

BOISE AIRPORT COMMISSION MEETING
March 7, 2019

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; Amy Snyder, Property & Contract Administrator BOI; Jordan Bauer, Operations Security Manager BOI; Alex Everman, Deputy Director Operations & Security; Renee New, Project Manager BOI; Matt Petaja, Deputy Director Facilities & Engineering, BOI. Josh LeBlanc, Paradies; Tara Sterling, Paradies; Kurtis Sorenson, BOI; Martin Hahle, CSHQA; Nicole Reif-SZamensky, Paradies; Carlos Almaraz, DNC; Mark Barnett, BPD; Guy Shadiow, Manager AFM BOI; Mike Stabenow, FAA; Peter Woodke, Western Aircraft; Bill Adams, Idaho Pipeline; Kathleen Watkins, Deputy Director Finance & Administration.

A. Old Business

A1. Roll Call: Commission Present: Frank Walker; Gen. Saylor; Russ Westerberg; Ben Zuckerman; Jamie Boesiger; Bill Vasconcellos.

A2. Employee Recognition: The IANG recognized Jordan Bauer and Greg Myers for their help in bringing home 7 fallen soldiers in 2018.

A3. Approval of Minutes from Airport Commission Meeting of February 7, 2019: Mr. Walker moved the minutes to be approved. Gen. Saylor 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. There was one question by Mr. Walker regarding Alaska Airlines discontinuing SLC service. He asked if this meant that Delta would be raising their prices since they will be the only airline servicing this route.

A5. Commissioner's Comments: Mr. Vasconcellos did some flying since the last Commission meeting. All went smoothly. Gen. Saylor said he took a couple of trips, saw lots of snow. Mr. Zuckerman is looking forward to spring break. Mr. Walker took a quick trip to China. Mr. Westerberg likes to see Boise making the list of most livable cities.

B. New Business

B1. Mike Stabenow – ATCT Manager Introduction: Ms. Hupp introduced Mr. Stabenow as the new ATCT Manager. He informed the Commission he has been here for a couple of months and is still catching up. He has been with the FAA for 23 years. Lots of challenges and is working to up their level of service. They have 39 employees but will lose a few this year due to the age limit restriction of 56. Ms. Boesiger asked what his priority is right now. He said it is airspace redesign.

B2. Airport's Capital Development Program: Mr. Petaja and Mr. Briggs presented the Airport Capital Development Program. A copy of the presentation is attached and incorporated into the minutes as Appendix B. Some questions were asked. There were a few questions on when construction would start. Mr. Petaja said he hopes to have everything done by 2024. He is refining the timeline. Mr. Walker asked if there was enough revenue to cover these projects. Mr. Vasconcellos suggested using one of the Chambers Lunch & Learns to talk about the BOI upgrade.

C. Questions & Answers

Meeting Adjourned. Next Commission meeting will be April 4, 2019.