

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday September 22, 2014 4:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC FORUM
4. CONSENT AGENDA
 - 4.1 Approval of Minutes: August 18, 2014
 - 4.2 Fare Comparison (document)
5. FINANCIAL REPORT (Electronic Document)
6. ACTION REQUIRED:
 - 6.1 1252 Airport Drive Office Space Lease – Capes and Powers (document)
 - 6.2 Position creation – Financial Officer
7. COMMUNICATION/DISCUSSION:
 - 7.1 AIP Housing Project Update – Jon Lenwohl (verbal)
 - 7.2 Project Update Report – H. Kendrew (verbal)
 - 7.3 Air Service Update (verbal)
 - 7.4 Passenger and Operational Statistics (document)
8. DIRECTOR’S REPORT (verbal)
9. COMMISSIONERS’ ITEMS
 - 9.1 Taxi Licensing Board Report (verbal)
10. ADJOURNMENT. Tentative: Next Meeting- Monday, October 20, 2014
4:00pm

If there are any questions or comments, please contact:

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