

BOISE AIRPORT COMMISSION MEETING
May 4, 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 April 6, 2022: Minutes were approved. 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 bomb dogs, suspicious packages, parking, market shares, sustainability, parking garage completion dates.

A4. Commissioner's Comments: The Commissioners discussed how nice it was not to be wearing masks anymore, great to see everyone and some have started traveling more.

B. New Business

B1. Organizational Assessment: Mr. Baldwin presented the Organization Assessment update. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission, Mr. Baldwin and Ms. Hupp engaged in a discussion regarding turnover, staffing in departments, expertise, salary, other airports who have gone through this transition, what generates salaries, being competitive for jobs and hiring, governance, and the unique demands of airport jobs.

C. Public Comment Questions & Answers

There were no public comments.

Next meeting is Wednesday, June 1, 2022.

Meeting Adjourned.