

BOISE AIRPORT COMMISSION MEETING
March 2, 2022

The Boise Airport Commission meeting was a hybrid meeting, with the Frank Walker, 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, Gen. Saylor and Frank Walker. Patrick Bageant represented City Council.

A2. Approval of Minutes from Airport Commission Meeting of February 2, 2022: Minutes were approved as written. All in favor.

A4. Director's Report: Mr. Everman presented the Director's Report. A copy of the presentation is attached and incorporated into the minutes as Appendix A. The Commission and Mr. Everman engaged in a discussion regarding indirect costs.

A4. Commissioner's Comments: The Commissioners congratulated Ms. Hupp for being honored at AXN conference. It says a lot about our airport.

B. New Business

B1. Consolidated Rent a Car Update – Matt Petaja: Mr. Petaja presented the Consolidated Rent A Car update presentation. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission and Mr. Petaja engaged in a discussion regarding the walking distance from the terminal, staging, Customer Service building and bonds.

C. Public Comment Questions & Answers

There were no public comments.

Next meeting is Wednesday, April 6, 2022.

Meeting Adjourned.