

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday April 30, 2015 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL PACKAGE – R. Goodwin, M. Friedman
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: March 30, 2015
6. ACTION REQUIRED
 - 6.1 Approval of AIP Land Grant and Purchase of 4 Properties
 - 6.2 Approval of AIP Grant and Associated Contracts for Phase 2 Apron Reconstruction
 - 6.2a. Approval of AIP Grant
 - 6.2b. Approval of Contract with Hoyle, Tanner and Associates
 - 6.2c. Approval of Construction Contract with S.D. Ireland
 - 6.3 Approval of AIP Grant and Associated Contracts for Construction of Taxiway “K”
 - 6.3a. Approval of Grant
 - 6.3b. Approval of Contract with Stantec Consulting
 - 6.2c. Approval of Construction Contract with S.D. Ireland
 - 6.4 Taxi Queue Permittees – Mandatory Credit card requirement
 - 6.5 City Department Head Evaluation & Reappointment Recommendation Request
 - 6.6 National Weather Service Lease Renewal
7. COMMUNICATION/DISCUSSION:
 - 7.1 Air Service Development Update
 - 7.2 Passenger and Operational Statistics (document)
 - 7.3 Fare Comparisons (document)
8. DIRECTOR’S REPORT (verbal)
9. COMMISSIONERS’ ITEMS
 - 9.1 Taxi Licensing Board Report (verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, May 18, 2015

Possible action could occur on any agenda item although not initially noted.

Executive session may be held if deemed necessary and appropriate.

Discussion time for agenda items are approximate.

Meetings are accessible to people with disabilities.

For information on the agenda contact:

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