

BOISE AIRPORT COMMISSION MEETING
June 4, 2020

The Boise Airport Commission meeting was held via Zoom.

A. Old Business

A1. Roll Call: Commission members Present: Frank Walker, Jamie Boesiger, Bill Vasconcellos, Meg Carlson, Gen. Saylor, Mayor Nancolas

A2. Approval of Minutes from Airport Commission Meeting of March 5, 2020: 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. The Commission and Ms. Hupp engaged in a discussion regarding federal money, tenant rent deferred payments, tenants struggling. Ms. Hupp then went right into the Budget Update (B1). The Commission and Ms. Hupp engaged in a discussion regarding in terms of recovery when will we be back to 2019 numbers and projection of recovery rates.

A4. Commissioner's Comments: Gen. Saylor- good to see everyone. Ms. Hupp has a good handle on what is going on. Mr. Vasconcellos -glad to hear that Rebecca is staying ahead of parking, worries about the economies of rental car facility with Hertz Corp having problems. Ms. Boesiger – transportation is changing, worried about the car rental facility, looking forward to getting back to some sense of normalcy. Mayor Nancolas – misses everyone. Ms. Hupp is doing an amazing job. Thank you to BOI staff for all you do. Ms. Carlson – optimistic once vaccine is in place, we will see growth. Many people are looking for land to move to Idaho from larger states. We are blessed to have Ms. Hupp at the helm of the airport. Thank you to Ms. Hupp and her team for getting us through this. Mr. Walker – sheltering in place in Garden Valley. Wanted to know if it would be possible if the Commission could stop out to see how things are going.

B. New Business

New Business was combined with the Director's Report for this meeting.

C. Public Comment Questions & Answers

There were no comments from the Public.

Meeting Adjourned.