

**BURLINGTON INTERNATIONAL AIRPORT  
BOARD OF AIRPORT COMMISSIONERS**

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

Monday September 12, 2016 3:00pm

1. CALL TO ORDER
2. AGENDA
3. CONSENT AGENDA
  - 3.1 Approval of Minutes: August 15, 2016
4. PUBLIC FORUM
5. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
6. ACTION NEEDED:
  - 6.1 Approve and Recommend to Board of Finance and City Council Grant offer for Airport Acquisitions
  - 6.2 Approve and Recommend to Board of Finance and City Council Grant Offer for Noise Compatibility Program Study
7. FOR CONSIDERATION:
  - 7.1 Airport Commissioners' Policy File - Second Draft (Questions/Comments)
8. COMMUNICATION/DISCUSSION:
  - 8.1 Construction Update Report (Document/Verbal - A. Hanaway)
  - 8.2 Marketing Update (Verbal - E. Knapp)
  - 8.3 Fare Comparisons (Document)
9. DIRECTOR'S REPORT (Verbal)
10. COMMISSIONERS' ITEMS
11. ADJOURNMENT. Tentative: Next Meeting- Monday, October 17, 3:00 pm, Conference Room 1