

BOISE AIRPORT COMMISSION MEETING
August 5, 2020

The Boise Airport Commission meeting was held via Zoom.

A. Old Business

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

A2. Approval of Minutes from Airport Commission Meeting of June 4, 2020: Minutes were approved as written. All in favor.

A3. Election of the Commission Chair & Vice Chair: Russ moved that Mr. Walker remain as Commission Chair and Ms. Carlson remain as Vice Chair. Mayor Nancolas 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. The Commission and Ms. Hupp engaged in a discussion regarding CARES Act, how much cash the Airport has on hand; and the health of the employees.

A4. Commissioner's Comments: Ms. Carlson- hopeful to have an in person meeting soon; congratulated Ms. Hupp on her leadership. Gen. Saylor – Congratulated Ms. Hupp; did some traveling and everyone in our airport was courteous. Mayor Nancolas – Congratulated Ms. Hupp. Caldwell business travel has been canceled until October 2. Mr. Westerberg – spending time on the airfield side. Appreciates Ms. Hupp and her staff for keeping it open and running. Looks forward to in person meetings soon. Mr. Vasconcellos congratulated Ms. Hupp.

B. New Business

There was no new business.

C. Public Comment Questions & Answers

There were no comments from the Public.

Meeting Adjourned.