

BOISE AIRPORT COMMISSION MEETING
August 4, 2021

The Boise Airport Commission meeting was held in person in the Boise River Room, along with streaming on Zoom and YouTube.

A. Old Business

A1. Roll Call: Commission members Present: Russ Westerberg, Bill Vasconcellos, Meg Carlson, Jamie Boesiger, Frank Walker

A2. Election of the Commission Chair & Vice Chair: Mr. Westerberg nominated Ms. Carlson as Commission Chair and Mr. Vasconcellos as Vice Chair. All in favor.

A3. Approval of Minutes from Airport Commission Meeting of June 2, 2021: Minutes were approved as written. 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 non-aeronautical property parcels; PFC; Peer Airports; medium HUBs.

A4. Commissioner's Comments: Due to some technical difficulty some comments were not heard The Commissioners talked about the heat and smoke; security lines being long; timelines on parking garage.

B. New Business

B1. GA Hangar Development: Mr. Petaja presented the GA Hangar Development to the Commissioners. The Commission and Mr. Petaja engaged in a discussion regarding taxiway extensions; SkyWest and ITD hangars and who owns them; future builds ownership; structure of terms of building on Airport property.

C. Public Comment Questions & Answers

There were no comments from the Public.

Next meeting is Wednesday, September 1, 2021.

Meeting Adjourned.