 1, 2017.