

**BURLINGTON INTERNATIONAL AIRPORT
BOARD OF AIRPORT COMMISSIONERS**

1200 Airport Drive, South Burlington, Vermont
Conference Room #1
Monday April 18, 2016 3:00pm

1. CALL TO ORDER
2. AGENDA
3. PUBLIC HEARING (30 minutes) – Minimum Standards For Commercial Aeronautical Service Providers
4. PUBLIC FORUM
5. FINANCIAL PACKAGE (Documents/Verbal - M. Friedman)
6. CONSENT AGENDA
 - 6.1 Approval of Minutes: March 21, 2016
7. COMMUNICATION/DISCUSSION:
 - 7.1 Construction Update Report (Document/Verbal - A. Hanaway)
 - 7.2 Marketing Update (Verbal - E. Knapp)
 - 7.3 Fare Comparisons (Document – N. Longo)
8. DIRECTOR’S REPORT (Verbal)
9. COMMISSIONERS’ ITEMS
10. ADJOURNMENT. Tentative: Next Meeting - Monday, May 16, 2016 at 3:00pm