

BOISE AIRPORT COMMISSION MEETING  
October 5, 2017

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

Commission Present: Gen. Saylor; Mike Pape; Frank Walker; Mayor Garrett Nancolas; Kylie Casper; Meg Carlson; Russ Westerberg; Bill Vasoncellos.

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;

**A.1 Approval of Minutes from Airport Commission Meeting of September 7, 2017:** Mr Walker moved the minutes to be approved. Mr. Pape seconded. All in favor.

**A2. Director's Report:** Ops update; September runway closures; Gowen Thunder Airfield restrictions; Gowen Thunder parking locations; F-35 basing announcement, Gate C11 passenger jet bridge; taxiway A rehab update; masterplan update; Skywest airlines growing in Boise; Frontier airlines coming to Boise; parades raising money for troops; congratulations Sarah Demory; operating revenue; operating expenses; August enplanements; 2017 total passengers; upcoming events. You can see the slide presentation on our website at [www.iflyboise.com](http://www.iflyboise.com).

**A3. Commissioner's Comments:** Ms. Carlson asked if there was any information about the new baker warehouse building outside the airport. Mr. Walker wants to make sure the public has more technical information about the F-35 impact on their neighborhoods, (i.e noise survey). Mr. Vasconcellos thanked Elizabeth for her presentation. Mr. Pape spoke how he appreciated working with Ms. Demory, she was an excellent employee and will be missed.

**B1. Role of Commission –** Ms. Koeckeritz updated the Commission on their role as Commissioners. She explained the Citywide boards and Commission; Boise City Code; Airport Commission; Powers and duties of Commissioners, she gave some examples and then showed a slide of the Ethics code.

Gen. Saylor moved to end the meeting, Mr. Pape seconded. All in favor. Meeting adjourned. Next meeting is November 2, 2017.