

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS
MINUTES OF SPECIAL MEETING
June 14, 2021**

DRAFT

[Note: Meeting held by teleconference]

MEMBERS PRESENT: Jeff Munger
Bill Keogh
Jeff Schulman
Tim George

MEMBERS ABSENT: Helen Riehle

BTV STAFF PRESENT: Gene Richards, Director of Aviation
Nic Longo, Deputy Director of Aviation
Marie Friedman, Director of Finance
Shelby Losier, Director of Ground Operations
Larry Lackey, Director of Engineering & Environmental Compliance
Hannah Lumbra, Administrative Assistant

OTHERS PRESENT: Kristine Lott
Karen Paul
Eileen Blackwood
Channel 17

1.0 CALL TO ORDER

Bill Keogh called the teleconference special meeting to order at 10 AM on 6/14/21.

2.0 AGENDA

2.01 Approve/Adopt Agenda

MOTION by Tim George, SECOND by Jeff Munger, to approve the agenda as presented. VOTING by rollcall: unanimous (3-0)[Jeff Schulman not present for vote]; motion carried.

3.0 PUBLIC FORUM

None.

4.0 ACTION ITEMS

4.01 Airport Regional Governance Report

MOTION by Jeff Munger, SECOND by Tim George, to remove from the table the Airport Regional Governance Report from City Attorney Blackwood, and put the report before the Airport Commission for consideration. VOTING by rollcall: unanimous (3-0)[Jeff Schulman not present for vote]; motion carried.

MOTION by Tim George, SECONDN by Jeff Munger, to accept the Airport Regional Governance Report and recommend approval to City Council.

DISCUSSION:

- **Jeff Munger made positive comment on the operation and management of the airport by Gene Richards and the airport administration, and pointed out regionalization would require the state joining the city with the airport. Also, adding the Winooski seat opens the door for other towns to seek the same.**
- **Attorney Blackwood said the report is to assist with conversation on the investment made by the City of Burlington in the airport.**
- **Bill Keogh asked if there is any legislation put forth with respect to the regionalization matter. Attorney Blackwood said there has been much discussion, but it is not certain any legislation has been introduced.**
- **Winooski Mayor Lott commented that dealing with the report at a regular meeting would have been more transparent and accessible to community engagement.**

VOTING by rollcall: unanimous (4-0); motion carried.

City councilor, Karen Paul, explained there will be a presentation to City Council on the report and it was felt the Airport Commission should weigh in on the report before the presentation which is why a special meeting was called.

5.0 ADJOURNMENT

MOTION by Tim George, SECOND by Jeff Schulman, to adjourn the meeting.

VOTING by rollcall: unanimous (4-0); motion carried.

The meeting was adjourned at 10:14 AM.

RScty by tape: MERiordan