BOISE AIRPORT COMMISSION MEETING June 1, 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. Sayler, Garett Nancolas, Russ Westerberg and Frank Walker.

A2. Commissioner Recognition: Ms. Hupp recognized the Airport Commissioners that were leaving and thanked them for their time served on the Commission.

A3. Approval of Minutes from Airport Commission Meeting of May 4, 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 Environmental Assessment on June 7, parking, and Uber/Lyft numbers.

A5. Commissioner's Comments: The Commissioners thanked BOI staff for all that they do. It was a real pleasure to work on the Commission. We have seen the Airport thrive under Rebecca's leadership. Since serving on the Commission the highlights were the new tower and getting the bonding back.

B. New Business

B1. FY2023 Budget Update: Ms. Watkins presented the FY2023 Budget update. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission, Ms. Watkins and Ms. Hupp engaged in a discussion regarding the infrastructure bill, industrial land rent, personnel budget, largest aircraft at Boise Airport and the enterprise fund.

C. Public Comment Questions & Answers

There were no public comments.

Next meeting is Wednesday, August 3, 2022.

Meeting Adjourned.