

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday September 21, 2015 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: August 10, 2015
 - 5.2 Approval of Minutes: September 2, 2015
6. ACTION NEEDED:
 - 6.1 Contract – Stantec Consulting, Stormwater Permit Management Services
 - 6.2 J. Robert Audette and Anne W. Audette, Trustee Ground Lease
 - 6.3 Taxi Queue Permit Transfers and Quantity
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.2 Marketing Update (Document/Verbal - E. Knapp)
 - 7.3 Fare Comparisons (Document)
8. DIRECTOR'S REPORT (Verbal)
9. COMMISSIONERS' ITEMS
 - 9.1 Taxi Licensing Board Report (Verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, October 19, 2015 at 3:00pm