

BOISE AIRPORT COMMISSION MEETING

October 5, 2022

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

Guests Attending: Shawna Samuelson, Communication & Marketing Manager BOI; Jen Hoffman, Project Manager BOI; Mike Crane, Operations Manager BOI; Bill Adams, Idaho Pipeline; Tom Richardson, HDR; Scott Martin, Burns & McDonnell; Chris Martinson, A&E Design; Meghann Donley, Jacobs; Matt Petaja, Deputy Director Engineering & Facilities BOI.

A. Old Business

A1. Roll Call: Commission members Present: Bill Vasconcellos, Gen. Tim Donnellan, Carrie Westergard, Jamie Boesiger, City Council Liaison Luci Willits

A2. Approval of Minutes from Airport Commission Meeting of September 7, 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 Clear and Taxiway A closure.

A5. Commissioner's Comments: The Commissioners comments consisted of congratulating the Airport staff for communicating regarding the parking situation and runway closures. Thanked the staff for what they do daily. There were a lot of BOI GA represented in the Reno Air Races. Some Commissioners has flown during the month and it went well.

B. New Business

B1. FY 2022 Accomplishments and FY 2023 Major Initiatives: Ms. Hupp presented FY 2022 Accomplishments and FY 2023 Major initiatives to the Airport Commissioners. 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 ACHA Orchard realignment timeline; valet parking; bonds for Consolidated Rental Car (CONRAC) facility, Passenger Facility Charge (PFC); forecasting 2023.

C. Public Comment Questions & Answers

There were no public comments.

Next meeting is Wednesday, November 2, 2022.