

BOISE AIRPORT COMMISSION MEETING
September 7, 2017

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

Commission Present: Gen. Sayler; Mike Pape; Frank Walker; Mayor Garrett Nancolas; Kylie Casper.

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 Zack Thompson for achieving his ACE Certification; She also recognized Lorri Parks and Dan Beauclair from Inflight who Delta selected them as small caterer of the year.

A2. Welcome New Youth Commissioner: The Commission welcomed Kylie Casper to the Airport Commission.

A3. Elect New Commission Chair and Vice Chair: Mr. Walker nominated Mr. Westerberg as Chair. Mr. Pape seconded. All in favor. Gen. Sayler nominated Mr. Pape for Vice Chair, Mayor Nancolas seconded. All in favor.

A.4 Approval of Minutes from Airport Commission Meeting of August 3, 2017: Mayor Nancolas moved the minutes to be approved. Mr. Pape seconded. All in favor.

A5. Director's Report: Ops update; August runway closures; solar hot water system complete; gate C11 passenger jet bridge; taxiway A rehab update; Southwest announces San Jose service; TSA pre check enrollment event; operating revenues, operating expenses; July enplanements; total passengers; upcoming events. You can see the slide presentation on our website at www.iflyboise.com.

A6. Commissioner's Comments: Mr. Pape thanked Lorri and Dan for their hard work at inflight. He also congratulated Zack on his certification. Mayor Nancolas also thanked the employees. Mr. Walker welcomed Ms. Casper; Ms. Casper said she is excited to learn about this business.

Meeting adjourned. Next meeting is October 5, 2017.