

BOISE AIRPORT COMMISSION MEETING
November 2, 2017

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

Commission Present: Major Gen. (Ret) Saylor; Mike Pape; Frank Walker; 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; Rick Patton, GDA Engineers; Renee New, Project Manager BOI; Addison King, Custodial Supervisor BOI; Tara Sterling, Paradise; Carlos Almaraz, Delaware North; Bill Adams, Idaho Pipeline; Kurtis Sorenson, Airport Technology Administrator BOI; Amy Snyder, Property & Contract Administrator BOI.

Old Business

A1. Employee Recognition: Ms. Hupp recognized Mr. Sorenson for receiving his Genetic certification; and also acknowledged that this was Ms. Demory's last Commission meeting, that she will be leaving BOI for PHX.

A2. Approval of Minutes from Airport Commission Meeting of October 5, 2017: Mr. Pape moved the minutes to be approved. Mr. Vasconcellos seconded. All in favor.

A3. Director's Report: Ms. Hupp showed slides of Ops Update; October runway closures; Orchard St. extension; Skywest expansion; Gowen thunder Recap, it was a huge success, minimal complaints and approximately 112,000 people attended. Master Plan update Open House; TSA pre check enrollment event, they had over 500 enroll, their goal was 250. Top Operating revenues are overall up; Top operating expenses are about the same as last month; September enplanements up 11%; total passengers up 8% YTD; upcoming events. You can see the slide presentation on our website at www.iflyboise.com. Questions: Mr. Walker asked if the Skywest extension would be on the tax rolls. Mr. Vasconcellos asked why the expenses on fleet services doubled, Ms. Hupp explained that it was due to the snow last year, we had a fleet employee here on staff, new equipment.

A4. Commissioner's Comments: Mr. Vasconcellos noticed in the parking garage, only on the third floor, is there a directional sign that shows arrivals & departures. Major Gen (Ret.) Saylor congratulated Mr. Sorenson on his certification and thanked Ms. Hupp and her staff for helping & supporting the airshow. Congratulations to Ms. Demory. Mr. Pape attended the winter ops meeting. He commented that the air show was fantastic. He congratulated Ms. Demory. Ms. Carlson has been traveling and she had some great flights. She commented that the air show was a lot of fun and it's a wonderful way to promote what we have. She was very impressed. She also congratulated Ms. Demory. Mr. Walker congratulated Ms. Demory. He thought the air show was fantastic, very easy to park and get out. Mr. Westerberg thought the air show was great. Looks forward to the next one. Ms. Casper said this was her first airshow and it was amazing.

A5. Proposal to reschedule January Airport Commission Meeting: Due to the meeting usually falling on the first Thursday of the month, that would make the January meeting right after New Year's there was a proposal to move the January meeting to January 11th. Mr. Pape moved, Mr. Vasoncellos seconded. All in favor.

New Business

B1. Air Service Development and the Impact of the Pilot Shortage: Ms. Hupp explained that this subject has gathered some attention from the media. She showed slides of Background, she gave a little background on how crew rests times had been increased from 8 hours to 10 hours. Flight path for new pilots; Increased demand for pilots worldwide; Forecast for pilot retirement, mandatory retirement is 65 years old. The other side of the story; Regional trends – aircraft departures; regional trends – aircraft size; regional trends – aircraft arrivals; Global impacts; how one carrier is solving the issue; global solutions; proposed changes to regulations; other recent developments. Mr. Pape thanked Ms. Hupp for the information. Mr. Walker said he now understands how that happens, example, the pilot didn't oversleep, he just didn't get to the hotel in time. Maj. Gen (Ret.) Saylor said it's good news that BOI has crew base quarters.

Reminder, please bring your parking cards to the next Commission meeting to exchange for a new one.

Mr. Walker moved to end the meeting, Mr. Pape seconded. All in favor. Meeting adjourned. Next meeting is December 7.