

BURLINGTON INTERNATIONAL AIRPORT

BOARD OF AIRPORT COMMISSIONERS

Monday May 12, 2014

3:00pm

1. CALL TO ORDER and AGENDA
2. PUBLIC FORUM
3. CONSENT AGENDA
 - 3.1 Approval of Minutes: April 23, 2014
 - 3.2 Approval of Minutes: May 2, 2014
4. ACTION NEEDED:
 - 4.1 Grant Acceptance (AIP-101):
 - 4.1a. Finance Board Memo – Acceptance of grant and award contract – Update of airport security system (AIP-101)
 - 4.1b. Resolution - Authorization to accept grant and to contract for a project to upgrade the security system at BTV (AIP-101)
 - 4.2 Grant Acceptance (AIP-102):
 - 4.2a. Finance Board Memo – Acceptance of Grant – Design of segment of taxiway K (AIP-102)
 - 4.2b. Resolution - Authorization to accept grant for design related services for a project to construct a segment of new taxiway K between taxiways B and C (AIP-102)
 - 4.3 Temporary Ground Agreement for Carwash Facility
 - 4.4 Car Wash Facility Design and Engineering
 - 4.5 Assignment and Assumption of Lease - Advantage Rent-A-Car to Dollar Rent-A-Car
 - 4.6 (Tentative) Fiscal Year 2015 Budget
5. COMMUNICATION/DISCUSSION:
 - 5.1 Commissioner Training Conference; A. Newman, R. McEwing
 - 5.2 Project Update Report – H. Kendrew
 - 5.3 Air Service Update – G. Richards
 - 5.4 Passenger and Operational Statistics
 - 5.5 Fare Comparison
6. DIRECTOR'S REPORT
7. COMMISSIONERS' ITEMS
 - 7.1 Taxi Licensing Board Report
8. ADJOURNMENT. Next Meeting- Monday, June 16, 2014 4:00pm