

**BURLINGTON INTERNATIONAL AIRPORT  
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont  
Conference Room #1  
Wednesday June 3, 2015 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM  
Introduction of Heritage FBO Manager – Tim McCole
4. EXECUTIVE SESSION – LEGAL ACTION (South Burlington Taxes)
5. FINANCIAL PACKAGE – R. Goodwin, M. Friedman
  - 5.1 Parking Garage Financials
  - 5.2 Long Term Debt Breakdown/Deadlines
6. CONSENT AGENDA
  - 6.1 Approval of Minutes: April 30, 2015
7. COMMUNICATION/DISCUSSION:
  - 7.1 City of Burlington Capital Improvement Program (Martha Keenan, CIP Manager)
  - 7.2 Airport Commissioners Annual Report Discussion
  - 7.3 BTV Terminal Vision (A. Hanaway-Corrente / N. Longo)
  - 7.4 Marketing Update (E. Knapp)
  - 7.5 Air Service Development Presentation Overview
  - 7.6 Passenger and Operational Statistics (document)
  - 7.7 Fare Comparisons (document)
  - 7.8 Taxi Update
8. DIRECTOR'S REPORT (verbal)
9. COMMISSIONERS' ITEMS
  - 9.1 Taxi Licensing Board Report (verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, June 22, 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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