

BOISE AIRPORT COMMISSION MEETING
June 1, 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; Garret Nancolas; 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 May 4, 2017: Mr. Pape moved the minutes to be approved. Mr. Walker seconded. All in favor.

A3. Director's Report: Ms. Hupp showed slides of Airport Operations update, May runway closures; pipeline update; Gowen Strong update; TSA Pre-check results; Idaho wines fly free; ACI-NA jumpstart conference; top 10 operation revenue; top 10 operation expenses; April enplanements; 2017 total passengers; BOI traffic capacity trends; top O & D markets Q4 2016; BOI O&D passenger market share; BOI forward looking schedule; seat per capita comparisons; O&D passenger & airfare comparisons; year over year comparisons; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

B1. Master Plan Project Update: Representatives from Mead & Hunt showed slides of Boise airport master plan update schedule; TAC members; enplaned passenger forecast; aircraft operations forecast; facility requirements intro; facility requirements elements; airfield capacity analysis, taxiways in high energy zones; direct ramp to runway access; taxiway B&J object free area; hotspot review; other airfield considerations; terminal facility requirements; ground access requirements.

The meeting was adjourned. Next meeting is scheduled for August 3, 2017.