

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday, April 24, 2017 3:00pm

1. CALL TO ORDER
2. AGENDA
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: March 20, 2017
 - 3.2 Financial Package
 - 3.3 Construction Update
 - 3.4 Passenger and Operational Statistics
 - 3.5 Fare Comparisons With Cost Estimate Calculator
4. PUBLIC FORUM
5. ACTION NEEDED:
 - 5.1 Applied Research Associates – Safety Risk Assessment Contract (A. Clayton)
 - 5.2 AIP – Kobo - Beacon Replacement Contract (A. Clayton)
 - 5.3 AIP – S.D. Ireland – 1083 Airport Drive (N. Longo)
6. COMMUNICATION/DISCUSSION:
 - 6.1 Security Delays Presentation
 - 6.2 Kevin Dorn, South Burlington City Manager
 - 6.3 South Burlington Commission Seat Update
 - 6.4 Streamline of Meetings Memo
 - 6.5 Commissioner Use of City E-mail's
 - 6.6 Implementation of BoardDocs
 - 6.7 Recording of Airport Commission Meetings
 - 6.8 Commissioner's Status List
7. DIRECTOR'S REPORT (Verbal)
8. COMMISSIONERS' ITEMS
 - 8.1 Sound Mitigation Program Update
 - 8.2 Terminal Redesign – TSA
 - 8.3 Lake Champlain Regional Chamber of Commerce Information Desk Statistics
9. ADJOURNMENT-Tentative: Next Meeting- Monday, May 22, 3:00 pm, Conference Room 1

Please note that this agenda and any information provided on it will be maintained as a public record and may be subject to disclosure under the Vermont Public Records Act.