

**BURLINGTON INTERNATIONAL AIRPORT  
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont  
Conference Room #1  
Monday, March 20, 2017 3:00pm

1. CALL TO ORDER
2. AGENDA
3. CONSENT AGENDA
  - 3.1 Approval of Minutes: February 21, 2017
4. PUBLIC FORUM
5. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
  - 5.1 Moody's Investor Services Presentation and Update
6. EXECUTIVE SESSION – Heritage Aviation Airline Rate Negotiations  
David Stiller, President & Tim McCole, Vice President
7. ACTION NEEDED:
  - 7.1 Hoyle Tanner Contract – Garage Repairs (A. Clayton)
  - 7.2 UIC Permit Management Contract – Stantec (A. Clayton)
8. COMMUNICATION/DISCUSSION:
  - 8.1 Construction Update Report (Document/Verbal - A. Clayton)
  - 8.2 South Burlington Zoning Enforcement Action (Verbal - A. Clayton)
  - 8.3 Marketing Update (Document/Verbal - S. Losier)
  - 8.4 Passenger and Operational Statistics (Document)
  - 8.5 Fare Comparisons With Cost Estimate Calculator (Document - S. Losier)
  - 8.6 Airport Commissioners Status List (Document)
9. DIRECTOR'S REPORT (Verbal)
  - 9.1 Update on Sound Mitigation Programs/Meetings
10. COMMISSIONERS' ITEMS
  - 10.1 Recording of Airport Commission Meetings
11. ADJOURNMENT-Tentative: Next Meeting- Monday, April 17, 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.**