

**BURLINGTON INTERNATIONAL AIRPORT  
BOARD OF AIRPORT COMMISSIONERS**

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

Tuesday, January 17, 2017 3:00pm

1. CALL TO ORDER
2. AGENDA
3. CONSENT AGENDA
  - 3.1 Approval of Minutes: November 28, 2016
4. PUBLIC FORUM
5. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
6. ACTION NEEDED:
  - 6.1 Hudson News Lease Revised Amendment
  - 6.2 Enterprise Rent-A-Car Property Lease – 700 Airport Parkway
  - 6.3 AIP Property Leases – Kirby Cottages On Lily Lane
  - 6.4 Engineering Contract – Stantec – Rotating Beacon Project
  - 6.5 Property Lease – 3090 Williston Road, Advance Towing & Repair, LLC
  - 6.6 Board of Airport Commissioners Policy File, Adoption
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 New Cost Estimate Calculator (Document - S. Losier)
  - 7.5 Green Mountain Transit Authority Bus Route to Airport (Verbal – Losier/Longo)
  - 7.6 Food Service Provider in Airport Terminal (Verbal – N. Longo)
  - 7.7 Chamber of Commerce Welcome Center Status (Verbal – N. Longo)
  - 7.8 December 5, 2016 Sound Mitigation Committee Meeting Update (Verbal – N. Longo)
  - 7.9 Airport Commissioners Status List (Document)
8. DIRECTOR’S REPORT (Verbal)
9. COMMISSIONERS’ ITEMS
10. ADJOURNMENT-Tentative: Next Meeting- Tuesday, February 21 3:00 pm, Conference Room 1