BOISE AIRPORT COMMISSION MEETING November 3, 2021

The Boise Airport Commission meeting was a hybrid meeting, with the Airport Director in the Boise River Room and the Airport Commission, Airport staff and Public attending via Zoom.

A. Old Business

- **A1. Roll Call:** Commission members Present: Russ Westerberg, Bill Vasconcellos, Meg Carlson, Jamie Boesiger, Mayor Nancolas, Gen. Sayler and Frank Walker
- A2. Approval of Minutes from Airport Commission Meeting of September 1, 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.
- **A4.** Commissioner's Comments: The Commissioners talked about Mayor Nancolas will no longer be Mayor as of January 2022. Commissioners congratulated the Mayor on his service and retirement. They congratulated Ms. Hupp on her awards she received this year.

B. New Business

B1. Airport Art Update - Karen Bubb: Ms. Bubb along with Ms. Westover presented the Airport Art Update. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission, Ms. Bubb and Ms. Westover engaged in a discussion regarding Military and Native American art, to think about including back country, and a further discussion of goal #3. They asked the Commission if they had any ideas to please let them know. Their emails are Karen Bubb- kbubb@cityofboise.org and Amy Westover amylwestover@gmail.com

C. Public Comment Questions & Answers

There were no comments from the public.

Next meeting is Wednesday, December 1, 2021.

Meeting Adjourned.