

BOISE AIRPORT COMMISSION MEETING  
April 6, 2022

The Boise Airport Commission meeting was held in the Airport Salmon River Room.

**A. Old Business**

**A1. Roll Call:** Commission members Present: Meg Carlson, Jamie Boesiger, Bill Vasconcellos, Gen. Saylor, Garrett Nancolas and Frank Walker.

**A2. Approval of Minutes from Airport Commission Meeting of March 2, 2022:** Minutes were approved, with the correction of spelling out CONRAC -Consolidated Rent A Car. 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 back country, number of passengers and gave congratulations on the award Ms. Hupp was receiving.

**A4. Commissioner's Comments:** The Commissioners congratulated Ms. Hupp for being honored at the ROSE awards, they appreciate her hard work, excited for Burbank service, and it was good to see everyone in person again.

**B. New Business**

**B1. Airline Use & Lease Agreement:** Ms. Hupp presented the Airline Use & Lease agreement 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 provisions to contract, rates & charges and leverage.

**C. Public Comment Questions & Answers**

There were no public comments.

Next meeting is Wednesday, May 4, 2022.

Meeting Adjourned.