

**BURLINGTON INTERNATIONAL AIRPORT  
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont  
Conference Room #1  
Monday July 28, 2014 4:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. CONSENT AGENDA
  - 4.1 Approval of Minutes: June 16, 2014
5. EXECUTIVE SESSION – Attorney-Client Communications
6. FINANCIAL REPORT (Submitted Electronically)
7. ACTION NEEDED:
  - 7.1 Property Lease Agreement – 700 Airport Parkway – Green Mountain Motor Co., LLC
8. COMMUNICATION/DISCUSSION:
  - 8.1 Open Meeting Law – Act 143
  - 8.2 BTV Minimum Standards – H. Kendrew
  - 8.3 Project Update Report – H. Kendrew
  - 8.4 Air Service Update – G. Richards
  - 8.5 Passenger and Operational Statistics
  - 8.6 Fare Comparison
9. DIRECTOR’S REPORT
10. COMMISSIONERS’ ITEMS
  - 10.1 Airport Commission Annual Report
  - 10.2 Taxi Licensing Board Report
11. ADJOURNMENT. Tentative Next Meeting- Monday, August 18, 2014 4:00pm