

**Division of Aeronautics
Advisory Board Meeting**

**January 22, 2020
Boise, Idaho**

9:00 a.m.

Attendees:	Rodger Sorensen, Chairman Dan Scott, Member (remote) Mark Sweeney, Member John Blakley, Member Jeff Marker, Administrator Tammy Schoen, Administrative Assistant	Dan Conner, Airport Maintenance Manager Bill Statham, Airport Planner Ross Engle, Director of Flight Operations Francine McGrew, Business Manager Tim Steffen, Safety/Education Coordinator
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Agenda

A=Action
I=Information

Call meeting to order	Chairman Sorensen	9:00 am	A
Welcome & Introductions	Chairman Sorensen		I
Review of agenda	Chairman Sorensen		A
Review and approval of last minutes	All		A
Agenda Items:			
• Budget	Marker	9:30 am	I
○ Revenues			
○ Expenditures			
• Agreements		9:40 am	I
○ Through-the-Fence agreements (TTFs)			
○ Letters of Agreement (LOAs)			
• PIC letters		9:45 am	I
• UAS Operations		9:50 am	I
Elect new Chairman		10:00 am	A
Next Meeting		10:15 am	A
ITD Board presentation prep		10:20 am	I
Board Depart for HQ		11:30 am	
Meet with ITD Board - Working Lunch		12:00 pm	I
Aeronautics presentation to ITD Board		1:00 PM	I
Meeting adjourned		4:00 pm	

***The meal will be served and reimbursed by the department. Meal reimbursement will not be claimed by any employee participating in the working lunch. Attendance is mandatory.*

*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.