

BOISE AIRPORT COMMISSION MEETING

October 4, 2018

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

Others Attending: Sean Briggs, Marketing Manager BOI; Greg Myers, Operation Manager BOI; Addison King, Custodial Supervisor BOI; Amy Snyder, Property & Contract Administrator BOI; Bill Best, Delaware North Companies; Jordan Bauer, Operations Security Manager BOI; William Adams, Idaho Pipeline; Alex Everman, Deputy Director Operations & Security; Renee New, Project Manager BOI; Rick Pattoal, T.O. Engineers; Guy Shadiow, Airfield Maintenance Manager, BOI; Kurtis Sorenson, Security Administrator BOI; LT. Danielle Young, Boise Police; Zack Thompson, Airport Operations Supervisor BOI; Phil Harris, Airport Operations Supervisor, BOI; Clay Phipps, Boise ATCT; Matt Petaja, Deputy Director Facilities & Engineering, BOI.

A. Old Business

A1. Roll Call: Commission Present: Frank Walker; Gen. Sayler; Russ Westerberg; Ben Zuckerman.

A2. Employee Recognition: Mr. Harris wanted to recognize his bosses Mr. Myers and Ms. Bauer for the support that they give him so that he can do both his job and his military deployments.

A3. Approval of Minutes from Airport Commission Meeting of September 6 2018: Gen. Sayler moved the minutes to be approved. Mr. Walker seconded. All in favor.

A4. Director's Report: Ms. Hupp presented the Director's Report. A copy of the presentation is attached and incorporated into the minutes as Appendix A. Mr. Walker asked how many employees are in the fleet department. Gen. Sayler asked with Frontier pulling out, is the market that elastic that they could come back in the spring. Ms. Hupp explained that this is a common practice among low cost airlines like Frontier, Allegiant and Spirit to name a few.

A5. Commissioner's Comments: Mr. Zuckerman is excited to be serving on this board, and he can't wait to get his pilot's license.

B. New Business –

B1. FAA ATCT Presentation: Mr. Phipps presented the FAA ATCT Presentation. A copy of the presentation is attached and incorporated into the minutes as Appendix B. Gen. Sayler asked if in the count for the military if Mt. Home was included. Mr. Westerberg said that the controllers that he deals with on a weekly basis are very courteous.

C. Questions & Answers

There were no questions or comments from the Public.

D. Executive Session: Mr. Westerberg moved that the Commission move into Executive Session pursuant to Idaho Code secs. 74-206(1) (d) and (f). Gen. Sayler seconded. Roll was taken. All in favor. Commission moved into executive session at 9:10 AM. Commission moved out of executive session at 9:24 AM.

Meeting Adjourned. Next Commission meeting will be November 1, 2018.