

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #3
Friday October 14, 2016 12:00pm

1. CALL TO ORDER
2. AGENDA
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: September 12, 2016
4. PUBLIC FORUM
5. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
6. ACTION NEEDED:
 - 6.1 Professional Services Agreement – Grants Administration Services
 - 6.2 PARCS System Consultant
7. COMMUNICATION/DISCUSSION:
 - 7.1 Airport Property Update (Donahue and Associates)
 - 7.2 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.3 Marketing Update (Document/Verbal - S. Losier)
 - 7.4 Fare Comparisons With New Cost Estimate Presentation (Document/Website)
 - 7.5 Dynamic Planning Tool (Impacts on Additional Service) (Website)
8. DIRECTOR'S REPORT (Verbal)
9. COMMISSIONERS' ITEMS
 - 9.1 Sound Mitigation Efforts
10. ADJOURNMENT-Tentative: Next Meeting-Monday, November 14, 3:00 pm, Conference Room 1