## BOISE AIRPORT COMMISSION MEETING November 1, 2018 8:30 AM Salmon River Room

## A. OLD BUSINESS

- Roll Call
- 2. New Commissioner Introduction
- 3. Elect Commission Chairman & Vice Chair
- 4. Approval of Minutes from Airport Commission Meeting of October 4, 2018.
- 5. Director Report Rebecca Hupp
- 6. Commissioners' Comments

## **B. NEW BUSINESS**

- 1. Conflict of Interest Policy Elizabeth Koeckeritz
- 2. FY 2019 Airport Goals Rebecca Hupp

## C. QUESTIONS & ANSWERS

General public questions and answers for the Commission and Staff. Discussion should not exceed 5 minutes per issue unless the Chair extends it.

All items on the Agenda marked with an asterisk \* are action items that require a vote. Identifying an item as an action item on the Agenda does not require that a vote be taken. Idaho Code 74-204(4).

The City of Boise, Department of Aviation (Boise Airport) is committed to ensuring accommodations and effective communications with all citizens. Should you have questions about accessibility, auxiliary aids or services for this public meeting, please call Michele Wigley 383-3110 ext 0. If you have any questions concerning ADA compliance within Boise City, call ADA Coordinator, 384-3850.