

BOISE AIRPORT COMMISSION MEETING
August 3, 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; Gen. Saylor

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 June 1, 2017: Mr. Westerberg moved the minutes to be approved. Mr. Vasconcellos seconded. All in favor.

A2. Director's Report: Ms. Hupp showed slides of Airport Operations update; July runway closures; Taxiway Alpha rehab project; Pond street properties; T-hangar lease modifications; Jumpstart conference recap; Allegian, nonstop Phoenix service; Frontier Airlines announces return; air service updates (June-July); Wings for autism; top 10 operating revenue; top 10 operating expenses; May enplanements; June enplanements; 2017 total passengers; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A3. Commissioner's Comments: Mr. Pape discussed his issues with Uber. Mr. Walker announce he would be running for City Council. Mr. Westerberg backed Mr. Walker for council.

A4. Fuel Farm Update: Mr. Armbrust gave the conclusions on his report. He showed slides of Report Conclusions: Infrastructure or Commercial Decisions. Gave his recommendations.

A5. Jet Fuel Supply study Findings: Mr. Armbrust gave his findings on the jet fuel supply study findings. It was decided that the airport would form a committee.

The meeting was adjourned. Next meeting is scheduled for September 7, 2017.