

BOISE AIRPORT COMMISSION MEETING

August 3, 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, Bill Vasconcellos, Garrett Nancolas, Gen. Tim Donnellan, John Cunningham

A2. New Commission Members Introduction: Ms. Hupp introduced the new Airport Commissioners Gen. Donnellan and Mr. Cunningham. Ms. Westergard was not present at the meeting. Then all the Commissioners took a minute to introduce themselves.

A3. Comments from Mayor McLean: Mayor McLean welcomed the new Commissioners and thanked all the Commissioners for their service on the Airport Commission. She appreciates the staff at the airport.

A4. Approval of Minutes from Airport Commission Meeting of June 1, 2022: Minutes were approved. All in favor.

A5. 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 the pedestrian bridge and the FAA inspection.

A6. Commissioner's Comments: The Commissioners thanked BOI staff for all that they do, happy to see new nonstop to Reno. They welcomed Gen. Donnellan and Mr. Cunningham to the board.

B. New Business

B1. Legal Principles for Airport Commissioners: Ms. Fleming presented Legal Principles for Airport Commissioners. A copy of the presentation is attached and incorporated into the minutes as Appendix B. The Commission did not have any comments or questions for Ms. Fleming.

C. Public Comment Questions & Answers

There were no public comments.

D. Executive Session:

At 9:44 AM Mr. Nancolas moved the meeting into Executive Session Idaho Code §74-206(1)(d): consideration of records exempt from disclosure under the Idaho Public Records Act. Mr. Vasconcellos seconded. Roll was taken, all in favor.

At 10:13 AM Mr. Cunningham moved the meeting out of Executive Session Idaho Code §74-206(1)(d): consideration of records exempt from disclosure under the Idaho Public Records Act. Mr. Vasconcellos seconded. All in favor.

Mr. Vasconcellos moved the meeting to adjourn at 10:13AM, Mr. Cunningham seconded. All in favor.

Next meeting is Wednesday, September 7, 2022.