

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday August 10, 2015 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: July 20, 2015
6. ACTION NEEDED:
 - 6.1 Contract Amendment – Janitorial Agreement
 - 6.2 Richard’s Limousine Service, LTD.
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Verbal - A. Hanaway)
 - 7.2 Marketing Update (Verbal - E. Knapp)
 - 7.3 Fare Comparisons (Document)
8. DIRECTOR’S REPORT (Verbal)
 - 8.1 Chamberlin Airport Community Planning Committee
9. COMMISSIONERS’ ITEMS
 - 9.1 Taxi Licensing Board Report (Verbal)
 - 9.2 Taxi Committee Stakeholder Meeting (verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, September 21, 2015 at 3:00pm

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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