

# BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Wednesday, April 23, 2014

4:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
  - 3.1 Approval of Minutes: March 24, 2014
4. FINANCIAL REPORT
5. ACTION NEEDED:
  - 5.1 FAA Grants Acceptance
6. COMMUNICATION/DISCUSSION:
  - 6.1 VT Air National Guard Joint Use Agreement – H. Kendrew
  - 6.2 Project Update Report – H. Kendrew
  - 6.3 Air Service Update- R. Betcher
  - 6.4 Passenger and Operational Statistics
  - 6.5 Fare Comparison
7. DIRECTOR'S REPORT
8. COMMISSIONERS' ITEMS
  - 8.1 Taxi Licensing Board Report
9. ADJOURNMENT. Next Meeting- Monday, May 19, 2014 4:00pm