

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday March 30, 2015 4:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL PACKAGE – R. Goodwin, M. Friedman
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: February 23, 2015
 - 5.2 Approval of Minutes: March 10, 2015
6. ACTION REQUIRED
 - 6.1 Land Use Reuse Contract – CHA Consulting, Inc.
 - 6.2 Noise Exposure Map Update Contract – Harris Miller Miller & Hanson Inc.
7. COMMUNICATION/DISCUSSION:
 - 7.1 Accounts Receivable Review – N. Longo
 - 7.2 Overview of Construction Projects - CY2015 (verbal)
 - 7.3 Marketing Update – E. Knapp (verbal)
 - 7.4 Neighborhood Community Meeting Briefing
 - 7.5 Passenger and Operational Statistics (document)
 - 7.6 Fare Comparisons (document)
8. DIRECTOR'S REPORT (verbal)
 - 8.1 Introduction of New BTV Team members –
 - Amanda Hanaway-Corrente
 - Travis Mott
 - 8.2 Taxi Update
9. COMMISSIONERS' ITEMS
 - 9.1 Taxi Licensing Board Report (verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, April 20, 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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