

BOISE AIRPORT COMMISSION MEETING
November 7, 2019

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

Others Attending: Guest Sign in sheet attached

A. Old Business

A1. Roll Call: Commission members Present: Frank Walker, Russ Westerberg, Robb Cilek, Gen. Saylor, Jamie Boesiger, Bill Vasconcellos, Mayor Nancolas

A2. Approval of Minutes from Airport Commission Meeting of October 3, 2019: Minutes were approved as written. All in favor.

A3. 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.

A4. Commissioner's Comments: Mr. Vasconcellos did some traveling through the month. Mr. Westerberg thanked the airport in keeping the runways open. Gen. Saylor did some traveling. Mayor Nancolas said that he had trouble finding parking. Ms. Boesiger said the tower is doing great with communicating with the GA.

B. New Business

B1. January Commission Meeting / Schedule Discussion: The January 2020 meeting falls on January 2. The Commission decided to move the meeting to the following Thursday January 9. All in favor.

B2. Passenger Facility Charge Program & Application: Ms. Hupp presented the PFC Program and Application. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission and Ms. Hupp engaged in a discussion regarding ITD Hangar funding; could PFC fees be denied by FAA; time limits; master plan updates.

Since the Commission has noticed that finding parking is an issue, Mr. Everman informed the Commission that as we enter our busy season what the plan will be moving forward. The Commission and Mr. Everman engaged in a discussion regarding could we run out of spaces during the holidays; reserved parking; Lot 30; Uber; and the economy lot.

C. Public Comment Questions & Answers

There were no comments from the Public.

Meeting Adjourned. Next Commission meeting will be December 5, 2019.