

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1

Tuesday, February 21, 2017 3:00pm

1. CALL TO ORDER
2. AGENDA
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: January 17, 2017
4. PUBLIC FORUM
5. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
6. ACTION NEEDED:
 - 6.1 Task Order #3 JPG Acquisition
 - 6.2 Task Order #4 JPG NCP
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Document/Verbal - A. Clayton)
 - 7.2 Marketing Update (Document/Verbal - S. Losier)
 - 7.3 Passenger and Operational Statistics (Document)
 - 7.4 Fare Comparisons With Cost Estimate Calculator (Document - S. Losier)
 - 7.5 Airport Commissioners Status List (Document)
8. DIRECTOR'S REPORT (Verbal)
9. COMMISSIONERS' ITEMS
 - 9.1 FAA Sound Mitigation Question and Answer Update (Verbal – N. Longo)
10. ADJOURNMENT-Tentative: Next Meeting- Monday, March 20, 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.