

BOISE AIRPORT COMMISSION MEETING
August 1, 2019
8:30 AM
Salmon River Room

A. OLD BUSINESS

1. Roll Call
2. Election of the Commission Chair & Vice Chair
3. Employee Recognition and Awards – Rebecca Hupp
4. Approval of Minutes from Airport Commission Meeting of June 6, 2019.
5. Director Report – Rebecca Hupp
6. Commissioners' Comments

B. NEW BUSINESS

1. September Meeting Schedule Discussion – Russ Westerberg
2. Commissioner Roles & Responsibilities / Conflict of Interest – Elizabeth Koeckeritz
3. Air Service Market Study Results Presentation – Brad DiFiore / Carrie Kelly -Ailevon Pacific Aviation Consulting

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.