

BOISE AIRPORT COMMISSION MEETING  
December 1, 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 November 3, 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 engage in a discussion regarding Amazon, expenses, infrastructure bill and grants.

**A4. Commissioner's Comments:** The Commissioners talked about flights that they had taken, thanked Ms. Hupp and staff for continuing to do a good job; and wishing everyone a Merry Christmas.

**B. New Business**

**B1. Organization Assessment Update:** Ms. Hupp presented the Airport Organization Assessment Update. 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 peer airport and legal counsel at the airport.

**C. Public Comment Questions & Answers**

There were no comments from the public.

Next meeting is Wednesday, February 2, 2022.

Meeting Adjourned.