

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday February 23, 2015 2:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. FINANCIAL PACKAGE
5. CONSENT AGENDA
 - 5.1 Approval of Minutes: January 5, 2015
 - 5.2 Approval of Minutes: January 23, 2015
 - 5.3 Approval of Minutes: February 4, 2015
6. COMMUNICATION/DISCUSSION:
 - 6.1 Environmental Action - Marcelino Settlement
 - 6.2 Accounts Receivable Review – N. Longo
 - 6.3 Marketing Update – E. Knapp (verbal)
 - 6.4 Passenger and Operational Statistics (document)
 - 6.4a. Economic Impacts of Weather – (verbal)
 - 6.5 Fare Comparison (document)
7. DIRECTOR’S REPORT (verbal)
8. COMMISSIONERS’ ITEMS
 - 8.1 Taxi Licensing Board Report (verbal)
9. ADJOURNMENT. Tentative: Next Meeting- Monday, March 23, 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:

Nicolas Longo

Burlington International Airport

802-863-2874 x236

nlongo@btv.aero