

## **BOISE AIRPORT COMMISSION MEETING**

September 7, 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, Garrett Nancolas, Gen. Tim Donnellan, John Cunningham, Carrie Westergard, Jamie Boesiger, City Council Liaison Patrick Bageant

**A2. Election of the Commission Chair & Vice Chair:** A motion was made to have Mr. Vasconcellos become the new Commission Chair. Mr. Cunningham moved; Ms. Boesiger seconded. All in favor. A motion was made to have Ms. Boesiger become the new Vice Chair. Ms. Westergard moved; Mr. Cunningham seconded, all in favor.

**A3. Approval of Minutes from Airport Commission Meeting of August 3, 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 airline cancellations at BOI, and Airline Use & Lease agreements.

**A5. Commissioner's Comments:** The Commissioners welcomed Ms. Westergard to the board as she was unable to make the last meeting. She shared with the Commission a little bit about herself. Other comments were made regarding the smoke in the area, busy summer for GA, great job with the runway closures. Congratulations to the new Chair and Vice Chair.

### **B. New Business**

**B1. Consolidated Rental Car Center (CONRAC) Update:** Mr. Petaja presented a CONRAC update for Airport Commissioners. 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 car washing on Wright Street, gray water, losing a hangar and electric vehicles in rental car inventory.

### **C. Public Comment Questions & Answers**

There were no public comments.

Next meeting is Wednesday, October 5, 2022.