

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday August 15, 2016 3:00pm

1. CALL TO ORDER (DIRECTOR OF AVIATION, GENE RICHARDS)
2. VOTE: AIRPORT COMMISSION CHAIR (DIRECTOR OF AVIATION, GENE RICHARDS)
3. VOTE: AIRPORT COMMISSION VICE CHAIR
4. AGENDA
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: July 18, 2016
6. PUBLIC FORUM
7. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
8. ACTION NEEDED:
 - 8.1 Minimum Standards Amendment
9. FOR CONSIDERATION:
 - 9.1 Airport Commissioners' Policy File - First Draft
10. COMMUNICATION/DISCUSSION:
 - 10.1 Construction Update Report (Document/Verbal - A. Hanaway)
 - 10.2 Marketing Update (Document/Verbal - E. Knapp)
 - 10.3 Passenger and Operational Statistics (Document)
 - 10.4 Fare Comparisons (Document)
 - 10.5 Airport Real Estate Briefing (Map/Verbal)
11. DIRECTOR'S REPORT (Verbal)
12. COMMISSIONERS' ITEMS
 - 12.1 Taxi Licensing Board Report (Verbal)
13. ADJOURNMENT. Tentative: Next Meeting- Monday, September 19, 2016 at 3:00pm