

PATRICK LEAHY BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

MINUTES OF MEETING

February 4, 2026

Location: The Wright Room

1200 Airport Drive,

South Burlington, VT 05403

[Hybrid meeting]

MEMBERS PRESENT:

Tim George, Chair

Jeff Schulman, Vice Chair

Robin Guillian

Helen Riehle

Chip Mason

Andrew Savage

Al Turkos

MEMBERS ABSENT:

None

BTV STAFF PRESENT:

Nicolas Longo, Director of Aviation

Larry Lackey, Director of Engineering & Environmental Compliance

Jeff Bartley, Director of Innovation & Marketing

Jesse Sprague, Executive Assistant

Madison Reagan, Environmental Compliance and Project Manager

Alexandra Cohen, Marketing Assistant

Romeo von Hermann, Customer Experience Manager

Dave Carman, Deputy Director – Airport Operations

Marie Friedman, Director of Finance

OTHERS PRESENT:

CCTV

Michael Sanchez (Heritage Aviation)

1.0 Call to Order

1.1 Call to Order

Airport Commission Chair, Tim George, called the meeting to order at 4:01p.m.

1.2 Acknowledgement of Remote Commissioners

Individuals attending the meeting remotely identified themselves (Robin Guillian; later in the meeting Chip Mason and Jeff Schulman joined online)

2.0 Agenda

Approve/Adopt Agenda

MOTION by Robin Guillian, SECOND by Helen Riehle to approve the agenda as presented.

VOTING: unanimous (5-0); motion carried.

3.0 Public Forum

3.1 Julie Macuga commented on Immigration Customs Enforcement operations

3.2 Lief Taranta commented on Immigration Customs Enforcement operations

Chip Mason joined the meeting at 4:02p.m.

4.0 Consent agenda:

4.1 Approval of the minutes

MOTION by Helen Riehle, SECOND by Chip Mason, to approve the minutes as presented in the agenda packet, including Minutes from the January 7, 2026 meeting.

VOTING: unanimous (6-0); motion carried.

5.0 Construction Update

5.1 Construction Update, L. Lackey

5.1.1 In addition to the written construction update provided to the Airport Commission, Larry Lackey highlighted the following updates:

- Robin Guillian asked Director Lackey about deicing locations; deicing locations are coordinated with underground infrastructure. The locations include: air carrier ramp, Heritage ramp, the valley west apron, and at the terminal gates.

Jeff Schulman joined at 4:07p.m.

6.0 Noise Data

6.1 Noise Data, L. Lackey

6.1.1 In addition to the written construction update provided to the Airport Commission, Larry Lackey highlighted the following:

- In January, almost all punch list items have been completed
- Phase 5 of the Residential Noise Insulation Program will start in the spring, and the team is working to on design for the initial package for the homes and phase covered by the money received in the recent OLDCC funding award.

7.0 Financial Update, M. Friedman

In addition to the written financial update provided to the Airport Commission, Director Longo highlighted the following:

7.1 The Airport has a healthy amount of cash on hand.

7.2 Federal funding has not changed.

7.3 Car rental revenues have stabilized since the changes from 2020.

8.0 Director's Update

In addition to the written presentation, Director Longo reported:

- 8.1 The Airport Commission meetings will move to the new administrative office space when the new terminal opens.
- 8.2 TSA Confirm ID will allow passengers to go through airport security if they do not have Real ID.
- 8.3 The maintenance team and snow crew did a fantastic job keeping the runways clear during the snow storm this past weekend.
- 8.4 When a snow event is consolidated to the Vermont region, the effect of a snow event is smaller, resulting in a quicker return to normal operations; this past storm was so widespread, so it took longer for airport operations and schedules across the country to return to status quo.
- 8.5 Leahy BTV is equipped with the appropriate staff and machinery to manage snow events
- 8.6 The Blue Lightning Initiatives began at Leahy BTV, including staff trainings, press releases, and news publications for human trafficking awareness at the airport.
- 8.7 Delta will be investing in additional service to Detroit.
- 8.8 In March, Jeff Bartley will be attending the ACI Legislative Conference
- 8.9 Based on reported schedules, Leahy BTV anticipates over 10,000 outbound departing commercial flights with over 930,000 scheduled seats.
- 8.10 The Airport is looking into AI as a way to operationalize AI to track performance indicators at the gate for commercial aviation at Leahy BTV.
- 8.11 The building that previously housed the Aviation Deli will be demolished and become a gravel and grass area.

9.0 Commissioner Items

- 9.1 Commissioner Items:
 - 9.1.1 No Commissioner items.

10.0 Follow Up Items

- 10.1 Next time, the Commission will revisit how the airport leverages AI

11.0 Adjournment

MOTION by Helen Riehle, SECOND by Al Turkos to adjourn the meeting.

VOTING: unanimous (7-0); motion carried.