

BOISE AIRPORT COMMISSION MEETING
September 6, 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; Carlos Almaraz, Delaware North Companies; Jordan Bauer, Operations Security Manager BOI; William Adams, Idaho Pipeline; Josh LeBlanc, Paradies; Alex Everman, Deputy Director Operations & Security; Renee New, Project Manager BOI; Martin Hahle, CSHQA; Andres Vasquez, CSHQA; Craig Miles, Overland West; Rick Pattoal, T.O. Engineers; Jadey Kisev, Paradies; Tara Sterling, Paradies; Guy Shadiow, Airfield Maintenance Manager, BOI.

A. Old Business

A1. Roll Call: Commission Present: Frank Walker; Gen. Saylor; Mayor Nancolas; Ben Zuckerman; Bill Vasconcellos.

A2. Introduction of Youth Commissioner Ben Zuckerman: Gen. Saylor welcomed Mr. Zuckerman to the Airport Commission. Mr. Zuckerman told the Commission a little about himself.

A3. Approval of Minutes from Airport Commission Meeting of August 2, 2018: Mr. Walker asked that a comment he made during the Commissioners comments last month be struck from the minutes. Mr. Walker moved the minutes to be approved with the changes. Mayor Nancolas 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. Vasconcellos asked what Papi's are. Ms. Hupp explained it is a navigation system for FAA. Mr. Vasconcellos also congratulated Ms. Hupp for her award. Mr. Walker asked if there will be a point of saturation in the market. Ms. Hupp explained that our limiting factor will be aircraft parking spaces. Mr. Vasconcellos asked if there was another concourse planned in the future. Ms. Hupp responded it is in the Master Plan. Ms. Carlson asked what would be discussed in the Strategic Planning Meeting. Gen. Saylor asked with airlines upgrading planes can our gates hold any size or are they limited.

A5. Commissioner's Comments: Ms. Carlson flew Southwest to Oakland without incident. Mr. Walker welcomed Mr. Zuckerman to the Commission. Mayor Nancolas said that BOI is a good place to fly out of. He also told everyone to stop by Downtown Caldwell, lots of things happening. Gen. Saylor congratulated Ms. Hupp on her award.

B. New Business –

There was no new business.

C. Questions & Answers

There were no questions or comments from the Public.

Meeting Adjourned. Next Commission meeting will be October 4, 2018.